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## ENCINO NEIGHBORHOOD COUNCIL AIRPORT COMMITTEE MEETING MINUTES

Friday, May 22, 2020 @ 4:30pm

Zoom webinar.

When: May 22, 2020 04:30 PM Pacific Time (US and Canada)

Topic: Airport Committee May 22nd Virtual Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/93013464166?pwd=RGg0ejFidDg5UzJPbkdZUWVmVXc5QT09>  
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Voting Members – ENC Members:

Victoria Miller\* (Co-Chair), Jim Esterle\* (Co-Chair)

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: For those calling in, use the \*9 feature to request to speak, if viewing with a video, use the raise your hand feature. 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: Quorum met, all members in attendance.**
2. **Approve minutes: Minutes from 2/05/2020 and 2/14/2020 were not ready to be approved. Moved to next meeting.**
3. **New Business (60 Min):**
  - A. **Southern San Fernando Valley Airport Noise Task Force Update: Discussion on the last 2 Task Force meetings held virtually. Need to continue to focus on VNY. Work with community groups to continue to speak with one voice on the noise issues from VNY Airport.**
  - B. **VNY U.S. Customs Lease Renewal: Discussion on how the NC system was not alerted about this issue, nor was it brought before the VNY CAC. Sense of lack of transparency from LAWA and VNY + City Council Members as the public should have been allowed to weigh in on the Custom's Office lease renewal, and its impact on the community. No CIS was filed as the ENC was never alerted about the lease being up for renewal. Victoria will reach out to CM Koretz's office for clarification on protocol and working with NC's, and Jim will reach out to VNY Airport for review of what the protocol is at VNY for international flights (departures and arrivals), the days and hours these flights are allowed, etc.**
  - C. **LAWA BOAC Updates: We will continue to attend these meetings virtually**
  - D. **VNY Plans for Future Growth: There appears to be a disconnect from what is happening on the ground and what is happening in the air in as far as the community noise complaints and the continued growth of the VNY Airport. Private jets continue to depart well into the night, even with the voluntary curfew hours being discussed. Are VNY operators being ask to be good neighbors during the pandemic and in general?**
4. **Public Comments on Non-Agenda Items**
5. **Adjournment by 6:00pm**

**Next Airport Committee meeting: Discussion of next meeting to be held on June 16, 2020 @ 4:30pm—but it may be too close to hold another Airport Committee meeting.**

1. **Public Comments on Non-Agenda Items**
2. **Adjournment by 6:00pm**

**Next Airport Committee meeting: TBD**