



LAKE BALBOA NEIGHBORHOOD COUNCIL

Certified September 9, 2004

Special LBNC Joint Board Meeting and Van Nuys Airport Committee



February 18, 2025

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. 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

**Committee Members: Chair- Linda Gravani
Co-Chair Douglas Escobar
Surat Hazra, Darian Heredia, Athena Novak**

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. Roll Call – Quorum 3

3. Introductions

4. **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.

5. Discussion and possible action regarding **CF25-0141 Air pollution / environmental hazards**
6. Discussion and possible action regarding **Fuel Tanks at VNY**
7. **LA City Committee updates**
 - a. **Trade Travel and Tourism – Surat**
 - 1) **11FEB2025 Agenda**
 - b. **Los Angeles World Airways (LAWA) – Gravani**
 - 1) **Discussion and possible action regarding 19AUG2024 LAWA's report to CAC regarding 7MAY2024 VNY CAC Economic Policy Motion**
 - 2) **LBNC authorized Linda Gravani and/or Douglas Escobar to speak for LBNC's on LBNC's formal position on any matter listed on LAWA;s meeting agenda for the Board of Airport Commissioners. A copy of LBNC's Community Impact Statement or official resolution must be provided to LAWA.**

12DEC2024 LAWA Agenda

- 3) **VAN NUYS Airport Outreach presentation by Doten & Haik**
[Special Meeting @ LAX](#)
 - A. Discussion and possible action regarding what is the plan to mitigate fumes and noise at VNY
 - B. Discussion and possible action regarding Aviation Magnet school

- 4) Bonseph-Helinet, LLC – approved

https://lawa.granicus.com/MetaViewer.php?view_id=4&clip_id=1161&meta_id=71838

- A. Discussion and possible action regarding

16JAN2025 LAWA Agenda - approved

- 3) **Unison Consulting Inc report on economic impact analyses at LAX/VNY**
https://lawa.granicus.com/MetaViewer.php?view_id=4&clip_id=1165&meta_id=72169

- A. Discussion and possible action regarding request for VNY report

- d. **Citizens Advisory Council (CAC) – Escobar**
 1. **Discussion and possible action regarding VNY contact lists**
 2. **Discussion and possible action regarding CAC members list**
 3. **Discussion and possible action regarding Public Information Director – Jessica Barker** (last name not clear)
 4. **Discussion and possible action regarding eVTOL**
- e. **Los Angeles Planning Department – Novak**
 1. **VNY Vision Plan**

8. **THANK YOU stakeholders and committee members** for all you do behind the scenes for our community.

9. **Adjourn Meeting**

VNY Newsletter: <https://www.iflyvny.com/community-information/van-nuys-airport-newsletter>

Citizen's Advisory Council – Meets 1st Tuesday of the month at 7pm – location TBA Go to iflyvny.com

**Next Regular Meeting April 15, 2025
Meet 3rd 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 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, 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

Complete the survey 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>