

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL

Tuesday, June 2, 2015

MINUTES

A meeting of the Van Nuys Airport Citizens Advisory Council (CAC) was called to order at 7:02 p.m. by Elliot Sanders. Members present: Elliot Sanders, Don Schultz, Ron Merkin, David Rankell, Kathy Delle Donne, Wayne Williams, Mel Roberts, Harold Lee, Roger Oeland, Vahid Khorsand, Gerald Silver, Wendy Saunders, Laurence Rabe, David Bernardoni

Members Absent: Cindy Goodfellow, John Parker

The Council vacancies as of June 2, 2015 are as follows: One appointment from the Mayor's Office and one appointment from Councilmember Felipe Fuentes' Office.

The minutes from the April 7, 2015 meeting were unanimously approved.

1.) STAFF REPORTS

Ms. Margheritis stated Mr. Romo is currently travelling on business. She stated the Sherman Way Tunnel lighting project has been pushed to July 19, 2015. The work will be done during night time hours, 9:00 p.m. – 4:30 a.m. The project will be halted from November 16, 2015 – January 3, 2016, to minimize any traffic impacts during the holidays and will resume shortly after. The work will be completed by April 2016. Signs will be posted at the entrances of the tunnel at least seven days prior to the work starting.

2.) REPORT FROM CHAIR

Mr. Sanders stated the Beautification and Boots on the Ground Working Groups will be suspended for the moment and can be activated when necessary.

Mr. Sanders shared the passing of Harry Berg, President of the VNY Prop Association and former CAC member. There will be a Memorial in his honor on June 13, 2015 at the Airtel Plaza Hotel from 1:00 p.m. to 4:00 p.m. Please notify the family if you are planning to attend.

Mr. Sanders recognized Mr. Khorsand for being featured in the Daily News for promoting and sharing the value of Women in Leadership.

Ms. Sanchez stated Customs (CBP) service at VNY began on May 21, 2015 and there have been over a dozen successful clearances since it began. There will be a Grand Opening Ceremony on August 13, 2015 and formal invites will be sent out. The working hours for the CBP facility at VNY are Thursday to Monday from 12:00 p.m. to 8:00 p.m.

Mr. Kenny LaSalle, Representative from Congressman Tony Cardenas' Office, stated the short-term benefits of the CBP facility at VNY will create jobs at VNY and the long-term benefit is it could open more opportunities for job development in the district. The manufacturing businesses in Van Nuys will benefit because the commute will be shorter than clearing Customs at LAX and this in turn could give companies more incentive to build out within this community and district.

Working Group Reports – Discussion/Action

Membership – David Rankell, Chairman

Mr. Rankell stated they still need to fill one vacancy from the Mayor's Office and one from Councilmember Felipe Fuentes' Office. The last CAC appointment was Mr. Mel Roberts.

Outreach – Ron Merkin, Chairman

Nothing to report.

By Laws – Don Schultz, Chairman

Nothing to report

VNY Noise Issues – Gerald Silver, Chairman

Mr. Silver deferred his statement to Mr. Williams.

VNY Helicopter Issues – Wayne Williams, Chairman

Mr. Williams discussed the handouts from the Los Angeles Area Helicopter Noise Coalition that were emailed to the CAC members. (Attached) He also discussed the new Helicopter Noise Automated Complaint System that will remain active from April 2015 to March 2016. (Attached)

Mr. Rankell, Mr. Silver, Mr. Schultz, Ms. Delle Donne, and Mr. Merkin further discussed this issue.

3.) BOAC AGENDA ITEMS CONCERNING VNY

Ms. Margheritis discussed the agenda items for the BOAC Meetings on April 16, May 7, May 21, and June 4.

