



Chair Andrew Wilder
Vice-chair Chris Waller
Commissioner Geoff Neri
Commissioner Lael R. Rubin
Commissioner Joe Schmitz

**CITY OF SANTA MONICA
Special Meeting Agenda of the
SANTA MONICA AIRPORT COMMISSION
East Wing of Civic Auditorium
1855 Main Street
Santa Monica, CA 90401
Monday, January 27, 2020
7:00 P.M.**

NOTICE IS HEREBY GIVEN that a special meeting of the AIRPORT COMMISSION will be held at 7:00 PM, on MONDAY, JANUARY 27, 2020, at EAST WING OF CIVIC AUDITORIUM 1855 MAIN STREET SANTA MONICA, CA 90401 for the purpose of only conducting the following business:

- 1. Call to Order
Pledge of Allegiance
Roll Call**

(Please note that Agenda Items may be reordered during the Commission meeting at the discretion of the Airport Commission.)

- 2. Special Agenda Items / Announcements**

- a) Tufts University Final Report on Environmental Testing during Runway Shortening Project**

On August 28, 2017, the Airport Commission requested City Council have a natural experiment performed to measure jet pollution before, while, and after the runway is closed within the timeframe of the Runway Shortening Project in December 2017. On November 27, 2017, the Airport Commission was informed that Tufts University was selected to perform the natural experiment and provide a final report on the findings.

- 3. Consent Calendar**

(All items will be considered and approved in one motion unless removed by a Commissioner for discussion)

- a) Approval of Minutes:** December 11, 2019 special meeting

- b) Non-aviation Commercial Operations Permits**

- i. Wide Angel Group Event Company – Event Company – 3021 Airport Avenue Suite 103A Santa Monica, CA 90405.

- 4. Airport Management Report**

- a) Monthly Operations Report**

Information relating to aircraft operations, curfew departures, noise violations, and aircraft noise complaints received for the months of November & December 2019.

- b) Airport Leases**

This item is presented to the Airport Commission for information purposes only. List of leases for Airport properties that were executed in December 2019 and leases currently under consideration by the City.

c) Part 16 Determination

At the November 19, 2019 Airport Commission special meeting a determination letter from the Federal Aviation Administration (FAA) regarding FAA Docket No. 16-16-02 was discussed. On December 4, 2019 the City of Santa Monica responded to the FAA's letter with a motion to extend time to appeal.

d) SoCal Metroplex

On June 22, 2015, Airport staff provided the Commission an overview of the Federal Aviation Administration's (FAA) Southern California Metroplex (SoCal Metroplex) project that is designed to improved airspace efficiency and emissions by the upgrading of air navigational systems. The changes in procedures affecting LAX arrivals over Santa Monica went into effect in April 2017.

e) Special Meeting of the Airport Commission April 7, 2020

A special Meeting of the Airport Commission is scheduled for Tuesday, April 7, 2020 to feature a presentation of the City's draft Parks and Recreation Master Plan (PRMP). The PRMP set forth strategies, goals, and a vision for Santa Monica's park and recreation system over the next 20 years with an overall goal of establishing a framework for long-range guidance and planning of parks, open space, beach, and community recreation for the next 20 years.

f) Next Meeting of the Airport Commission

Next Meeting of the Airport Commission is scheduled for Monday, February 24, 2020 at East Wing of Civic Auditorium 1855 Main Street, Santa Monica; Agenda submittal deadline February 18, 2020.

5. Old Business

a) Public Landscape Division Relocation to Airport Maintenance Facility

Ongoing discussion from September 23, 2019 meeting relating to the process of relocating a portion of Public Landscape Division's operations from Memorial Park to existing Airport Maintenance Facility located adjacent to Clover Park.

b) Airport Safety Information & Dissemination to Pilots

Ongoing discussion from the October 22, 2018 meeting regarding the production of video media and/or other materials that will provide pilots with safety and fly neighborly procedures when operating to and from the Santa Monica Airport.

7. Commissioner Items

General information items, announcements, and consideration of future agenda items from Airport Commissioners.

10. Adjournment

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to: Airport Commission 3223 Donald Douglas Loop South, Santa Monica California 90405 or via email at airport@smgov.net.

Any document produced by Airport Administration and distributed to a majority of the Airport Commission regarding any item on this agenda will be made available at the Airport Administration office located at 3223 Donald Douglas Loop South, Santa Monica during normal business hours. Documents are also available at <http://www.santamonicaairport.org>.

City Hall is wheelchair accessible. To request a disability-related accommodation, please contact Michael Ferguson at (310) 458-8591 at least 24 hours prior to the meeting. This document is available in alternate format upon request.

*The Expo Line terminus is at Colorado Avenue and Fourth Street, a short distance to City Hall.
Airport Office: (310) 458-8591 Fax: (310) 572-4495*

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda prior to the meeting for changes.

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