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ENCINO NEIGHBORHOOD COUNCIL AIRPORT COMMITTEE MEETING

MINUTES

Wednesday, February 5, 2020 @ 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: Call to Order: Meeting called to order, all in attendance except for Victoria Miller (Karie Purcell is no longer on the committee)**
2. **Approve minutes of December 11, 2019 meeting: <https://www.encinonc.org/docs/34483367-5499.pdf> : Approval passed: 4-0-0**

New business:

- 1. Report on January 15th Task Force Meeting: Brief update on the last Task Force meeting, review of presentations..**
- 2. Encourage attendance at the LAWA BOAC February 6th at 10:00 a.m. meeting to support the agenda item for a voluntary overnight curfew at VNY: Committee members will reach out to their neighbors and friends to attend.**
- 3. Develop a position statement on VNY airport noise: First draft of statement was created, but needs to be worked on further, another meeting will need to be scheduled to complete it. Vote: 3-0-1**

Public Comments on Non-Agenda Items: **No public comments**

Next Airport Committee meeting: Another meeting will need to be scheduled in order to submit the statement timely. Date discussed was 2/14/2020—it will be a special meeting.