April 16, 2015 BOAC Meeting

- 7. [RESOLUTION NO. - Rental Rate for Lease VNA-7770 with National Helicopter Service & Engineering: In accordance with the required five \(5\)-year periodic adjustment, for land located at 16750 Roscoe Boulevard at Van Nuys Airport, for estimated annual revenue increase of \\$9,871](#)

PURPOSE: Adjust the land rental rate for National Helicopter Service & Engineering Company in accordance with the required five (5)-year periodic adjustment.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(31) of the Los Angeles City CEQA Guidelines; approve the new land rental rate for land located at 16750 Roscoe Boulevard at Van Nuys Airport; and authorize the Executive Director to adjust and apply the new land rental rate to the National Helicopter Service & Engineering Lease as applicable. (Debbie Bowers, 424-646-7142)

- 8. [RESOLUTION NO. - Award of individual three \(3\)-year Contracts to Hirschfeld Kraemer, LLP and Ellis Buehler Makus: For on-call workplace investigator and workplace compliance trainer services for Los Angeles World Airports, for costs not to exceed \\$450,000 and \\$300,000, respectively](#)

PURPOSE: Provide on-call workplace investigation services to investigate discrimination, harassment, retaliation, and other sensitive and complex workplace complaints filed by or against Los Angeles World Airports employees and to prepare a report as requested; and to deliver workplace compliance training on an as-needed basis, such as Equal Employment Opportunity compliance and sexual harassment prevention.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; further find that the work can be performed more economically or feasibly by independent contractors than by City employees; further find that the Request for Proposal process used in this competitive

award process satisfies the requirements of Administrative Code Section 10.17 and is compatible with the City's interests; approve the award of individual three (3)-year Contracts for on-call workplace investigator and workplace compliance trainer services for Los Angeles World Airports to Hirschfeld Kraemer, LLP for an amount not to exceed \$450,000 and Ellis Buehler Makus for an amount not to exceed \$300,000; and authorize the Executive Director to execute said Contracts upon approval as to form by the City Attorney. (Samson Mengistu, 424-646-6251)

9. *RESOLUTION NO. - Award of a three (3)-year Contract to Lozano Smith Law Group: For legal services to assist Los Angeles World Airports and City Attorney's Office with disability law and other related legal services, including the Americans with Disabilities Act for cost not to exceed \$250,000*

PURPOSE: Award a \$250,000 contract to Lozano Smith for legal services to assist Los Angeles World Airports and the City Attorney on matters relating to disability law issues and related legal services, including the Americans with Disabilities Act.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; further find that, pursuant to Charter Section 1022, this work can be performed more economically or feasibly by an independent contractor than by City employees; approve award of a three (3) year contract with the law firm of Lozano Smith, for legal services to assist Los Angeles World Airports and the City Attorney's Office with disability law and other related legal services, including the Americans with Disabilities Act for an amount not to exceed \$250,000; authorize the Executive Director to execute said contract upon approval as to form by the City Attorney; and further find that said Contract is exempt from competitive bidding pursuant to Charter Section 371(e)(10). (Raymond Ilgunas, 424-646-5010)

10. *RESOLUTION NO. - Award of a three (3)-year Contract to Landau, Gottfried & Berger, LLP: For legal services to assist Los Angeles World Airports and City Attorney's Office with bankruptcy advice, litigation, and other related legal services, for cost not to exceed \$300,000*

PURPOSE: Award a \$300,000 contract to Landau, Gottfried & Berger, LLP for legal services to assist Los Angeles World Airports and the City Attorney's Office with bankruptcy advice, litigation, and other related legal services.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; further find that, pursuant to Charter Section 1022, this work can be performed more economically or feasibly by an independent contractor than by City employees; approve award of a three (3) year contract to the law firm of Landau, Gottfried & Berger, LLP, for legal services to assist Los Angeles World Airports and the City Attorney's Office with bankruptcy advice, litigation, and other related legal services for an amount not to exceed \$300,000; and authorize the Executive Director to execute said contract upon approval as to form by the City Attorney. (Raymond Ilgunas, 424-646-5010)

11. [RESOLUTION NO. - Award of a three \(3\)-year Contract to Danning, Gill, Diamond & Kollitz, LLP: For legal services to assist Los Angeles World Airports and City Attorney's Office with bankruptcy advice, litigation, and other related legal services, for cost not to exceed \\$300,000](#)

