Sherman Oaks Neighborhood Council

Airport Committee

Robert 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 Minutes

Thursday, June 8, 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, Dahl, Franks. Absent: Petrus, Cappelletti, Capps
- 3. Comments by Public Officials: None
- 4. General Public Comment:

Harold Shapiro, John Murky, Unnamed citizen

5. Approval of the Minutes from 5/17/2023:

Moved by: Tom Materna **Seconded by**: Roslyn Dahl

Yes: Unanimous

No: - / Abstain-NV: / Absent: Petrus, Cappelletti, Capps

6. Chair's Report

a. Discussion on Van Nuys Airport Vision Study Motion

Tom Materna introduced a motion that the Committee discuss the proposed Vision Study Motion to determine any potential amendments and if it should be approved. Harold Shapiro, John Murky and an unnamed citizen spoke on the issue, including recommendations for updates to the Motion. The Committee reviewed and discussed the Motion and agreed amendments. Tom Materna introduced a motion that the Committee approve and adopt the Van Nuys Airport Vision Study Motion with amendments. Franks seconded the motion, which passed.

Moved by: Tom Materna **Seconded by:** Llyswen Franks

Yes: Unanimous

No: - / Abstain-NV: - / Absent: Petrus, Cappelletti, Capps

b.New Business

Bob Bramen introduced the topic of any new business for comment by the Committee members and members of the public. Tom Materna commented on the FAA Noise Policy Review underway and deadline for comment by July 31, 2023. It was discussed the Committee may consider submitting a letter to Councilwoman Nithya Ramen representing CD 4.

- 7. Next meeting date and location TBD.
- **8.** Adjournment Meeting adjourned via general consent at 8:00 pm.

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

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