



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, February 24, 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, FEBRUARY 24, 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.)

- 3. Consent Calendar**
(All items will be considered and approved in one motion unless removed by a Commissioner for discussion)
 - a) Approval of Minutes:** January 27, 2020 special meeting.
- 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 January 2020.
 - 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 January 2020 and leases currently under consideration by the City.
 - c) Compass Rose Appeal Hearing Rescheduled for April 28th City Council meeting**
On September 9, 2019 the Landmarks Commission approved a motion to designate the Compass Rose at the Airport a City Santa Monica Landmark. Discussions were held during the Airport Commission special meetings on November 19, 2019 & December 11, 2019. Compass Rose appeal has been rescheduled to the April 28, 2020 City Council meeting.
 - d) Part 16 Determination**
At the November 19, 2019 Airport Commission special meeting discussion began regarding a determination letter from the Federal Aviation Administration (FAA) regarding FAA Docket No. 16-16-02. On February 12, 2020 the City of Santa Monica sent Reply of the Complainants to City of Santa Monica's Notice of Appeal and Brief to the Office of the Chief Counsel, Federal Aviation Administration (FAA).

e) City of Santa Monica Boards/ Commissions/Task Forces Community Working Group

A newly formed City of Santa Monica Boards, Commissions & Task Forces Community Working Group is being tasked with providing a comprehensive review of all boards, commissions and task forces in consultation with the City Clerk, City Manager and City Attorney. They are to return to Council with recommendations and suggestions for best practices, including possible consolidation of boards and commissions with duplicate or similar purviews. Members of the public are invited to apply to the working group.

f) 2020 Boards & Commissions Dinner

Scheduled for Monday, May 11, 2020 at a location yet to be determined.

g) Special Meeting of the Airport Commission April 7, 2020 at 7:00 PM

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 sets 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.

h) Next Meeting of the Airport Commission

Next Meeting of the Airport Commission is scheduled for Monday, March 23, 2020 at East Wing of Civic Auditorium 1855 Main Street, Santa Monica; Agenda submittal deadline March 17, 2020.

5. Old Business

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. Tufts University was selected to perform the natural experiment and provide a final report on the findings. The final report on the findings was presented to the Airport Commission on January 27, 2020 and based on Commissioners' comments a revised final report is included in this agenda.

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.

6. New Business

a) Update on the Public Landscape Division Relocation Effort

Peter James, Chief Operations Officer City of Santa Monica Public Works Department, will report on the outcomes of the February 19, 2020 community workshop to identify potential location for the Public Landscape Division staff.

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.

Email Address: airport@smgov.net

Web Page: <http://santamonicaairport.org>

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