PURPOSE: Award a \$300,000 contract to Danning, Gill, Diamond & Kollitz, LLP for legal services to assist Los Angeles World Airports and the City Attorney's Office with bankruptcy advice, litigation, and other related legal services.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; further find that, pursuant to Charter Section 1022, this work can be performed more economically or feasibly by an independent contractor than by City employees; approve award of a three (3) year contract to the law firm of Danning, Gill, Diamond & Kollitz, LLP, for legal services to assist Los Angeles World Airports and the City Attorney's Office with bankruptcy advice, litigation, and other related legal services for an amount not to exceed \$300,000; and authorize the Executive Director to execute said contract upon approval as to form by the City Attorney. (Raymond Ilgunas, 424-646-5010)

12. [RESOLUTION NO. - Second Amendment to Contract DA-4871 with Meyers, Nave, Riback, Silver & Wilson: To increase contract in the amount of \\$1,000,000, for a total cost not to exceed \\$2,500,000 for legal services to assist Los Angeles World Airports and City Attorney's Office with public contracting, construction litigation services and other related legal services](#)

PURPOSE: Approve the Second Amendment to Contract DA-4871 with the law firm of Meyers, Nave, Riback, Silver & Wilson for public contracting, construction litigation issues and other related legal services, increasing the contract amount by \$1,000,000.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action, as a continuing administrative and personnel-related activity, is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; approve said Second Amendment to Contract DA-4871 with the law firm of Meyers, Nave, Riback, Silver & Wilson to increase the contract amount by \$1,000,000; further find that said Second Amendment is exempt from competitive bidding pursuant to Charter Section 371(e)(10); and authorize the Executive Director to execute said Second Amendment upon approval as to form by the City Attorney. (Raymond Ilgunas, 424-646-5010)

13. [RESOLUTION NO. - Rejection of all Proposals: For the on-call professional engineering design services for Los Angeles World Airports](#)

RECOMMENDATIONS: Adoption of the Resolution requesting that the Board of Airport Commissioners reject all Proposals for the on-call professional engineering design services for Los Angeles World Airports. (Roger Johnson, 424-646-7557)

16. [RESOLUTION NO. - Award of a three \(3\)-year Contract to Macias Gini & O'Connell, LLP: For external auditing services for Los Angeles World Airports, for cost not to exceed \\$875,000](#)

PURPOSE: Award a contract to a qualified accounting firm able to express an independent opinion as to whether the financial statements of Los Angeles World Airports, Los Angeles International Airport and LA/Ontario International Airport present fairly, in all material respects, their financial position and results of operations and cash flows in conformity with accounting principles generally accepted in the United States.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; further find that the work can be performed more economically or feasibly by an independent contractor than by City employees; approve award of a three (3)-year contract to Macias Gini & O'Connell, LLP for external auditing services at Los Angeles World Airports in an amount not to exceed \$875,000; and authorize the Executive Director or designee to award and execute said contract upon approval as to form by the City Attorney. (Ryan Yakubik, 424-646-5056)

17. [RESOLUTION NO. - First Amendment to Contract DA-4929 with Airport & Aviation Professionals, Inc.: To increase contract funding by \\$994,027 covering the second year of said contract for airline rates and charges liaison services for Los Angeles World Airports](#)

PURPOSE: Continue to receive Airline Rates and Charges Liaison Services from Airport & Aviation Professionals, Inc. for Fiscal Year 2015-2016.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; further find that the work can be performed more economically or feasibly by an independent contractor than by City employees; approve the First Amendment to Contract DA-4929 to increase funds in the amount of \$994,027, covering the second year of said contract; authorize the Executive Director to execute the said First Amendment upon approval as to form by the City Attorney; and appropriate funds in the amount not to exceed \$521,567 for Fiscal Year 2015-2016 covering expenses related to capital projects at Los Angeles International Airport. (Ryan Yakubik, 424-646-5056)

19. [RESOLUTION NO. - Award of a Contract to Chevrolet of Watsonville dba Wondries Fleet Group: For purchase of eighteen \(18\) K9 sport utility vehicles, and one \(1\) command sport utility vehicle for use by the Airport Police Division of Los Angeles World Airports, for total cost not to exceed \\$1,568,763](#)

