

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
September 4, 2018 – Agenda: 7:00 p.m.
VAN NUYS FLYAWAY
2ND FLOOR CONFERENCE ROOM
7610 Woodley Ave, Van Nuys, CA 91406

(Public comments are heard after Council discussion of each agenda item.)

CALL TO ORDER – CHAIR ELLIOT SANDERS

APPROVAL OF MINUTES OF August 7, 2018

1. STAFF REPORTS
 - A. Flora Margheritis, Airport Manager
 - B. Christian Moreno, Chief of Airport Operations
 - C. Diana Sanchez, Director of Public and Community Relations
 - D. Len Krugler, Environmental Specialist
 - E. Lt. Dennis Lau, Officer-in-Charge, Airport Police
2. BOAC Agenda Items Concerning VNY – Discussion/Action
3. REPORT FROM THE CHAIR
 - A. Committee Assignments
4. REPORT FROM THE WORKING GROUPS
 - A. Membership – John Parker, Chairperson
5. PUBLIC COMMENT – NON-AGENDA ITEMS – Discussion
6. NEW BUSINESS
 - A. Election of Officer – Discussion/Action
 - B. “FAA realignment program Metroplex impact on southerly VNY departure procedures, SID HARYS THREE (RNAV), Waypoints, “PPRRY”, departures over Sepulveda Basin, Public impacts. Discussion Only
 - C. LAWA/CAC Guided Technical Tour of VNY Discussion/Action
7. OLD BUSINESS
8. EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action
9. ADVISORY COUNCIL MEMBERS’ COMMENTS - NON-AGENDA ITEMS
10. ADJOURNMENT

NEXT MEETING: October 2, 2018
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For additional information, please contact Van Nuys Airport Public and Community Relations (818) 442-6526.

Each public speaker will have three minutes per agenda item to politely address the VNY CAC with a five-minute cumulative total to speak on all agenda items. The Presiding Officer shall, however, exercise discretion to determine whether such period of time should be reduced or extended based upon such factors as the length of the agenda or substance of the agenda items, the number of public comment speaker card submitted, the need for the VNY CAC to conclude its business as expeditiously as is practicable, and whether the VNY CAC is at risk of losing a quorum, among other factors.