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NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL AIRPORT COMMITTEE MEETING

MINUTES

Thursday, September 15, 2022 at 2:00 P.M.

Please click the link below to join the webinar:

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

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IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION

Public Comment: Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. 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 minutes per agenda item. Comments from the public on agenda items will be heard only when the respective item is being considered. Time may be adjusted at the Chair's discretion.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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

ATTENDANCE: Jim Esterle & Robert Bramen were absent (both gave advance notice)

1. Call to Order. Start recording. Roll call. Determination of quorum: Meeting quorum met, and meeting was called to order @ 2:00pm
2. Reports from Public Officials/Departments/Community Agencies: None

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

3. New and Old Business
 - A. Discussion on the status of the Quieter Night Program (QNP): John Vernagus gave a in-depth report sharing that jet flights at night have increased 60%, prop planes + helicopters not included. We will push for the BOAC to publish a QNP list much like the Quieter Departure Program, or “Friendly Flyer Program.” Send charts to Geoff Thompson @ CM Raman’s office that John shared.
 - B. Discussion on where things stand on the unleaded fuel initiative: things are moving forward with this initiative on a federal level as the FAA agree to go along with GAMI.
 - C. Review of the September 6th meeting of the VNY/CAC meeting: Questions are still being considered in regard to the Home Depot lease expiring. Executive Officers re-elected, Jason Price is Chair, Wayne Williams is Co-Chair.
 - D. Review of the motion passed at the ENC meeting of August 24th, supporting LAWA CEO Erbacci’s letter to the FAA: The letter was sent on behalf of the ENC. The idea of scheduling an in-person meeting with CEO Erbacci was discussed, Victoria will look into this.
 - E. Discussion on getting Council Member Ramen to take the lead on the City Council to support programs, such as in France where they are looking into cutting/curbing private jet flights, especially in light of CM Ramen being appointed to the SCAQMD board: we are going to continue to push for this on a local level, even though there is push-back saying this is an FAA issue. We need to send the charts to Geoff to show how much of an increase there is at VNY of private jet flights and the impact they have on the environment, especially air quality.
4. Public Comment on Non-Agenda Items – None.
5. Board Member Comment on Non Agenda Items: 1) Discussion of the Urban Air Mobility program—which is an electronic air taxi program for passengers (3-4 passengers in a aircraft smaller than a Tesla Model 3). They are currently testing this program and introducing it to the public slowly. LA is one of many locations for this pilot program which includes Monterey, and has been 6 years in the making. 2) Just The Facts Public Information Campaign, where we as individual stakeholders share facts with the community through social media outlets. Example: “Did you know...?—the VNY overnight curfew is voluntary, etc. Here’s how to get involved, etc. Get more involvement on all levels. 3) Think Tank—explore this idea. 4) Work more with Geoff Thompson in CM Raman’s office regarding the VNY Master Plan—last time it was drafted by the City Council—that should be happening again. 5) There is a letter-to-the-editor that Jerry Silver sent years ago on the issue of the VNY CAC.
5. Adjournment by 3:30 P.M. Meeting adjourned at 3:40pm.