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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL

AIRPORT COMMITTEE MEETING MINUTES

Wednesday, June 5, 2019 @ 6:30pm

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

Voting Members – ENC Members:

Victoria Miller* (Co-Chair), Jim Esterle* (Co-Chair), Karie Purcell*

Voting Members – Stakeholders: Katrin Youdim, Jacquie Lange, Annelize Bester, Varant Marjarian.

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

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

1. **Call to Order. Roll call; determination of quorum.**

Committee Members in Attendance: *Jim Esterle, *Victoria Miller, Jacquie Lange, Annelize Bester, Varant Majarian, Robert Bramen

Absent: Karie Purcell, Katrin Youdim

Meeting called to order at 6:40pm

2. **Approve minutes of April 2, 2019 meeting**

April 2019 minutes were approved 6-0-0.



3. Presentation:

Bob Bramen, Co-founder Sherman Oaks and Encino for Quiet Skies

Bob Bramen, Co-founder Sherman Oaks and Encino for Quiet Skies: Mr. Bramen provided updates on how Sherman Oaks & Encino for Quiet Skies was formed, what 2.2 DME/PPRRY flight paths mean to the air noise we are experiencing from VNY Airport, status on LAWA FAA Hybrid Procedure plan, FAA letter to Senators Feinstein and Harris, working with an Aviation Consultant, Status of "Immediate Solutions Panel" being formed, requesting VNY Airport to institute a voluntary late night/early morning curfew, June 3rd BUR Airport meeting update, plus updates on the VNY CAC June 4th meeting. We continue to need to more individuals to file airplane noise complaints via airnoise.io and webtrack, etc. We need to push to get the above-referenced panel to include VNY Airport activists included. We need to continue to attend meetings such as the VNY CAC and to make our voices heard.

4. **New Business: Create a motion regarding late night/early morning voluntary curfew at VNY Airport:**

MOTION; AIR-19-06-0001: The Encino Neighborhood Council Airport Committee fully supports a voluntary late night/early morning curfew at Van Nuys Airport from the hours of 10:00pm-7:00am Monday-Friday, and 10:00pm-9:00am on Saturday-Sunday and holidays. Since it is voluntary, there is no downside to businesses, but it has the potential to raise the consciousness of operators and/or customers to at least take into account their responsibility to be a good neighbor. This voluntary curfew excludes emergency services. Moved by: Victoria Miller, 2nd: Jim Esterle, Passed: **6-0-0**.

4A. Report on May7, 2019 Van Nuys Airport Community Advisory Council meeting on airport voluntary flight curfew.

The item was moved to the June 4th VNY CAC meeting, where it wasn't voted on, and discussion became unproductive.

5. **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.^[1]_[SEP]

- Bob Bramen requested to join the ENC's Airport Committee as a Stakeholder. Bob was approved as an ENC Airport Committee member.

Many stakeholders (14 in total attended) voiced their concern over the noise issues they are experiencing.

6. Adjournment by 8:30pm^[1]_[SEP]

Meeting adjourned at 8:30pm

Next Airport Committee meeting: Wednesday August 7, 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>

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