



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
Meeting Held via Teleconference (BlueJeans)
Wednesday, August 5, 2020
4:00 P.M.**

NOTICE IS HEREBY GIVEN that a special meeting of the AIRPORT COMMISSION will be held at 4:00 P.M., on WEDNESDAY, AUGUST 5, 2020, via teleconference (BlueJeans; <https://primetime.bluejeans.com/a2m/live-event/ebgsjqkg>) for the purpose of only conducting the following business:

Note: For special meetings public comment is ONLY permitted for items on the agenda - No other business will be considered.

1. **Call to Order**
Pledge of Allegiance *Suspended*
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) **Departures and Arrivals of Commission Secretaries**
The Airport Commission recognizes Michael Ferguson's departures and the arrivals of the incoming (rotating) Commission secretaries.
3. **Consent Calendar**
(All items will be considered and approved in one motion unless removed by a Commissioner for discussion)
 - a) **Approval of Minutes:** February 24, 2020 special meeting.
 - b) **Non-Aviation Commercial Operations Permits**
 - i. UP Partners Management Company, LLC.
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 February, March, April, and May of 2020.
 - b) **Airport Leases**
This item is presented to the Airport Commission for information purposes only. List of leases for Airport properties currently under consideration by the City.
 - c) **Compass Rose Appeal Hearing Rescheduled for November 20th 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 November 20, 2020 City Council meeting.

d) Complaint Filed by Parties to FAA Against the City of Santa Monica – 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). The City received notification from FAA that the time for the FAA to issue its final decision in this complaint was extended to and including September 27, 2020.

e) Annual Appointments for Boards and Commissions Moved to September 8 City Council Meeting

Due to the pandemic, Council has postponed the appointments for boards and commissions to September 8, 2020.

f) Next Special Meeting of the Airport Commission

The next Special Meeting of the Airport Commission is scheduled for Monday, September 28, 2020 via teleconference; Agenda submittal deadline September 22, 2020. Discussion to change the time of the meeting to 4 p.m. during the COVID Emergency.

5. Old Business

a) Update on the Public Landscape Division Relocation Effort

As previously discussed in the September 23, 2019 meeting, the Public Landscape Division were to relocate as a result of the expansion of Memorial Park. Due to recent budget reductions, the expansion (and, as a result, the relocation) has been stalled.

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. This project is currently on hold due to the pandemic.

7. Commissioner Items

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

a) Communication Concerns Regarding Airport Activity

The Commission Chair raised concerns regarding communication frequency from Airport staff to the Commission due to the limitations stemming from the COVID-19 pandemic.

b) Red Six Operation Activity

The Commission Chair would like to discuss concerns raised by the community regarding flight activity at the Airport.

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 by email request to airport@smgov.net. Requests will be addressed during normal business hours.

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>