



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Santa Monica Airport Ad-Hoc Committee
THURSDAY, JUNE 25th 2015, 7:00 to 8:00 pm
The Venice Grind, 12224 Venice Blvd

AGENDA

Co-Chairs: Valerie Davidson, Valerie.davidson@marvista.org & Martin Rubin,
jetairpollution@earthlink.net

Agenda:

- I. Call to Order: **Called to order at 7:00 Pm at Venice Grind Back Patio**
- II. Introductions and Public Comments (2 minutes) **Present: Valerie Davidson (Co-Chair), Martin Rubin (Co-Chair)**
- III. Approval of minutes from previous meetings: **Motion for approval of Minutes-Approval Martin Rubin. Second Valerie Davidson-Approved.**
- IV. Reports
 - a. Report on recent SM Airport Commission and SM City Council Meeting: **Martin Rubin reports David Goddard Resigns as SM Airport Commissioner. The "Santa Monica Airport Air Pollution Ordinance" was passed by the SM Commission and now the SM City Council has directed Staff to come back to them with their findings. They were advised to enact the ordinance by July 1st 2015, otherwise they would lose their proprietary powers grandfathered to them within the 1984 agreement.**
 - b. **After the 1984 agreement expires Santa Monica Airport will fall under the Airport Noise and Capacity Act (ANCA)**
- V. Old Business with possible motions: **On May 11 2015 the MVCC Airport Ad-Hoc Passed the Motion to approve the "Santa Monica Airport Air Pollution Ordinance". See attachment.**
- VI. New Business with possible MOTIONS:
 - a. Discussion of July 1st 2015 uses for non aviation land to parkland: **The Airport to ParkGroup is having a Picnic to celebrate the July 1st Instrument of Transfer at SMO.**
 - b. Discussion of ramping up outreach for July 1st 2015 Instrument of Transfer at SMO.: **Airport to Park Picnic on July 1st 2015.**
 - c. **Support and outreach for 1,000 Letters for Karen Bass and Ted Lieu's Meeting in D.C. with the FAA July 8th. MVCC Airport Ad Hoc**

committee supports Ted Lieu and Karen Bass in Representing Mar Vista and other near by neighborhoods for The Closure of Santa Monica Airport.

- d. Support and Motion for “Santa Monica Airport Path Impacts.”**
MVCC Airport Ad Hoc support councilman Mike Bonin resolution Titled “Santa Monica Airport Flight Path Impacts”. The motion will be heard at the June 30th Los Angeles City Council Meeting. Motioned Passed Martin Rubin and Valerie Davidson.see attachment
- e. Support and Motion for “Santa Airport Pollution Ordinance”. MVCC Motion passed Martin Rubin and Valerie Davidson.**
- f. Discussion of setting a monthly date for the Ad Hoc Airport meeting and Possible New Venue. Co-Chairs are working on New Date and Time Schedule. Maybe St Andrews Church or The Mar Vista Library, Looking for new members and outreach ideas. Getting**

VII. Public Comment (2 minutes)-None

VIII. Adjournment: Adjourned 7:31PM

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