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ENCINO NEIGHBORHOOD COUNCIL AIRPORT COMMITTEE MEETING MINUTES

Friday July 10, 2020 @ 4:30 P.M.

Topic: ENC Airport Committee Meeting

Please use the link below to join the webinar:

<https://zoom.us/j/99294098027?pwd=K1JjNDIBRTdhhG9JSGsrNitaOHVidz09>

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Webinar ID: 992 9409 8027

International numbers available: <https://zoom.us/j/99294098027>

Voting Members – ENC Members: Victoria Miller* (Co-Chair), Jim Esterle* (Co-Chair)
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

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

Call to Order. Roll call; determination of quorum: Quorum met, all committee attendees present

2. Approve minutes: Pushed to next meeting as all minutes had not been posted (2/05/2020, 2/14/2020, 5/21/2020)

3. New Business (60 Min):

A. Support of the Task Force's 16 point recommendations to the FAA:

Motion: The Encino Neighborhood Council Airport Committee supports the recommendations sent to the Federal Aviation Administration (FAA) from the Southern San Fernando Valley Airplane Noise Task Force (Task Force) to reduce airplane noise. The Southern San Fernando Valley Airplane Noise Task Force voted to send sixteen (16) recommendations to the Federal Aviation Administration on May 8, 2020 to address noise complaints from residents due to changes in flight traffic at both Van Nuys Airport and Burbank Airport.

Motion: V. Miller, Second: J. Esterle, 5-0-0, unanimous, MSP

***Full documentation attached**

B. Overnight voluntary curfew:

Motion: The Encino Neighborhood Council Airport Committee supports strengthening the Voluntary Quieter Nights Program (QNP) at Van Nuys Airport (VNY), and in support of the Van Nuys Citizens Advisory Council's (VNY CAC), requests that Los Angeles World Airports (LAWA) immediately implement the following:

A. Add helicopters and non-jet aircraft to the QNP

B. Modify hours for the QNP on weekdays to 10:00PM to 7AM, and on weekends and holidays to 10:00PM to 9:00AM

C. Provide detailed monthly reports to the Van Nuys Airport Citizen's Advisory Committee (VNY CAC), and general public, that document which flights were not in compliance with the voluntary QNP

Motion: J. Esterle, Second: J. Vernagus, 5-0-0, unanimous, MSP

***Full documentation attached**

C. Updates on Councilmembers, Advocacy, and Residents Groups: Lots of community support, other Neighborhood Councils seems to be taking up some of the issues

D. VNY CAC meeting review: Last meeting was held on July 7, 2020. VP Wayne Williams ran meeting

E. VNY, LAWA, FAA Furloughs: None known at this time

F. VNY Master Plan and Alternative J: More review is needed of the VNY Master Plan and Alternative J Map

4. Future Committee Projects/Events: None at this time

5. 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.

6. Adjournment by 8:00pm: Meeting adjourned at 8:20pm.

Next Airport Committee meeting: