

**Sherman Oaks
Neighborhood Council**

Airport Committee

Robert Bramen, Chair
Tom Materna, Vice Chair
Lisa Petrus, Vice Chair
Joe Cappelletti
Tom Capps
Rosalyn 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 Minutes
Monday, April 3, 2023
6:30 pm
Sherman Oaks Galleria Community Room
15301 Ventura Blvd. Level 1 Rotunda

1. **Call to Order** - Meeting called to order at **6:30pm** by Chair Bramen
2. **Roll Call** - Present: Bramen, Materna, Petrus, Cappelletti, Dahl, Franks
Absent: Capps
3. **Comments by Public Officials:** None
4. **General Public Comment:** None
5. **Chair's Report**
 - a. Committee Protocols, Meeting Dates, and Note Taking for Minutes Were discussed.

6. **Action Items That May Be Voted Upon for Transmission to the Board** Discussion and Possible Actions on [CF 22-1125](#), [CF 22-1127](#), [CF 22-1489](#), and [Bonseph-Helinet Lease](#)

- b. a. *Draft Motion:* **Motion to oppose the Bonseph Helinet lease proposal.**
The Sherman Oaks Neighborhood Council (SONC) formally asks the City Council to reject the Bonseph Helinet lease proposal in the best interests of the thousands of residents, schools and businesses impacted by Van Nuys Airport (VNY), and the City's long-term environmental and environmental justice goals, and to send the [following letter](#) to [CF 22-1125](#) (as a CIS update), CD4, LAWA and other relevant parties. [[SONC Airport Committee CIS Motion](#)] See supporting documents.

Moved by: Tom Materna **Seconded by:** Lisa Petrus
Discussion followed.

Yes: Unanimous

No: - / **Abstain-NV:** - / **Absent:** Capps

The motion 4.a was adopted (6-0).

7. **Discussion Items Subject to Motions, But Not to Board Referral**

- a. Discussion on VNY Vision Study, the initial step in updating the 2006 Airport Plan.
- b. Discussion on status of IFP Gateway submittal for changes in VNY departure procedures as recommended by the Southern San Fernando Valley

Aviation Task Force.

6. Discussion on future meeting location(s) and dates.

- a. The next meeting will be at Sherman Oaks Library on May 10th. A recurring date for future committee meeting will be decided on at the May meeting.

7. Adjournment - Meeting adjourned via general consent at 8:30 pm.

*All Council File (CF) items contain a hyperlink to the applicable source legislation.

THE AMERICAN WITH DISABILITIES ACT (ADA)

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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: stacey.segarrabohlinger@gmail.com.

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- Sherman Oaks Galleria Community Room
- www.ShermanOaksNC.org
- Via e-mail subscription with L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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.