



**Hollywood
Burbank**
Airport



Los Angeles World Airports

SOUTHERN SAN FERNANDO VALLEY AIRPLANE NOISE TASK FORCE

MEETING AGENDA

WEDNESDAY, MAY 6, 2020

6:00 PM - 9:30 PM

THURSDAY, MAY 7, 2020 (IF NECESSARY)

BEGINS AT 6:00 PM

VIRTUAL ZOOM¹ MEETING

¹ www.zoom.us

VIRTUAL ZOOM MEETING DETAILS

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to members of the public seeking to observe and to address the local legislative body.

In compliance with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the seventh meeting of the Southern San Fernando Valley Airplane Noise Task Force will be conducted entirely over video conference and telephonically.

PUBLIC PARTICIPATION: Pursuant to Executive N-29-20, members of the public can access the meeting live online, with audio and video at www.hollywoodburbankairport.com/noise-environment/noise-task-force.

Members of the public can also access the meeting live by phone in the following manner:

ENGLISH:

- Wednesday, May 6, 2020: Dial (669) 900-6833; Access Code: 919 5507 3069
- Thursday, May 7, 2020 (If needed): Dial (669) 900-6833; Access Code: 914 3882 4368

ESPAÑOL:

- Miércoles 6 de mayo de 2020: Marque: (872) 240-3212; Código de acceso: 499-906-757
- Jueves 7 de mayo de 2020 (si es necesario): marque (312) 757-3121; Código de acceso: 681-106-941

In order to facilitate public participation at the meeting, the Task Force will accept public comment in the following manner:

ONLINE WRITTEN PUBLIC COMMENT: At least nine days prior to the meeting, a web form will be available on the Hollywood Burbank Airport website at https://hollywoodburbankairport.formstack.com/forms/tf_comment_form_en to submit written public comment of up to approximately 200 words in English and Spanish. Written comments will be accepted for each agenda item up until that agenda item begins with the exception of the dedicated Public Comment agenda item which will remain open for additional 15 minutes from the start of the item. The form provides a space to indicate which agenda item the public comment is to be submitted under. Comments received in Spanish will be professionally translated.

The Task Force reserves the right to aggregate similar comments, if necessary, for the orderly and timely flow of the meeting. The public comment will be attributed to all individuals it was received from.

The written comments received before the public comment window closes will be read aloud during the applicable agenda item. Those comments, as well as any comments received after the public comment window closes will be made part of the official public record of the meeting.

PHONE-IN PUBLIC COMMENTS: At least nine days prior to the meeting, members of the public may submit oral comments of up to one minute in length to a voicemail system by calling (818) 485-1449. Oral comments received at least 24 hours prior to the start of the meeting will be transcribed, professionally translated if in Spanish, and read aloud during the meetings public comment period.

Those comments, as well as any comments received after the oral public comment window closes will be made part of the official public record of the meeting. Comments received after the end of the seventh and final meeting of the Task Force will not be made part of the public record.

ADDITIONAL INFORMATION

The public comment period is the opportunity for members of the public to address the Task Force on non-agenda matters that are within the Task Force's subject matter jurisdiction. At the discretion of the presiding officer, public comment on an agenda item may be presented when that item is reached.



In accordance with the American with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Hollywood Burbank Airport at 818.840.8840 at least 48 hours prior to the meeting.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
 - a. Declaration of a Quorum
3. APPROVAL OF AGENDA
4. CONSENT CALENDAR
 - a. Task Force Meeting Summary (HMMH Letter Dated February 25, 2020)
5. BRIEF TASK FORCE RECAP
6. COMMUNITY GROUP COMMENT
 - a. Each community group speaker will be given up to three (3) minutes to speak.
7. PUBLIC COMMENT
 - a. Public comment is accepted online via a web form (approximate 200-word limit) on Hollywood Burbank Airport's website at www.hollywoodburbankairport.com/noise-environment/noise-task-force and via telephone to (818) 485-1449 (one-minute limit). Written comments will be accepted for each agenda item up until that agenda begins with the exception of the dedicated Public Comment agenda item which will remain open for additional 15 minutes from the start of the item. Telephone comments must be received at least 24 hours prior to the start of the meeting.

Note: Depending on the number of public comments and length of time required to hear all public comment, we may end the meeting here and reconvene the meeting tomorrow night (Thursday, May 7, 2020 starting at 6 p.m.)
8. PROPOSED BY-LAWS CHANGE
 - a. Allow for a split vote resulting in approval rather than a majority vote as the Task Force was reduced to an even number of eight (8) voting members since inception of the Task Force.
9. TASK FORCE MEMBER DISCUSSION
 - a. Open Task Force member discussion, if any.
 - b. Task Force member discussion of particular recommendations based on list of recommendations to discuss provided by the Task Force members prior to the meeting.
10. TASK FORCE MEMBER APPROVAL OF RECOMMENDATIONS
 - a. Each Task Force member recommendation requires a majority or half the number of votes to be approved for submittal if the recommended change to the By-laws was approved.
11. TASK FORCE MEMBER PRIORITIZATION OF APPROVED RECOMMENDATIONS
12. NEXT STEPS
13. ADJOURNMENT