

ENCINO NEIGHBORHOOD COUNCIL AIRPORT COMMITTEE MEETING

Meeting Minutes

Wednesday, September 18, 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: Robert Bramen, Katrin Youdim, Jacquie Lange

Alternate Committee Members:

In attendance: Jim Esterle, Victoria Miller, Robert Bramen, Jacquie Lange

Absent: Katrin Youdim, Karie Purcell

* 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. Meeting called to order @6:35pm, quorum met 4/6

2. Approve minutes of June 5, 2019 meeting: Approved 4-0-0

3. New Business

3A Motion: To support the presentation of the ENC Airport Committee at the Southern San Fernando Valley Airport Noise Task Force Meeting tentatively scheduled for October 2019: **Motion Passes 4-0-0**

4. Updates:

A..VNY CAC meeting of 9/10/19, vote on VNY Airport voluntary curfew: **Issue was continued until 10/01/19 meeting.** They are also reposing their Bylaws to include CM Ryu's District 4 to have two appointed seats on the CAC (currently CMs Lee, Blumenfeld, Martinez, Koretz and Krekorian have two appointed seats each). It was also discussed that the CAC should have 18-20 members which are all appointed and that CM Krekorian for example only has one right now instead of the allotted two. The original intent of the CAC founded in the late 80's was to represent citizens and local businesses (not airport businesses) that are impacted by VNY Airport.

B. Southern San Fernando Valley Task Force on Airport Noise meeting 9/11/19: **Much of the meeting was focused on BUR Airport, not VNY. We need to do better to get the impact that both airports have on Encino. Next meeting is scheduled for Wed. 10/17—*please note the meeting has been postponed since to Wed. 11/06.**

C. Next Door outreach poll in July 2019 regarding airplane noise in specific areas of Encino: [Shared the statistics of neighborhoods in Encino getting the most noise, and how some are not.](#)

D. Update on the Sherman Oaks Neighborhood Council vote on 9/09/19 to support a VNY Airport voluntary curfew: [The SONC voted in support of the VNY Airport voluntary curfew and CM Ryu \(CD 4 in Sherman Oaks\) sent a letter to the VNY CAC supporting the curfew as well on 9/10/19.](#)

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.

6. Adjournment by 8:30pm: Meeting adjourned @8:45pm

Next Airport Committee meeting: TBD: *please note the next schedule ENC Airport Committee Meeting is scheduled for Wednesday 10/16/19 @ 6:30pm.

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.