



APPROVED
MINUTES
AIRPORT COMMISSION
SPECIAL MEETING
FEBRUARY 24, 2020
EAST WING CIVIC CENTER
1855 MAIN STREET
SANTA MONICA CA 90401
7:00 PM

Call to Order

Chair Wilder called the meeting to order at 7:00 P.M.

Pledge of Allegiance

Chair Wilder led assemblage in the Pledge of Allegiance

Roll Call

The following persons were recorded in attendance by the Recording Secretary:

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

Absent: None

Also Present: Susan Cline, Director of Public Works
Stelios Makrides, Airport Director
Ivan Campbell, Deputy City Attorney
Marissa Maynard, Staff Assistant III
Michael Ferguson, Secretary

Consent Calendar

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

Motion

Motion by Commissioner Rubin; seconded by Commissioner Schmitz to approve the Consent Calendar was confirmed by unanimous voice vote.

Minutes

Recommendation to approve the Minutes of January 27, 2020 special meeting was accepted.

Airport Management Report

Monthly Operations Report

4a) Monthly Operations Report for November & December 2019 was presented by Stelios Makrides, Airport Director.

It was noted that an error on Page 8 and page 9 incorreceted label the Noise Violations by aircraft type as jet aircraft when all were propeller aircraft.

The Commission and staff discussed Airport Administration protocol for aircraft that have +100db noise violations.

Airport Leases

4b) Airport Leases approved during January 2020 and those currently in process were presented to the Commission by the Airport Director.

Compass Rose Appeal Hearing Rescheduled

4c) Compass Rose Appeal Hearing Rescheduled for April 28th City Council meeting was announced by Airport Director Stelios Makrides.

Part 16 Determination

4d) Part 16 Determination update was provided by Ivan Campbell, Deputy City Attorney, City of Santa Monica. City received a letter 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).

The Commission and staff discussed timelines of the Part 16 processes.

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

4e) The City Council is forming a new City of Santa Monica Boards, Commissions & Task Forces Community Working Group to provide a comprehensive review of all boards, commissions and task forces in consultation with the City Clerk, City Manager and City Attorney. The task force will return with recommendations and suggestions to Council 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.

2020 Boards & Commissions Dinner

4f) 2020 Boards & Commissions Dinner is scheduled for Monday, May 11, 2020 at a location yet to be determined.

Special Meeting of the Airport Commission

4g) Special Meeting of the Airport Commission April 7, 2020 at 7pm was announced and that it will feature a presentation of the City's draft Park and Recreation Master Plan (PRMP).

The Commission requested a copy of the Draft PRMP prior to the meeting.

Next Meeting

4h) Next Meeting of the Airport Commission was announced for Monday, March 23, 2020 at East Wing of Civic Auditorium 1855 Main Street, Santa Monica; Agenda submittal deadline March 17, 2020.

Old Business

Tufts University Final Report on Environmental Testing during Runway Shortening Project

5a) 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.

The Commission discussed the scope of work that the Tuft's report encompassed and expressed dissatisfaction with exclusion of ultra-fine particle data.

Airport Safety Information & Dissemination to Pilots

5b) Airport Safety Information and Dissemination to Pilots update was given by Diana Hernandez, Airport Operations Analyst. Awaiting Request for Proposals (RFP) to be submitted. 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.

New Business

Update on the Public Landscape Division Relocation Effort

Peter James, Chief Operations Officer City of Santa Monica Public Works Department, provided an update on the Public Landscape Division Relocation Effort.

He commented on the public meetings and mapping exercises used to gather information regarding potential sites for the relocation.

The Commission and staff discussed the attendance, membership to committees, and number of meetings scheduled.

Public Comment

Member of the public: Diane Reynolds commented on the Public Landscape Division Relocation project.

Adjournment

On order of Chair Wilder, the Commission adjourned at 8:50 pm on February 24, 2020 with all Commissioners present.

Attest:

Approved:

Peerawat Prasatcharoen

Michael Ferguson, Departing Secretary

Andrew Wilder, Chair

Peerawat Prasatcharoen, Incoming Secretary