ENCINO NEIGHBORHOOD COUNCIL

Airport Committee Meeting

Minutes

Meeting Date: NOVEMBER 7, 2024

Call to Order: 7:00 PM. Comments from the Chair - None

7:05 PM – Vote took place for Voting Committee Members: Athena Novak Chair, Lissa Marrow Member, Andrew Zucker Member, Joshua Sautter Member, Bob Braman Member, Laure Stevens as alternate Voting Member.

Public Comment request: None.

Vote 2nd by Laure Stevens.

Vote: Athena Novak yes, Lissa Marrow yes, Laure Stevens yes, Bob Braman absent, Andrew Zucker absent and Joshua Sautter absent.

Rollcall: Present Athena Novak, Laure Stevens, and Lissa Marrow. Absent Bob Braman, Andrews Zucker and Joshua Sautter. Three voting committee members in attendance, confirming a quorum.

7:05 PM: Call for public comments. No public attended and therefore no public comments,

Reports From Public Officials/Departments/Community Agencies: None

New Business: Vote to table Item 4. 2nd by Laure Stevens. Vote yes: Lissa Marrow, Laure Stevens, and Athena Novak. Vote passes. Item tabled for a future meeting.

Discussion regarding Board of Airport Commissions and Department of Airports authority granted to them under the Los Angeles City Charter for the use and operations of the Van Nuys Airport.

Review the public meeting agenda of the Board of Airport Commissions and the Los Angeles World Airport (LAWA) Board of Airport Commissioners meeting agenda for time allocated to hear from the Neighborhood Councils, "Neighborhood Council Comments – An opportunity for Neighborhood council representatives to provide their respective Neighborhood Councils formal position on any matter listed on this meetings agenda for the Board of Airport Commissioners.

Request public comment: None.

 Discussion on the Flight Pattern and turns that are taking place over residential communities in Encino and Sherman Oaks. Due to increased flight traffic more than 1,000 homes are impacted by noise and pollution of 200 to 250 flights overhead per day 7 days a week from 7:00 am to 10:pm and later.

Request for public comment: None

Motion to the ENC Board: ENC to issue a letter to the LAWA Board of Commissioners, copied to Mayor Karen Bass regarding the negative impact from noise and air quality of the existing flight pattern and Air Traffic Controllers directing fights over residential community's vs the Sepulveda Basin and less populated areas.

Motion seconded by Lissa Marrow.

Vote: Athena Novak Yes, Lissa Marrow Yes and Laure Stevens Yes.

Motion passed.

2) Discussion on Van Nuys Rules and Regulations regarding the amount of Airplane Fuel kept at the Van Nuys Airport for jets, propeller plans and helicopters to re-fuel.

Request for public comment: None

Motion: To request the ENC Board issue a letter to LAWA Board of Commissioners and copy Mayor Karen Bass and the Los Angeles Fire Department to provide ENC the quantity of fuel kept on site, inspection process, how the fuels is stored and kept on site, who is liable and responsible for the upkeep of the existing fuel tanks and what procedure is in place for the City of Los Angeles Fire Department and LAWA to ensure public safety in the event of a fire and or breach of a fuel tank.

The Airport committee recommends the ENC request a representative from the Los Angeles Fire Department who is assigned the authority of the Van Nuys Airport to attend a meeting to address questions and concerns.

Motion seconded by Laure Stevens

Vote: Athena Novak yes, Laure Stevens yes, Lissa Marrow yes.

Motion passed.

The meeting ended at 8:00 PM and adjourned.