

ENCINO NEIGHBORHOOD COUNCIL
AIRPORT COMMITTEE MEETING
MINUTES

August 16, 2021 @ 4:00PM

Voting Members – ENC Members: Jim Esterle* (Co-Chair), Victoria Miller,* Andrew Zucker,* (Co-Chair), 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: Meeting called to order, all committee members in attendance, quorum met. Introduction of new committee members.

2. Approval of Prior Airport Committee Meeting minutes Action Items: (Votes may be taken on all action items): Moved by: Victoria Miller, Seconded by: John Vernagus: 7-0-0 MSP Unanimous

3. Action Items: (Votes may be taken on all action items)

A. Review and discussion of the FAA/LAWA Virtual Briefing of the Redesign of the VNY Departure Procedures (mirroring historic flight paths) + additional LAWA noise mitigation request possibilities: This action by the FAA is unprecedented, and is now being directed to the LA City Council members that served on the Task Force to endorse this the proposal. This item was tabled for the Special Airport Committee meeting, scheduled on 8/29/21 @ 2pm, to work exclusively on the wording of the motion in support of the FAA's proposal.

B. Aircraft noise monitoring at VNY: Document shared that was created to mirror what the FAA presented, plus pre-NextGen

C. Request for cost benefit analysis at VNY: Study is needed, especially now that landing fees have been waived, etc.

D. VNY Master Plan Status: This is going to be addressed at the next VNY CAC meeting in September. The plan expired 10 years ago. Nothing states that VNY cannot become a commercial airport, nor what the capacity is. Discussion of inviting VNY Airport Manager to a meeting.

E. Review Encino noise complaints for 2021: Numbers are compared with 2019 as 2020 was not a typical year due to the pandemic

F: Review VNY operations trends for 2021: Air-taxi business has increased exponentially, need to know what the Fixed Based Operators (FBO) are forecasting for their businesses

4. 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.

5. Committee Member Comments on Non-Agenda Items: Andrew wants to look at the environmental aspect of residents in the current flightpath in regards to soot and particulate matter

6. Adjournment: 6pm: Meeting adjourned on time

Next Airport Committee Meeting: Scheduled for Thursday 8/19/21 @2pm—Special Meeting