



Officers:
ALEX GARAY
President
VICTORIA MILLER
Vice President
Vacant
Secretary
PATRICIA BATES
Treasurer
LEE BLUMENFELD
Sergeant at Arms

**ENCINO NEIGHBORHOOD COUNCIL
AIRPORT COMMITTEE SPECIAL
MEETING
MINUTES**

Wednesday, February 14, 2020 @ 3:00pm

**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: Meeting called to order at 3:10pm**

New business:

- 1. Review and revise Airport Committee Motion: Statement was reviewed, discussed and edited to incorporate additional insights obtained from the Task Force work and Council offices relative to document timing and delivery. Motion moved by J. Lange and seconded by J. Vernagus. Motion passed 4-0-0 unanimous. Copy of letter on file.**

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

Meeting adjourned at 4:00pm.