

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
Tuesday, April 1, 2014
MINUTES

A meeting of the Van Nuys Airport Citizens Advisory Council (CAC) was called to order at 7:04 p.m. by Elliot Sanders. Members present: Elliot Sanders, Don Schultz, Harold Lee, Wayne Williams, Cindy Goodfellow, David Rankell, Gerald Silver, Ron Merkin, Wendy Saunders, Laurence Rabe, Roger Oeland

Members Absent: Faisal Gill, Roger Ortiz, John Parker, David Bernardoni

The Council vacancies as of February 4, 2014 are as follows: Two appointments from the Mayor's Office, one appointment from Councilmember Blumenfeld's Office.

The minutes from the March 4, 2014 meeting were unanimously approved.

Ms. Lynda Levitan from Councilperson Nury Martinez' Office presented Mr. Shultz and his wife Prudy with a certificate commemorating their 50th Wedding Anniversary.

1.) STAFF REPORTS

Mr. Romo stated graffiti again appeared on the Sherman Way tunnel about two weeks ago. He stated he is the unofficial liaison with the VNAA, Council Office, and Street Services regarding this issue. He stated there is supposed to be a team out to clean the graffiti this week. The new LED lighting should be installed by this summer. He stated the surveillance camera system in the tunnel is 6-7 years old and is not working in full capacity. LAPD and LAWA IT will be working out a scope of the camera system and what is needed to have it in working condition.

Mr. Sanders, Mr. Romo, Ms. Levitan, and Mr. Rankell continued to discuss this item.

Mr. Romo stated the Governor signed the letter of support for the User Fee Program for a Custom's Border Protection (CBP) office at VNY. Through a partnership CBP, VNAA, and Signature Flight Support which would be the host company that would set aside facilities to be built out for the clearance areas for CBP work. All the entities are in agreement now and the next step is for LAWA to enter into a reimbursement agreement with Signature that then paves the way for them to frontload the costs associated with hiring and training a person. Only when that person is hired and trained will the program be initiated at VNY. They are looking at the end of the year for the program to be running at VNY. However, they do expect to go to the BOAC in May for approval of the reimbursement agreement. He stated they are budgeting for 15 flights a month to start out and it could be more.

Mr. Romo, Mr. Sanders, Ms. Goodfellow, Mr. Rankell, and Mr. Silver continued to discuss this item.

2.) REPORT FROM CHAIR

Mr. Sanders stated the Boots on the Ground event at the Condor Squadron was a great experience for all who attended.

A. Working Group Reports – Discussion/Action

Ms. Goodfellow stated she is talking to the helicopter people and Western Jet for the next Boots on the Ground events. She stated the Condor Squadron tour was great. She stated the Annual Condor Squadron Fundraiser Dinner will be held on Saturday, April 12 at 6:00 p.m. at the Airtel Plaza Hotel.

Mr. Williams stated they got together with the first responders and FAA at the FAA facility in Hawthorne on March 18. They discussed how the industry and FAA will respond to and deal with the newly passed legislation regarding helicopter noise in Los Angeles. He stated the industry does not know what else to do and does not want to get involved any more than they have.

Mr. Rankell, Mr. Silver, and Mr. Williams continued to discuss this item.

Mr. Silver stated he has not received the requested historical data from Mr. Krugler. He made a presentation and handed out information regarding airport noise. (attached)

Mr. Rankell stated two new members were appointed from Councilman Blumenfield that replaces Faisal Gill and one vacancy. He stated after these two appointments, there will be one vacancy to be filled by the Mayor's Office.

Ms. Sanchez stated two new members will be appointed but it is not official until they receive a letter from Councilman Blumenfield's Office.

3.) BOAC AGENDA ITEMS CONCERNING VNY

Mr. Romo went over the BOAC items pertaining to VNY from the March 18, 2014 Board Meeting. All the items are listed below:

4.RESOLUTION NO.–**Blanket Authority covering Non-Exclusive Revocable Fuel Delivery Permits:**To extend or issue new permits through April 30, 2019 for companies delivering petroleum products to Van Nuys Airport

5.RESOLUTION NO.–**First Amendment to Lease VNA-8627 with Western Jet Aviation, Inc.:**For three (3)-year term extension and associated building rental rate adjustments covering premises located at16101 Saticoy Street within Van Nuys Airport for estimated revenue of\$3,170,690over the extension period

26.RESOLUTION NO.–**Third Amendment and Consent to Assignment of Lease VNA-8535 from Syncro Aircraft Interiors, Inc. to MP Aero, LLC:** Covering a three (3)-year term extension and associated building rental rate adjustments covering premises located at 7701 Woodley Avenue within Van Nuys Airport

All the items were approved.

Mr. Romo stated the May 19, 2014 BOAC Meeting will be held at the Van Nuys City Hall. CAC member who wish to attend this meeting are asked to email Ms. Ghoukassian so she can coordinate parking for them.

4.) PUBLIC COMMENT – NON-AGENDA ITEMS - Discussion

Mr. Bob Rodine, member of the public, referred to Mr. Silver's presentation and stated he does not know what the Charter of the Noise Committee is and would like to hear it articulated. He asked that Mr. Silver provide a copy of the information he has requested from Mr. Krugler. He stated the presentation by Mr. Silver is not relevant to VNY because there is no variance. He stated unlike the chart that was provided in Mr. Silver's presentation, all of the 65 CNEL is contained within the fence line of the airport.

Mr. Rodine asked Mr. Steinhauer and Mr. Sherman if they will be able to find enough space at the Prop Park for all the piston aircraft at VNY.

Mr. Steinhauer stated no they would not.

5.) NEW BUSINESS

No items were discussed.

6.) OLD BUSINESS

A. Status of Prop Park Development/Eric Steinhauer and Neal Sherman – Discussion/Action

Mr. Eric Steinhauer and Mr. Neal Sherman silent partners with Mr. Steve Argubright in the Propeller Park development made a presentation discussing their new roles and involvement in this development. (attached)

Mr. Rankell, Mr. Silver, Ms. Goodfellow, Mr. Sherman, Mr. Romo, and Ms. Rabe continued to discuss this item.

7.) EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action

No items were discussed.

8.) ADVISORY COUNCIL MEMBERS' COMMENTS – NON-AGENDA ITEMS

Mr. Oeland stated he is glad about the Prop Park moving forward.

Ms. Rabe stated the Boots on the Ground event at the Condor Squadron was great and she is glad to hear about the Prop Park.

Ms. Goodfellow stated she is happy with the upcoming Sherman Way tunnel improvements.

Mr. Schultz thanked Mr. Steinhauer and Mr. Sherman for pursuing the Prop Park project.

Mr. Sanders agreed with Mr. Schultz' statement.

Mr. Merkin stated he likes the four phase philosophy for the Prop Park and also enjoyed the Boots on the Ground event.

Mr. Lee wished Mr. Steinhauer and Mr. Sherman good luck with the project.

Mr. Rankell stated the Boots on the Ground event was great and congratulated Mr. Steinhauer and Mr. Sherman on the Prop Park project.

9) ADJOURNMENT:

8:34 p.m.