



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Santa Monica Airport Ad-Hoc Committee

Thursday, December 17, 2015 - 7:00 PM

12139 National Blvd. LA, CA 90064

(rear entrance from the alley behind the laundromat)

Enter from the rear and park in the rear or on the street
(not in the front laundromat parking lot)

AGENDA

Co-Chairs:

Valerie Davidson, Valerie.davidson@marvista.org

Martin Rubin, martinrubin@earthlink.net

Agenda:

- I. Call to Order
- II. Introductions and Public Comments (2 minutes)
- III. Approval of November 19, 2015 meeting minutes (see page 2)
- IV. Reports
 - a. Report by Co-Chairs
 - b. Report from groups other than MVCC.
- V. Old Business with possible motions
 - a. Discussion of revising the MVCC SMO web page
 - b. Update on MVCC Airport Committee survey submissions from newsletter and at MVCC elections, and discussion on processing surveys for statistical calculations.
- VI. New Business with possible motions
 - a. Update information regarding SMO
 - b. SoCal Metroplex issue discussion continued with a proposed motion
 - c. Request items for next meeting's agenda
- VII. Public Announcements (2 minutes)
- VIII. Adjournment

**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 <http://www.marvista.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 secretary@marvista.org.*

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MAR VISTA COMMUNITY COUNCIL
Santa Monica Airport Ad-Hoc Committee
Thursday, November 19, 2015, 7:00 to 8:30 PM
12139 National Blvd. LA, CA 90064

MINUTES

Co-Chairs:

Valerie Davidson, Valerie.davidson@marvista.org
Martin Rubin, martinrubin@earthlink.net

- I. Call to Order @7:08 PM by Martin Rubin
- II. Introductions and Public Comments (2 minutes)
11 present - Martin Rubin, Val Davidson, Joan Winters, Virginia Ernst, Betty Juarez, Elin Katz, Peter Altman, Rachael Koch, Leah Oye; also reporter Darralynn Hutson and videographer Hso Hkam for the LA Weekly
- III. Approval of October 15, 2015 minutes passed with no corrections or objections
- IV. Reports
 - a. Report by Co-Chair Martin Rubin
Informed members present that he was contacted by the LA Weekly who were interested in attending and that they would send a reporter and camera operator. Reported that there are still no California Prop 65 warning signs posted at the Santa Monica Airport observation deck.
Reported on the LAX Community Noise Roundtable's November 10 meeting that he is a member of representing the North Westdale Neighborhood Association and that Peter Altman, present at this meeting, also attended.
 - b. Report from groups other than MVCC.
Martin Rubin mentioned that CRAAP could hold additional meetings besides the MVCC Ad Hoc SMO Committee meetings, at Saint Andrew's Lutheran Church, if needed.
- V. Old Business with possible motions
 - a. Discussion of revising the MVCC SMO web page and FB page: Being worked on with a possible twitter feed - Discussed briefly
 - b. Brainstorming session on better outreach for the committee/possible MVCC tent hosting: Discussed briefly
- VI. New Business with possible motions
 - d. SoCal Metroplex further discussion regarding noise impacts to Mar Vista.
 - e. Request items for next meeting's agenda: Val Davidson suggested a motion be brought to the next meeting (Tentative date - December 17) for consideration to address NextGen/SoCal Metroplex and to continue social media/outreach discussion.
- VII. Public Comment (2 minutes): None
- VIII. Adjournment 8:30