PURPOSE: Purchase eighteen (18) K9 sport utility vehicles (SUV) and one (1) command SUV for use by the Airport Police Division at Los Angeles International Airport, LA/Ontario International Airport, and Van Nuys Airport.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; approve the award of a contract to Chevrolet of Watsonville dba Wondries Fleet Group for eighteen (18) K9 sport utility vehicles and one (1) command sport utility vehicle for a total cost of \$1,568,763 to be used by the Airport Police Division at Los Angeles International Airport, LA/Ontario International

Airport and Van Nuys Airport; and authorize the Executive Director to execute said contract upon approval as to form by the City Attorney. (David Shuter, 424-646-5111)

21. *RESOLUTION NO. - First Amendment to Contract DA-4722 with G & K Services, Inc.: To extend term to five (5) years and increase funds by \$775,534 for total cost not to exceed \$1,938,835 for uniform rental, laundering services and miscellaneous custodial supplies for Los Angeles International Airport and Van Nuys Airport*

PURPOSE: Amend the existing rental contract for employee uniforms at Los Angeles International Airport and Van Nuys Airport.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; approve the First Amendment to Contract DA-4722 with G & K Services, Inc. to extend term to five (5) years and increase funds by \$775,534 for total cost not to exceed \$1,938,835, for uniform rental, laundering services and miscellaneous custodial supplies for Los Angeles International Airport and Van Nuys Airport; and authorize the Executive Director to execute said contract upon approval as to form by the City Attorney and upon approval by the Los Angeles City Council. (David Shuter, 424-646-5111)

28. *RESOLUTION NO. - Award of a three (3)-year Contract to Nossaman, LLP: For legal services to assist Los Angeles World Airports and City Attorney's Office with public contracting, public transportation systems/facilities transactions associated with the new Landside Access Modernization Program and other related legal services, for cost not to exceed \$1,000,000*

PURPOSE: Approve a three (3)-year contract with the law firm of Nossaman, LLP for legal services to assist Los Angeles World Airports and the City Attorney's Office with public contracting, public transportation systems/facilities transactions associated with the new Landside Access Modernization Program and other related legal services for an amount not to exceed \$1,000,000.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; further find that, pursuant to Charter Section 1022, this work can be performed more economically or feasibly by an independent contractor than by City employees; approve a three (3)-year contract with the law firm of Nossaman, LLP, for legal services to assist Los Angeles World Airports and the City Attorney's Office with public contracting, public transportation systems/facilities transactions associated with the new Landside Access Modernization Program and other related legal services for an amount not to exceed \$1,000,000; and authorize the Executive Director to execute said contract upon approval as to form by the City Attorney. (Raymond Ilgunas, 424-646-5010)

May 7, 2015 BOAC Meeting

6. Award of three (3) -year Contract to Danning, Gill, Diamond & Kollitz, LLP: For legal services to assist Los Angeles World Airports and City Attorney's Office with bankruptcy advice, litigation and other related legal issues, for cost not to exceed \$300,000 (Raymond

May 21, 2015 BOAC Meeting

4. [RESOLUTION NO. - Award of three \(3\)-year Contract to Danning, Gill, Diamond & Kollitz, LLP: For legal services to assist Los Angeles World Airports and City Attorney's Office with bankruptcy advice, litigation and other related legal issues, for cost not to exceed \\$300,000](#)

PURPOSE: Award a \$300,000 contract to Danning, Gill, Diamond & Kollitz, LLP for legal services to assist Los Angeles World Airports and the City Attorney's Office with bankruptcy advice, litigation, and other related legal services.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; further find that, pursuant to Charter Section 1022, this work can be performed more economically or feasibly by an independent contractor than by City employees; approve award of a three (3) year contract with the law firm of Danning, Gill, Diamond & Kollitz, LLP, for legal services to assist Los Angeles World Airports and the City Attorney's Office with bankruptcy advice, litigation, and other related legal services for an amount not to exceed \$300,000; and authorize the Executive Director to execute said contract upon approval as to form by the City Attorney. (Raymond Ilgunas, 424-646-5010)

6. [RESOLUTION NO. - First Amendment to Contract DA-4780 with Haworth, Inc.: To increase the contract authority to total not to exceed \\$2,635,000 for purchase of office furniture and services for Los Angeles World Airports; and appropriation of not to exceed \\$2,635,000 for said purchase](#)

