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NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL

AIRPORT COMMITTEE MEETING MINUTES

Wednesday, October 16, 2019 @ 6:30pm

Woman's Club Room
4924 Paso Robles Ave. Encino, CA, 91316

Public Comment on Agenda Items:

Limited to TWO MINUTES (2) per speaker. Public is asked to fill out a speaker card and hand it to the Committee Chair prior to the item being discussed. Public comment on agenda items will be heard when the item is up for discussion. Public comment on non-agenda items will be heard during the public comment period.

Voting Members – ENC Members:

Victoria Miller* (Co-Chair), Jim Esterle* (Co-Chair), Karie Purcell*

- Karie Purcell was absent

Voting Members – Stakeholders: Katrin Youdim, Jacquie Lange, Robert Bramen, John Vernagus

- Katrin Youdim was absent

Alternate Committee Members:

* Indicates ENC Board Member or Alternate, no more than 5 Encino Neighborhood Council Board-Members or Alternates may be seated at a time to vote during a committee meeting

Motion, Discussion, and Vote may be taken on all items

1. Call to Order. Roll call; determination of quorum.

- Meeting called to order @6:40pm, quorum met—5/7 in attendance, welcome of new committee member John Vernagus

2. Approve minutes of September 18, 2019 meeting

- MSP 5-0-0



New Business:

3. South San Fernando Valley Task Force on Airport Noise Presentation by Robert Bramen

3A. MOTION; AIR-09-19-0003: To support the presentation of the ENC Airport Committee at the Southern San Fernando Valley Airport Noise Task Force Meeting tentatively scheduled for November 2019.

- The 16-minute presentation was shown in its entirety. There was then a q&a session with those in attendance. Many ideas, suggestions, and commentary were entertained and then there was a motion to amend the motion to include the following items in the final presentation:
- Open with the goal is to reduce noise
- Use color for the routes on the black & white map
- Use a graphic to support 2.2 DME from PRRY—super-impose or an overlay if possible
- Stress that the noise corridor at or north of the 101 freeway is what we are suggesting
- Close with returning to the historic routes used
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- Amended motion passed: MSP 5-0-0

4. Updates:

A. CAC meeting of 10/1/19 Voluntary Curfew and By Laws Update.

- The VNY CAC was created under CM Ferraro in the 80's with the goal of representing residents and businesses that are impacted by VNY Airport. Currently the VNY CAC does not have all 18 positions filled. There is also a request for the Bylaws to be amended to include CD 4 (Ryu) as his district includes Sherman Oaks who are also impacted. CAC member Wayne Williams and HOME President Eliot Cohen met with CM Koretz last week in regard to the Voluntary Curfew and seem to have his support.

5. Public Comment on Issues NOT on this Agenda – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Time may be adjusted at the Chair's discretion. Public is asked to fill out a speaker card and hand it to the Committee Chair prior to the public comment period.

- A dozen speaker cards were presented; most were regarding the Task Force presentation, and a couple were for the VNY CAC including an Outreach Chair for SONC asking for our support of their position to have CD 4 added to the VNY CAC, plus our mutual support of the Voluntary Curfew.

6. Adjournment by 8:30pm

- Meeting adjourned at approximately 8:50pm.

Next Airport Committee meeting: TBD

