

**Sherman Oaks
Neighborhood Council**

Airport Committee

Bob Bramen, Chair
Tom Materna, Vice Chair
Lisa Petrus, Vice Chair
Joe Cappelletti
Tom Capps
Roslyn Dahl
Llyswen Franks

CITY OF LOS ANGELES
CALIFORNIA



Sherman Oaks
Neighborhood Council



Sherman Oaks
Neighborhood Council
P.O. Box 5721
Sherman Oaks, CA 91413

Website:
www.ShermanOaksNC.org

Airport Committee Meeting Agenda:
Sherman Oaks Galleria Community Meeting Room
15301 Ventura Blvd, Level 1 Rotunda near escalators

Monday, April 3, 2023, 6:30 pm

Public Comments: 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 Committee 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 Committee meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Stacey Segarra-Bohlinger, Secretaría, al stacey.segarabohlinger.sonc@gmail.com para avisar al Concejo Vecinal.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

Agenda Note: All items containing motions, at the time of agenda posting, are listed in **blue, bold text**.

1. **Call to Order and Roll Call** - Bob Bramen, Chair
2. **General Public Comment by Community Stakeholders.**
3. **Committee Protocols, Meeting Dates, and Note Taking for Minutes.**
4. **Van Nuys Airport**
 - a. Discussion and Possible Actions on [CF 22-1125](#), [CF 22-1127](#), [CF 22-1489](#), and [Bonseph-Helinet Lease \(Attached\)](#).
 - b. Discussion and Possible Action on VNY Vision Study.
5. **Adjournment**

Airport Committee Notes: LA City Council Files on the below motions are available at <https://cityclerk.lacity.org>

CF 22-1489: LAWA to provide documentation of projects and awards, community engagement, the 2005 VNY Master Plan, environmental impacts, a proposal for future community engagement, and the recordation of VNY Citizens Advisory Council meetings. (Adopted 3/7/23)

CF 22-1127: Preparing a Specific Plan and/or other land use tools for the Van Nuys airport to replace the Van Nuys Airport Plan and zoning ordinance. (Adopted 3/7/23)

CF 22-1125: Scheduled charter flights at VNY. (Continued for 30 days at Trade Travel and Tourism Committee on 2/21/23).

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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: www.ShermanOaksNC.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 email the SONC Secretary: stacey.segarrabohlinger.sonc@gmail.com.

Public Posting of Agendas

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- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- www.ShermanOaksNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>.

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

Reconsideration and Grievance Process

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.ShermanOaksNC.org.



