

**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  
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Sherman Oaks, CA 91413

Website:  
[www.ShermanOaksNC.org](http://www.ShermanOaksNC.org)

## Airport Committee Meeting Minutes

Wednesday, May 17, 2023

6:30 pm

Sherman Oaks Public Library

14245 Moorpark Street

1. **Call to Order** - Meeting called to order at **6:30pm** by Chair Bramen
2. **Roll Call** - Present: Bramen, Materna, Cappelletti, Capps, Dahl, Franks.  
Absent: Petrus
3. **Comments by Public Officials:** None
4. **General Public Comment:**  
Bob Rodine, Angelli Inchauste
5. **Approval of the Minutes from 4/3/23:**  
  
**Moved by:** Tom Materna **Seconded by:** Llyswen Franks  
**Yes:** Unanimous  
**No:** - / **Abstain-NV:** Capps / **Absent:** Petrus
6. **Chair's Report**
  - a. **Discussion on Expanding Airport Committee.** Harold Shapiro, Bob Rodine and Tom Grant applied to join. Harold Shapiro spoke on the issue. After Committee discussion, Tom Materna introduced a motion to retain the Committee size at 7 members, Capp seconded the motion, which passed.  
  
**Moved by:** Tom Materna **Seconded by:** Tom Capps  
**Yes:** Materna, Cappelletti, Capps, Dahl, Franks  
**No:** - / **Abstain-NV:** Bramen / **Absent:** Petrus
7. **Status of Bonseph-Helinet Lease.** Los Angeles City Council Trade, Travel, and Tourism Committee, as was requested by the community, did not place the lease on the agenda.
8. **Van Nuys Vision Study and Specific Plan** Chair Bramen presented a motion, seconded by Materna ([motion attached](#)). Committee discussion followed, minor typos corrected. Motion to be presented to the next full SONC Board meeting.

**Moved by:** Bob Bramen **Seconded by:** Tom Materna  
Discussion followed, minor typos corrected.

**Yes:** Unanimous

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

**9. Update on status of FAA Review of Possible Departure Procedure Changes at Burbank Airport.** Chair Bramen reported that the FAA has yet to provide an indication of when their Environmental Review of possible changes to departure procedures at Burbank Airport will be completed.

**10. Next meeting June 8, 2023 at 6:30pm location TBD.**

**11. Adjournment** - Meeting adjourned via general consent at **8:00 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](http://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](mailto:stacey.segarrabohlinger@gmail.com).

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

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