



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

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ENCINO NEIGHBORHOOD COUNCIL AIRPORT COMMITTEE MEETING MINUTES

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

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1. Call to Order. Roll call; determination of quorum: **Quorum met, In attendance: Jim Esterle, Victoria Miller, Robert Bramen, Jacquie Lange, John Vernagus**

2. Approve minutes of October 16, 2019 meeting: <https://www.encinonc.org/docs/34483333-5447.pdf> : MSP 5-0-0

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: **Sherman Oaks resident Tom Materna spoke about his efforts to get neighboring Sherman Oaks CD4 included on the VNY CAC, and his involvement with the air noise issue in regard to VNY. He has attended many LAWA BOAC meetings, VNY CAC**

meetings, and has done extensive research on this topic, including the fact that he discovered that the VNY airport is not following their own Transportation Master Plan. MSP 5-0-0

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: **MSP 5-0-0**

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: **There will be a need to have the ENC Airport Committee represented at the LAWA BOAC meeting when the voluntary overnight curfew is on the agenda. Parking is free and validated. (maybe as soon as the December 19th meeting) MSP 5-0-0**

d. Motion; AIR 19-12-0007: Schedule a meeting with Councilman Koretz regarding the Encino Airport Committee's efforts and make sure he understands the Next Gen air noise issues of his constituents: **This meeting needs to stress the issues at VNY and request that the flights go back to the historic flight paths pre-2016 NextGen/Metroplex. MSP 5-0-0**

e. Motion; AIR 19-12-0008: Schedule a meeting with Representative Brad Sherman regarding the ENCAirport Committee efforts to make sure he understands the Next Gen air noise issues of his constituents: **This meeting needs to stress the issues at VNY and request that the flights go back to the historic flight paths pre-2016 NextGen/Metroplex. Remembering that the FAA is funded by Congress. MSP 5-0-0**

4. Presentation (30 minutes including Q & A):

a. Homeowners of Encino (HOME) will make a presentation for consideration at the upcoming South San Fernando Valley Task Force on Airport Noise: **The presentation was made in about 16 minutes. After committee discussion, and public comments, plus questions, it was discussed the best thing to do going forward would be to create an AdHoc Committee to address communication just with the Airport Task Force Committee, and creating a document to present to them on behalf of the ENC. The AdHoc Committee would be tasked with highlighting the issues at VNY Airport specifically + BUR Airport, defining both a short term and a long term solution, and defining what it means to return to historic pre-NextGen/Metroplex flight procedures. New Motion: Create an Airport Task Force AdHoc Committee and create a document to submit to City Councilmember Paul Koretz and the Task Force after the final Task Force meeting in February 2020: MSP 5-0-0**

• Discussion and possible action on agenda item 4, HOME presentation: MOTION; AIR 19-12-0009: **No action taken after above-mentioned discussion.**

5. Discussion: The need for attention by officials to Van Nuys Airport Noise which has been overshadowed by Hollywood Burbank airport concerns: **Encino residents Elaine Newman and Ed Burnham spoke regarding the meeting they had (which other Encino residents also attended) with Councilmember Paul Koretz in November 2019 (Council District 5) discussing the issues with VNY. CM Koretz supports the voluntary overnight curfew and would attend the BOAC meeting when it is on the agenda. There was also discussion about the VNY Customs office opening in 2015, and that it operates 5 days a week until midnight, and is flexible if flights request later services. In addition it was discussed how VNY has a longer runway than BUR, and that there was talk of a second customs office opening (this has not been verified). There are Boeing Business Jets or BBJ's that fly in/out of VNY and that is going to continue to increase as Santa Monica Airport closes (they have already shortened a runway in Santa Monica which sends this jets to VNY). Need to have VNY follow their own Master Plan.**

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