

Santa Monica Airport Ad-Hoc Committee Meeting

Date:

Feb 18 2016 - 7:00pm

MAR VISTA COMMUNITY COUNCIL

Santa Monica Airport Ad-Hoc Committee

Thursday, February 18, 2016 - 7:00 PM

12139 National Blvd. LA, CA 90064

(rear entrance from the alley behind the laundromat)

Park in the rear ally parking spaces, 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 January 21, 2016 meeting minutes (see below)
- IV. Reports
 - a. Report by Co-Chairs
 - b. Report from groups other than MVCC.
- V. Old Business

None
- VI. New Business
 - a. Open discussion
 - b. 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, January 21, 2016

12139 National Blvd. LA, CA 90064

MINUTES

Co-Chairs:

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

- I. Call to Order @7:15 PM by Martin Rubin
- II. Introductions and Public Comments (2 minutes)
4 present - Martin Rubin, Joan Winters, Virginia Ernst, Betty Juarez
- III. Approval of December 17, 2015 meeting minutes passed with no corrections or objections
- IV. Reports
 - a. Report by Co-Chair Martin Rubin
 - b. Report from groups other than MVCC.
- V. Old Business
 - a. Update on MVCC Airport Committee's motion from December 17, 2015 meeting. It passed unanimously by the MVCC Board.
 - b. Update regarding LAX Community Noise Roundtable's January 13, 2016 meeting by Martin Rubin
- VI. New Business

- a. Open discussion
- b. Request items for next meeting's agenda

VII. Public Announcements

VIII. Adjournment - 8:00 PM