

MAR VISTA COMMUNITY COUNCIL

Airport Committee Meeting - Saturday, August 04, 2018 - 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 and Public Comments (2 minutes)

III. Approval of July 07, 2018 meeting minutes (see below)

IV. Reports

a. Report by Co-Chairs

V. Old Business

a. None

VI. New Business

a. General discussion

VII. Public Announcements (2 minutes)

VIII. Adjournment

July 07 MINUTES

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

- I. Call to Order 6:00 PM
- II. Introductions: Co-chairs Martin Rubin and Holly Tilson
- III. Approval of June 02, 2018 meeting minutes approved
- IV. Report by Co-Chairs Report by Co-Chairs Martin Rubin reported that the LAX Community Roundtable will meet 6:30 pm at the Culver City Transportation Department - Training Room, 4343 Duquesne Avenue, 90230
- V. Old 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. Tabled
 - b. Outreach ideas Tabled
- VI. New Business

General Discussion regarding LAX traffic over Mar Vista

- VII. Public Announcements
- VIII. Adjournment 6:45

^{*} 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
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^{*} 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, http://www.marvista.org