



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Airport Committee Meeting

Saturday, August 05, 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 and Public Comments (2 minutes)
- III. Approval of July 01, 2017 meeting minutes (see page 2)
- IV. Reports
 - a. Report by Co-Chairs
- V. Old Business
 - a. None
- VI. New Business
 - a. Congress update (Congressional Representatives Bass and Lieu)
 - b. Los Angeles City update
 - c. Santa Monica City update
 - d. Discussion about helicopter noise
 - e. Request items for next meeting's agenda
- VII. Public Announcements (2 minutes)
- VIII. 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, <http://www.marvista.org>

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Draft 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-Chairs Martin Rubin and Holly Tilson and Joan Winters
No Public Comments
- III. Approval of May 06, 2017 meeting minutes- unanimously approved
- IV. Reports
 - a. Report by Co-Chairs - went right to New Business discussion
- V. Old Business
 - a. None
- VI. New Business
 - a. Open discussion including how often we should hold meetings
 - Discussed possible visual display at MVCC Board meetings.
 - Discussed how to proceed with scheduling meetings considering the low attendee turnout
 1. Consider possibly inviting guest speakers
 2. Consider new day/time
 - Very interesting lengthy discussion on a number of topics - both airport related and MVCC related.
 - b. Request items for next meeting's agenda - to be determined
- VII. Public Announcements - None
- VIII. Adjournment - 7:45