



Chair Andrew Wilder
Vice-Chair Chris Waller
Commissioner Geoff Neri
Commissioner Joe Schmitz
Commissioner Bruce Malarky

CITY OF SANTA MONICA
Special Meeting Agenda of the
SANTA MONICA AIRPORT COMMISSION
Meeting Held via Teleconference (BlueJeans)
Wednesday, September 23, 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, September 23, 2020**, via teleconference (BlueJeans; <https://primetime.bluejeans.com/a2m/live-event/ujfghvyz>) 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) Swearing in of newly appointed Commissioner, Bruce Malarky
 - b) The Airport Commission recognizes outgoing Commissioner Lael R. Rubin's service
 - c) Election of officers in accordance with Article X, Section 1004 of the Santa Monica City Charter
3. **Consent Calendar**

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

 - a) **Approval of Minutes:** August 05, 2020 special meeting
 - b) **Non-Aviation Commercial Operations Permits**
 - i. Mainframe LLC
 - ii. Siru Wen
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 June and July 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 10, 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) **Next Airport Commission Meeting**

The next Airport Commission meeting is scheduled for Monday, October 26, 2020 via teleconference; Agenda submittal deadline October 19, 2020. Discussion to change the time of the meeting to 4 p.m. during the COVID Emergency.

5. **Old Business**

a) **Two-ship, Low Altitude Formation Flight Investigation** – Discussion regarding information about a two-ship, low-altitude formation issue on June 18, 2020 (continuing discussion from the August 5, 2020 meeting).

6. **New Business**

a) **Airport Interim Open Space** – Airport to allow use of space for Drive-in movie events

b) **Installation of Obstruction Lights in the Neighborhood** – Information and discussion regarding FAA obstruction lights being installed on utility poles near the Airport.

c) **Aircraft Noise Incidents, Noise Code Enforcement, and Safety Implications** –

Presentation and discussion regarding safety concerns from a pattern of past aircraft noise incidents and noise code enforcement.

7. **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>