



**Encino
Neighborhood
Council**
(A Certified Neighborhood Council)

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ENCINO NEIGHBORHOOD COUNCIL AIRPORT COMMITTEE MEETING

Agenda

Wednesday, December 11, 2019 @ 6:30pm

Woman's Club Room

4924 Paso Robles Ave. Encino, CA, 91316

Voting Members – ENC Members:

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

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

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

Public Comments: Public is asked to fill out a speaker card and hand it to the Chair or Secretary. TWO MINUTES (2) per speaker is allotted; total time for all public comment is limited to 10 minutes. Time may be adjusted at Chair's discretion. Public Comment on Non-Agenda Items will be heard during the public comment period of the meeting. Public Comment on agenda items will be heard when the respective item is up for consideration.

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

- 1. Call to Order. Roll call; determination of quorum.**
- 2. Approve minutes of October 16, 2019 meeting: <https://www.encinonc.org/docs/34483333-5447.pdf>**
- 3. New business:**
 - a. Motion; AIR 19-12-0004: To support the added two seats for Council District 4 to the Van Nuys Airport Citizens Advisory Committee and recommend Sherman Oaks resident Tom Materna for one of the seats.**
 - b. Motion; AIR 19-12-0005: To support City Council File No. 19-0492 to secure an independent consultant to address the concerns and community impacts relative to flight patterns at Van Nuys and Hollywood Burbank Airports.**

- c. **Motion; AIR 19-12-0006: To support the ENC Airport Committee to attend the LAWA BOAC meeting when the agenda item for a voluntary overnight curfew at VNY is scheduled.**
 - d. **Motion; AIR 19-12-0007: Schedule a meeting with Councilman Koretz regarding the ENC Airport Committee's efforts and make sure he understands the Next Gen air noise issues of his constituents.**
 - e. **Motion; AIR 19-12-0008: Schedule a meeting with Representative Brad Sherman regarding the ENC Airport Committee efforts to make sure he understands the Next Gen air noise issues of his constituents.**
- 4. Presentation (30 minutes including Q & A):**
- a. Eliot Cohen & Jerry Silver, ENC board members, will make a presentation for consideration as an alternate to the presentation made by Bob Bramen.
- **Discussion and possible action on agenda item 4, presentation made by Eliot Cohen & Jerry Silver (ENC board members): MOTION; AIR 19-12-0009:**
- 5. Discussion: The need for attention by officials to Van Nuys Airport Noise which has been overshadowed by Hollywood Burbank airport concerns.**
- 6. Public Comments on Non-Agenda Items:**
Limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes.
Public is asked to fill out a speaker card and hand it to the Committee Chair.

Next Airport Committee meeting: TBD

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of volunteers who are ELECTED by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the general board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period.

Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Woman's Club Room www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities.

Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Alex Garay, Board President, at (818) 971-6996 or email via president@encinonc.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: encinonc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Alex Garay, Board President, at (818) 971-6996 or email via president@encinonc.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.encinonc.org/bylaws.ph>

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Alex Garay, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:(818)971-6996) o por correo electrónico **president@encinonc.org** para avisar al Concejo Vecinal.