



MAR VISTA COMMUNITY COUNCIL

Airport Committee Meeting - Saturday, July 07, 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 June 02, 2018 meeting minutes (see below)
IV. Reports
a. Report by Co-Chairs
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.
b. Outreach ideas
VI. New Business
a. General discussion
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.

* 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.

* 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.

* 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

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, and Joan Winters
III. Approval of May 05, 2018 meeting minutes - approved
IV. Report by Co-Chairs - Report by Co-Chairs - Martin Rubin reported that Suja Lowenthal, Senior Advisor to the Santa Monica City Manager was rescheduled to May 30 NWNA meeting to give an update on SMO with Q&A.
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
VII. Public Announcements
VIII. Adjournment