

## Mar Vista Community Council



## **AGENDA - Airport Committee**

Co-Chairs: Holly Tilson, <a href="mailto:holly.tilson@marvista.org">holly.tilson@marvista.org</a> - Martin Rubin, <a href="mailto:martin.rubin@marvista.org">martin.rubin@marvista.org</a> - Martin.rubin@marvista.org</a> - Martin.rubin@marvista.org

## Saturday, January 05, 2019, 6:00 PM 11555 National Blvd. LA, CA 90064 (Library Meeting Room) Park in the lot or on the street

- 1. Call to Order
- 2. Introductions ~ Welcome!
- 3. Public Comment
- 4. Minutes December 01, 2018 minutes approval (see below)
- 5. Reports by Co chairs
- 6. Old Business None
- 7. New Business
  - a. General discussion
- 8. Future agenda items and date of next meeting
- 9. Public announcements
- 10. Adjournment

## December 01, 2018 - MINUTES

- 1. Call to Order 6:05 PM
- 2. Introductions ~ Co-chairs Martin Rubin, Holly Tilson
- 3. Public Comment none
- 4. Minutes October 06, 2018 minutes approved
- 5. Reports by Co chairs Martin Rubin gave an update abouit SMO and LAX.
  - a. Martin Rubin reported on the National organization To Insure A Sound-Controlled Environment (N.O.I.S.E.) Policy Summit & Community Involvement Workshop that he and Joan Winters attended. He also reported on th new Quiet Skies Conference that recently announced its mission. \*See attached material.
- 6. Old Business None
- 7. New Business
  - a. General discussion
- 8. Future agenda items continue discussion / Date of next meeting January 05, 2019
- 9. Public announcements None
- 10. Adjournment 6:50 PM

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<sup>\*</sup> 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, <a href="http://www.marvista.org">http://www.marvista.org</a>. The MVCC Board of Directors meets regularly on the second Tuesday of each month, Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.