PURPOSE: Provide furniture and related services for use in Los Angeles World Airports' facilities not projected to have such needs during the term of the agreement with Haworth, Inc. at the time of approval.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Sections 2(f) of the Los Angeles City CEQA Guidelines; appropriate funds in an amount not-to-exceed \$2,635,000 as funds become available through the annual budget; and authorize the Executive Director to execute said First Amendment upon approval as to form by the City Attorney. (Debbie Bowers, 424-646-7142)

15. [RESOLUTION NO. - Annual Bad Debt Write-Off: For five \(5\) receivables from Los Angeles World Airports' Accounts Receivable account, amounting to \\$447,757](#)

PURPOSE: Write off uncollectible accounts receivable in the amount of \$447,757, in accordance with Generally Accepted Accounting Principles.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines; further find that this action is in accordance with the City Attorney's recommendation; and approve the write-off of uncollectible accounts receivable amounting to \$447,757. (Wei Chi, 424-646-9118)

17. RESOLUTION NO. - Award of a seven (7)-year Operating Agreement to Pacific Coast Sightseeing Tours & Charters, Inc.: Covering the Union Station, Van Nuys and Metro Orange Line FlyAway scheduled bus services to/from Los Angeles International Airport, for cost not to exceed \$76,200,000

PURPOSE: Provide FlyAway scheduled bus service between Los Angeles International Airport and three (3) locations: Los Angeles Union Station, Van Nuys FlyAway Bus Terminal and Metro Orange Line Woodley Station.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines; further find that the Request for Proposal process used in this competitive award process satisfies the requirements of Administrative Code Section 10.17 and is compatible with the City's interests; further find that Pacific Coast Sightseeing Tours and Charters, Inc. is responsive and responsible, that entering into this Agreement is in the best interest of the City, and waive any informality in contractor's proposed Small Business Enterprise participation; approve award of a seven (7)-year Operating Agreement with Pacific Coast Sightseeing Tours and Charters, Inc. to operate the FlyAway scheduled bus service covering the Union Station, Van Nuys and Metro Orange Line FlyAway scheduled bus services to/from Los Angeles International Airport, for cost not to exceed \$76,200,000; and authorize the Executive Director to execute said Agreement upon approval as to form by the City Attorney and upon approval by the Los Angeles City Council. (Debbie Bowers, 424-646-7142)

June 4, 2015 BOAC Meeting

3. RESOLUTION NO. - Fourth Amendment to Lease VNA-8607 with the County of Los Angeles Fire Department: For premises located at 16200 Daily Drive at Van Nuys Airport that will generate approximately \$70,874 in revenue during the fifth year of the Lease

PURPOSE: Provide the County of Los Angeles Fire Department premises for staging of water dropping aircraft at Van Nuys Airport.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines; approve the Fourth Amendment to the County of Los Angeles Fire Department Lease VNA-8607 to extend the term of the Lease an additional year; and authorize the Executive Director to execute said Fourth Amendment upon approval as to form by the City Attorney. (Debbie Bowers, 424-646-7142)

9. RESOLUTION NO. - 2015 Land Rental Rates for three (3) Non-Aviation Ground Leases at Van Nuys Airport: For the five (5)-year adjustment period effective February 15, 2015 with First City Pacific, LLC, Home Depot USA, Inc. and Scofield Partnership

PURPOSE: Establish land rental rates for three (3) Non-Aviation Ground Leases at Van Nuys Airport for the five (5)-year adjustment period effective February 15, 2015.

RECOMMENDATIONS: Adoption of the Report requesting that the Board of Airport Commissioners find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(31) of the Los Angeles City CEQA Guidelines; adopt and approve the proposed land rental rates for certain Non-Aviation Ground Leases as referenced in the board report; and authorize the Executive Director to apply the land rental rates to said Leases from February 15, 2015 to February 14, 2020. (Debbie Bowers, 424-646-7142)

4.) PUBLIC COMMENT – NON-AGENDA ITEMS - Discussion

Ms. Natalie Arazi, member of the public and 1st Vice President of the Lake Balboa Neighborhood Council and Chair of the Lake Balboa Neighborhood Council Airport Noise Ad-Hoc Committee discussed the delay in LAWA's response to noise complaints. She stated she made a complaint in January 2015 and still has not received a response. She observed that LAWA is nine months behind in responding to noise complaints and other airports in the area respond within 24 hours.

