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

August 19, 2021 @ 2:00PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83145679283>

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Public Comment: Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment on non-agenda items is limited to 10 minutes. Time may be adjusted at the Chair's discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 1 minute per speaker, for a total time per speaker of 5 minutes. Time may be modified at the Chair's discretion.

Voting Members – ENC Members: Jim Esterle* (Co-Chair), Victoria Miller* (Co-Chair), Andrew Zucker,* Stakeholders: Robert Bramen, Jacquie Lange, John Vernagus, Barry Heins

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

- 1. Call to Order, Start recording, Roll call, determination of quorum, selection of meeting minute taker for the meeting: Quorum met (Jacquie Lange was absent). Meeting called to order**
- 2. Motion to support the FAA Redesign of the VNY Departure Procedures: Motion was worded and worked on with a full motion formed (see attached document): Moved by: John Verngus, Seconded by: Andrew Zucker, Motion passed unanimously 5-0-0, MSP (Robert Bramen left the meeting before the vote)**
- 3. Public Comment on Non-Agenda Items (10 minutes, total) – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Time may be adjusted at the Chair’s discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. No public comment, no public attendees at meeting**
- 4. Committee Member Comments on Non-Agenda Items None**
- 5. Adjournment 3:00pm**

Next Airport Committee Meeting: TBD