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**ENCINO NEIGHBORHOOD COUNCIL
AIRPORT COMMITTEE MEETING
MINUTES**

Tuesday April 2, 2019 @ 6:30pm

**Woman's Club Room
4924 Paso Robles Ave. Encino, CA, 91316**

**Members In Attendance: Victoria Miller (Co-Chair), Alex Garay, Henry Eshelman
Members Absent: Jim Esterle (Co-Chair)**

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

Voting Members: TBD

Alternate Committee Members: TBD

* 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

1. **Call to Order:** Meeting was called to order @ 6:30pm
2. **Introduction:**
 - A. Role and purpose of Encino Neighborhood Council (ENC): Introduction and discussion about what the ENC can and cannot do within our community, and how the ENC functions.
 - B. Background on why the ENC Airport Committee was formed + Committee Responsibilities for those who join: Shared information about what the community has been experiencing and the need for Encino to have a place to get information and work together to address the airplane noise problem. Background on the new flight paths that effect both VNY and BUR airports in the San Fernando Valley, and that this problem is not unique to our area, but experienced by neighboring Sherman Oaks and Studio City as well as Lake Balboa + Van Nuys. This is also a national problem as the FAA NextGen/Metroplex program has been instituted nationwide about a year and half ago and other major cities are also impacted.
 - C. What has been done to date: Wayne Williams from the Van Nuys Airport Citizens Advisory Commission (VNY CAC) shared what has happened to date on the local, state, and federal level. That the goal is to get the FAA to do the requested environmental impact study and revert the flight paths to their previous procedures while the study is being conducted. The City Council, City Attorney, Congressman Brad Sherman, and Senator Diane Feinstein have all supported the efforts from community members impacted. The FAA is planning a round-table outreach with the community (residents and stakeholders) in regards to both VNY and BUR airports. In addition, the VNY Airport runway will be shortened for 77 days as of April 2, 2019 for construction. The VNY CAC will be meeting again on the first Tuesday of every month (with the exception of July/August and December).
 - D. Community Impact Statement (CIS) Filed: Shared that the Encino Neighborhood Council filed a CIS in January 2019 in support of Councilmember Paul Koretz motion for the FAA to partake in an environmental study.
3. **Future Committee Initiatives:** Getting more community involvement in Encino, and having more Encino stakeholders filing air noise complaints; reaching out to public & private schools- specifically LAUSD; guest speakers from LAWA, VNY Airport, advocacy groups-especially Sherman Oaks & Encino for Quiet Skies (SOEQS/Quiet Skies Now); adding stakeholders to the ENC Airport Committee—3 people came forward to join: Jacquie Lange, Katrin Youdim, Annelize Bester, Varant Marjarian

Wayne Williams suggest that the committee makes a motion for the next meeting for a voluntary curfew at VNY Airport for all aircraft from the hours of 10:30/11pm-6:30/7am, with the exception of emergency aircraft.

4. 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: *All but one of the stakeholders attending the meeting was in attendance due to the noise issues they are experiencing. Discussion included planes departing at lower altitudes, and more frequently with the new flight paths (NextGen/Metroplex) and also throughout the night and early morning hours. Comments that the noise is continuous at times disrupting everyday life in homes (turning televisions off while the planes fly over, hard to be in backyard, or sleep with windows open). Noting that Fridays, Sundays and Mondays tend to be the busiest. It was also noted that it is understood flight paths may change due to weather events, including wind and/or rain.*

5. Adjournment by 8:00pm: Meeting was adjourned at approximately 8:30pm.

Next Airport Committee meeting: June 4, 2019

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of volunteers who are ELECTED by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the general board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period.

Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Woman’s Club Room www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities.

Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Alex Garay, Board President, at (818) 971-6996 or email via president@encinonc.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: encinonc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Alex Garay, Board President, at (818) 971-6996 or email via president@encinonc.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.encinonc.org/bylaws.ph>

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Alex Garay, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.