5.) NEW BUSINESS

No items were discussed.

6.) OLD BUSINESS

A. Ad Hoc Committee Report on Early Turns – Discussion/Action

Mr. Schultz stated they will need to hold another Ad Hoc Committee Meeting regarding the Early Turns issue. He handed out a map that was discussed at the May 26th Ad Hoc Committee Meeting. (Attached) This map points out one of the recommendations this Ad Hoc Committee has come up with. Mr. Romo and Ms. Margheritis have already contacted seven out of ten flight schools at VNY and reminded them what the flight patterns are supposed to be.

Mr. Schultz introduced a DRAFT motion as follows:

Whereas, the Van Nuys Airport Citizen's Advisory Council (CAC) has heard testimony from a number of Lake Balboa residents complaining about "Early Turns" creating "New Noise Impacts" emanating from propeller aircraft departing VNY to the south, and,

Whereas, these said noise complaints to the CAC began in the month of November, 2013, and continued on a monthly basis to this date, and,

Whereas, an Ad Hoc Committee was created by the Chairman of the CAC to investigate the "Early Turns" issue and report back to the CAC with recommendations, if any, and,

It is hereby resolved that the CAC moves to adopt the recommendations of the Ad Hoc Committee and urges the Los Angeles Board of Airport Commissioners (BOAC) and Federal Aviation Administration (FAA) to implement these recommendations as soon as possible.

See Attached Recommendations

Mr. Schultz stated this pending motion will be brought back to the CAC at the July 7, 2015 Meeting. He stated the Ad Hoc Committee consists of community members, CAC members, a flight school President and pilot, Congressional Office Representative, and a Council Office Representative. He stated Commissioner Telles will be introducing a Resolution to the BOAC at the June 18, 2015 Meeting. He is not aware how it will read at this time.

Ms. Margheritis shared a new graphic regarding this issue with a basic message for all pilots to not turn before the flood basin. This final graphic will be posted on the VNY webpage and hard copies will be delivered to FBO's and flight schools at VNY. This program will have its own thumbnail on the

VNY webpage with one-click access to the program. She stated of the seven out of ten flight schools she and Mr. Romo have met with, all of them are aware of the No Early Turn procedure and advise their students and instructors to abide by it.

Mr. Jason Price, member of the public and President of Mach 1 at VNY stated the Airport Facilities Directory (AFD) is put out by the FAA and prior to a flight all pilots are required to check the information regarding the airport they are going to and adding the language regarding No Early Turns to this document will be very helpful.

Mr. Rankell asked Ms. Margheritis if the tri-fold Pilot's Guide will be also be updated with this No Early Turn notice.

Ms. Margheritis stated they are going to hold off on updating the Pilot's Guide until the Ad-Hoc Committee approves recommended changes to the guide.

Mr. Rankell, Mr. Williams, Mr. Schultz, Mr. Oeland, Mr. Sanders and Mr. Price further discussed this issue.

Mr. Craig Welzbacher, member of the public, thanked the CAC for putting together the Ad Hoc Committee and also thanked LAWA and others for moving this issue forward.

7.) EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action

No items were discussed.

8.) ADVISORY COUNCIL MEMBERS' COMMENTS – NON-AGENDA ITEMS

Mr. Khorsand thanked Mr. Sanders for the acknowledgement.

Mr. Oeland thanked Ms. Levitan for helping to have the tumbleweed on Roscoe cleared.

Ms. Saunders thanked VNY for their support of the YMCA Breakfast and all those who have helped to push the noise issue forward.

Mr. Bernardoni thanked members of the Ad Hoc Committee.

Mr. Merkin thanked the CAC for all the hard work.

Mr. Rankell stated he is concerned about the comments regarding VNY's response time to noise complaints.

Ms. Sanchez stated they will look into the noise complaints being nine months behind. She also shared information regarding the June 13 YMCA breakfast and handed out the flyer. (Attached)

Mr. Sanders stated there may be a Special CAC Meeting in June and asked all the members to check their email and respond.

9) ADJOURNMENT:

8:22 p.m.