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ENCINO NEIGHBORHOOD COUNCIL

Airport Committee Meeting Minutes

Thursday, June 15, 2023, 4:00 PM

Encino Community Center 4935 Balboa Blvd. Encino, CA 91316

Voting Members In Attendance: – ENC Members: Jim Esterle* (Co-Chair), Victoria Miller* (Co-Chair), Andrew Zucker,* **Stakeholders:** Robert Bramen, Penny Alpert

1. **Call to Order. Roll call. Determination of quorum: Quorum met**

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

2. **Status of LA City Council CF 22-1125, 22-1127, 11-1489: CF 22-1125 is waiting for the City Council to take action. CF 22-1127 is still in committee, pertains to the Specific Plan (Traffic, Transportation, Tourism Committee). Important to note that the City Council will be in their summer recess from July 7-28, 2023**
3. **Status, discussion and possible motion regarding Bonseph-Helinet lease – see SONC Airport Committee Draft: SONC passed their motion in April 2023. The committee discussed and reworked the SONC motion to send a CIS from the ENC. Motion moved by: V. Miller, Seconded by: J. Esterle MSP 5–0-0 *Motion attached**
4. **Discussion and possible motions re: VNY Vision Study/Specific Plan: The committee discussed the motion passed by SONC in June 2023, reworked their motion to submit a CIS from the ENC. Motion moved by: J. Esterle, Seconded by: P. Alpert MSP 5-0-0 *Motion attached**
5. **Discussion and possible motions on VNY CAC issues: Representation, QNP, control of agenda, lack of responsiveness and transparency: Continued issues with the CAC not doing what they were created to do—represent the citizens impacted by VNY growth and expansion. We need to continue to do outreach to get more community involvement. Discussion of how ANCA (Airport Noise & Capacity Act) really has been a factor in many issues we have with the FAA.**
6. **Discussions regarding VNY CAC open seats to be appointed by Mayor Bass: Many advocacy groups are trying to get these open seats filled with residents impacted and knowledgeable on the issues at VNY**

Meeting Adjournment at 5:40pm