## Sherman Oaks Neighborhood Council Airport Committee Meeting Minutes August 15, 2023

Meeting called to order 6:32 pm by Chair Bramen

Present: B. Bramen, T. Materna, L. Petrus, J. Cappelletti, T. Capps, R. Dahl, L. Franks

No Absences

1. <u>Minutes from previous meeting were approved</u> – YES, B.Bramen, T.Materna, R.Dahl, L. Franks

ABSTAINED- J. Cappellitti, L.Petrus, T. Capps

2. <u>Motion to recommend appointment for two vacancies to the Van Nuys Airport</u> <u>Citizen Advisory Committee by Roslyn Dahl and Barry Heins.</u>

Lisa Petrus put forth a request that the Motion be withdrawn to allow the committee to fully review the applicants and/or seek additional applicants.. Motion by L. Petrus, Seconded by J. Cappelletti.

Petrus' Motion was voted on and Failed by named voice count.

Petrus, Cappelletti, Capps – YES Bramen, Materna, Franks – NO – Dahl – ABSTAIN

Further discussion was made by Petrus that the original motion on the agenda would also fail due to a tie vote.

Capps proposed that the Motion be tabled and that the new meeting date should be set for September 7, 2023 to allow for canvasing for additional and/or alternate candidates and still allow time for a possible motion if approved by the committee to go forward to the full board of the Sherman Oaks Neighborhood Council. The Motion was APPROVED unanimously.

3. <u>Motion regarding LAWAs non-compliance with CF 22-1489</u>, and urging the City Council to press for the data they requested be made available immediately was PASSED unanimously.

4. <u>Discussion on Urban Air Mobility (UAM)/ Air Taxies in Los Angeles</u> was tabled for a possible motion until the next meeting.

5. Public comment on Non-Agenda Items was made by Greg Wright on the application of Drone Suspended Sun Shades.

6. Meeting adjourned at 7:50 pm.