





MAR VISTA COMMUNITY COUNCIL

Airport Committee Meeting Saturday, December 02, 2017 - 6:00 PM 11555 National Blvd. LA, CA 90064 (Library Meeting Room) Park in the lot or on the street

AGENDA

Co-Chairs: Holly Tilson, holly.tilson@marvista.org - Martin Rubin, martin.rubin@marvista.org

Agenda:

- I. Call to Order 6:00 PM
- II. Introductions, Public Comments, Request items for next meeting's agenda (2 minutes)
- III. Approval of November 04, 2017 meeting minutes (see page 2)
- IV. Reports
 - a. Report by Co-Chairs
- V. Informal discussion with guest speaker Debi Wagner, Longtime Anti-Airport-Pollution Activist, Author of <u>Over My Head</u>, a chronicle of her personal involvement and research into airport flight operations, which she says "spray cancer-causing chemicals from jet exhaust over homes, schools and playgrounds." She has just finished serving as a Councilmember on the Burien, Washington City Council.
- VI. Adjournment

* **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board. * *PUBLIC POSTING OF AGENDAS* - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

* THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

* **PUBLIC ACCESS OF RECORDS** – 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, 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, contact secretary@marvista.org.

* **RECONSIDERATION AND GRIEVANCE PROCESS** - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <u>http://www.marvista.org</u>

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MINUTES

Co-Chairs:

Holly Tilson, holly.tilson@marvista.org - Martin Rubin, martin.rubin@marvista.org

- I. Call to Order 6:00 PM
- II. Introductions: Attending were Co-Chair Martin Rubin and Joan Winters
- III. No Public Comments
- IV. Approval of October 07, 2017 meeting minutes- approved
- V. Reports
 - a. Report by Co-Chairs Martin Rubin announced a special guest visitor at our December 2nd meeting; Long-time anti airport pollution activist, author of <u>Over My Head</u>, and former Burien, Washington City Council member Debi Wagner.
- VI. Old Business
 - a. none

New Business

- a. Discussion on possible motions (LAX and/or SMO) Co-chair Martin Rubin will work on two
 motions regarding SMO; 1) To address SMO's inadequate noise monitor system within Mar
 Vista. 2) To address public health impacts from SMO operations.
- b. Outreach ideas tabled
- c. Request items for next meeting's agenda none
- VII. Public Announcements None
- VIII. Adjournment 6:20 PM