

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL

Tuesday, August 5, 2025, at 7:00 P.M.

Van Nuys City Hall Chambers

14410 Sylvan Street

Van Nuys, CA 91401

AGENDA

To submit written public comment, please visit – <http://lax.to/CACComments>. The comment form is available through the end of this meeting. All written comments submitted before 12 noon on the meeting day will be sent to all CAC members prior to the start of the meeting.

- I. CALL TO ORDER – CHAIR JASON PRICE
- II. ROLL CALL – VNY CAC SECRETARY
- III. APPROVAL OF MINUTES/DISCUSSION NOTES
 - a. Approval of June 3, 2025, Minutes (with corrections)
 - b. Approval of June 17, 2025, Special Meeting Minutes
- IV. STAFF REPORTS
 - a. VNY Airport Manager
 - b. VNY Chief of Airport Operations
 - c. VNY Airport Affairs Group
 - d. VNY Environmental Programs Group
 - e. VNY Property Manager
 - f. VNY Officer-in-Charge, Airport Police
- V. PUBLIC COMMENT PERIOD
- VI. REPORT FROM THE CHAIR
- VII. OLD BUSINESS
 - a. **Code of Conduct (Discussion/Action)** - Jessica Yas Barker
Presentation of finalized Code of Conduct agreement; signatures from each CAC member will be sought post-approval. Code of Conduct attached.
- VIII. NEW BUSINESS
 - a. **VNY CAC By-Laws Committee** – Steven Brackett & Lisa Petrus
VNY CAC Bylaws Subcommittee update on bylaws review and potential revisions.
 - b. **Motion to request that LAWA invite the FAA to meet with the CAC once a year (Discussion/Action)** – Tom Materna
Members propose formally requesting the FAA to visit the VNY CAC annually. Motion attached.
 - c. **Motion to invite subject matter experts to discuss Land Use Change impacts before further votes (Discussion/Action)** - Eric Robinson
Members would like to initiate discussions regarding engagement with subject matter experts on environmental impact and airport operations. Motion attached.

d. **Election of a New Vice Chair (Discussion/Action)**

Per the bylaws, if the Vice Chair is unable to continue in office for any reason, an election shall be held at the next regular meeting to fill the remainder of the term.

e. **September Election of Officers – (Discussion)**

Notification of elections at September meeting; overview of nomination and voting process

IX. ADVISORY COUNCIL MEMBERS' COMMENT PERIOD

X. ADJOURNMENT

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NEXT MEETING: Tuesday, September 2, 2025, at 7 p.m., Van Nuys City Hall

Motions made during the VNY CAC Special Meeting - June 17, 2025

To be agendized at the VNY CAC Meeting - August 5, 2025

- 1) MOTION (by Mr. Materna, seconded by Mr. Robinson): The Van Nuys Airport Citizens Advisory Council moves to agendize discussion of a request that the FAA meet with the VNY CAC at least once annually.
- 2) MOTION (by Mr. Robinson, seconded by Mr. Materna): The Van Nuys Airport Citizens Advisory Council moves to agendize discussion of an invitation to subject matter experts to speak about environmental impacts and airport operations impacts before further votes on a land use swap.

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NEXT MEETING: Tuesday, September 2, 2025, at 7 p.m., Van Nuys City Hall

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Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended. For additional information, please contact: LAWA's Coordinator for Disability Services at (424) 646-5005 or via California Relay Service at 711.

Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows people with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long-distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the needs of the user and the equipment available: TRS includes: Text to Voice TTY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Do not hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service..." When you pick up the phone, please do not hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

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For additional information, please contact Van Nuys Airport Public and Community Relations at (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.