



# LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

## Special LBNC Joint Board Meeting and Van Nuys Airport Committee



**DECEMBER 17, 2024**

**7:00 pm- meeting starts**

**FlyAway Bus Terminal**

**7610 Woodley Ave.**

**Free Parking in Front/Short Term Parking**

The Agenda is posted for public review at Ralph's Market, 17250 Satcoy St, and digitally at [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org). You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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**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 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

### 1. Call meeting to order      **WELCOME to our STAKEHOLDERS**

#### DISCLAIMER for Special Joint Meetings

"Out of an abundance of caution due to the possible attendance and participation of a majority of LAKE BALBOA Neighborhood Council Board Members at this SPECIAL Joint Committees meetings, this meeting is noticed as a Special Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote."

#### 2. Introductions

a. Linda Gravani chair [lindag@lakebalboanc.org](mailto:lindag@lakebalboanc.org)

b. Douglas Escobar co-chair [douglas@lakebalboanc.org](mailto:douglas@lakebalboanc.org)

#### 3. PUBLIC COMMENTS: **PLEASE ADVISE THE NEIGHBORHOOD COUNCIL IF YOU ARE A REGISTERED LOBBYIST.** PLEASE ADVISE THE NEIGHBORHOOD COUNCIL IF YOU ARE AN LBNC STAKEHOLDER.

Comments from the Public on Non-Agenda items, Issues, Announcements and Complaints within the jurisdiction of the Lake Balboa NC. **You have up to 2 minutes per speaker.** The State of California's Brown Act **prevents the board from discussing** your comments, however we can ask clarifying questions. If there is a large group, you may be asked to select a spokesperson. You can also email your thoughts to LBNC President at: [lindag@lakebalboanc.org](mailto:lindag@lakebalboanc.org).

4. **Discussion and possible action regarding Article VI Proprietary Department of Los Angeles City Charter, Department of Airports**
  - a. **630 Board Composition**
  - b. **631 Possession, management and control of Airport Assets**
  - c. **632 Powers and Duties of the Board**
  - d. **632 Powers and Duties of the General Manager**
  - e. **634 Limitations upon Permits and Licenses**
  - f. **635 Airport Revenue Fund**
  - g. **636 Airport Police**
5. **Discussion and possible action regarding Fuel Tanks at VNY**
6. **Discussion and possible action regarding CF24-0125 Bonseph Helinet, LLC**
  - a. **Discussion and possible action regarding CF22-1489**
7. **Discussion and possible action regarding Whiteman Airport accepted funds**
8. **Discussion and possible action regarding VNY Citizens Advisory Council's motion for CF24-0356**
9. **Discussion and possible action regarding VNY Citizens Advisory Council's motion to amend Noise Abatement Procedures**
10. **Discussion and possible action regarding VNY Citizens Advisory Council's motion regarding the Brown Act**
11. **Pending Items – Status update**
  - a. **Fumes –**
  - b. **Noise – Aircraft flying low over residential area**
  - c. **Small aircraft route redirected aircraft over residential area vs 405-Hayvenhurst over VA Hospital to VNY**
12. **Future topics**
13. **THANK YOU stakeholders and committee members for all you do behind the scenes for our community.**
14. **Adjourn Meeting**

**Citizen's Advisory Council – Meets 1<sup>st</sup> Tuesday of the month at 7pm – location TBA  
Go to [iflyvny.com](http://iflyvny.com)**

**Next Regular Meeting 18 February 2025  
Meet 3<sup>rd</sup> Tuesday of every even numbered month (2,4,6,8,10,12)**

For your convenience, the Bylaws are available on our website [www.lakebalboanc.org](http://www.lakebalboanc.org) 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 by clicking on the following link: [www.lakebalboanc.org](http://www.lakebalboanc.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 contact danica@lakebalboanc.org](mailto:danica@lakebalboanc.org) our current secretary

**.P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026**

**Visit our website: [www.LakeBalboaNC.org](http://www.LakeBalboaNC.org)**

**Complete the survey [www.LakeBalboaNC.org/survey](http://www.LakeBalboaNC.org/survey)**

**ALL MEETINGS ARE OPEN TO THE PUBLIC**

VNY Rules and regulations can be found at:

<https://preview.lawa.org/-/media/lawa-web/tenants411/vny-rules-and-regulations/vny-rules-and-regulations---january-2018.ashx>

The Rules and Regulations Manual for the Van Nuys Airport (VNY) is published under authority contained in Section 632 (b) and 633 (a) (b) of the Los Angeles City Charter, which empowers the Los Angeles World Airports (LAWA) to make rules and regulations governing the use and control of City Airports subject to the powers of the United States respecting commerce.