

**VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL**  
**Tuesday, January 10, 2017**

A meeting of the Van Nuys Airport Citizens Advisory Council (CAC) was called to order at 7:00 p.m. by Elliot Sanders. Members present: Elliot Sanders, David Rankell, Jason Price, Ron Merkin, Gerald Silver, Mel Roberts, John Parker, Craig Welzbacher, Kathy DelleDonne, Wendy Saunders, Wayne Williams

Members Absent: Cindy Goodfellow, Vahid Khorsand, Laurence Rabe, Harold Lee, Roger Oeland

The Council vacancies as of September 6, 2016 are as follows: Two appointments from Councilmember Felipe Fuentes' Office.

The minutes from the November 1, 2016 meeting were unanimously approved.

**1.) STAFF REPORTS**

Ms. Margheritis addressed the council as it relates to the new VNY Chief of Airport Operations Christian Moreno.

Ms. Margheritis addressed the council as it relates to the new LAWA Chief Development Officer Robert Gilbert.

Ms. Margheritis addressed the council as it relates to the new LAWA Deputy Executive Director of Emergency Management Keith Weizletz.

Ms. Margheritis addressed the council as it relates to the VNY statistics: In November 2016 there was a 7.87% increase in operations compared to November 2015 and operations are up 1.35% year-to-date.

Ms. Margheritis addressed the council as it relates to Van Nuys Airport Update she gave at the December 1, 2016 BOAC Meeting. (Attached)

Ms. Margheritis addressed the council as it relates to Taxilane A4 issue and "pocket neighborhood".

Sergeant Darren Gilbert addressed the council as it relates to security updates at VNY.

**2.) REPORT FROM CHAIR**

Mr. Sanders addressed the council as it relates to a request for staff to invite Jet Aviation to a future CAC Meeting.

**A. Working Group Reports – Discussion/Action**

**Membership – David Rankell, Chairperson**

Mr. Rankell addressed the council as it relates to the two CAC vacancies from Council District 7 who has a vacant Councilmember seat at this time.

**Outreach & Communications – Ron Merkin, Chairperson**

Nothing to report.

**VNY Noise Issues – Gerald Silver, Chairperson**

Deferred due to NexGen Presentation on the Agenda.

**VNY Helicopter Issues – Wayne Williams, Chairperson**

Mr. Williams addressed the council as it relates to multiple newscopters over the Valley during the January 9, 2017 chase on the 405.

**Social Media Outreach – Vahid Khorsand, Chairperson**

Nothing to report.

**Rainwater Reclamation – Craig Welzbacher, Chairperson**

Mr. Welzbacher addressed the council as it relates to reaching out in regards to rainwater reclamation.

**3.) BOAC AGENDA ITEMS CONCERNING VNY**

Ms. Margheritis addressed the council as it relates to the November 3, 2016, November 17, 2017, December 1, 2016, December 15, 2016, and January 10, 2017 BOAC Meetings.

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

Ms. Jessica Gottlieb, member of the public, addressed the council as it relates the newscopters over the Sherman Oaks Area on January 9, 2017, during a car chase.

**5.) NEW BUSINESS**

**A. VNY Economic Impact Analysis Presentation – Discussion/Action**

Dr. Mitra Somjita of the Los Angeles County Economic Development Corporation discussed the VNY Economic Impact Analysis Presentation. (Attached)

**B. NexGen Presentation by Gerald Silver – Discussion/Action**

Mr. Gerald Silver discussed the NexGen Presentation. (Attached)

**6.) OLD BUSINESS**

No items were discussed.

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

No items were discussed.

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

Ms. Saunders addressed the council as it relates to Diana Sanchez receiving the Philip “Flip” Smith Award.

Mr. Rankell addressed the council as it relates to Ms. Margheritis research for the “pocket neighborhood”.

Mr. Merkin addressed the council as it relates to the status of Santa Monica Airport.

Mr. Parker, Mr. Merkin, Mr. Price, and Mr. Roberts addressed the council as it relates to the presentations from the meeting.

**9) ADJOURNMENT:**

8:22 p.m.