



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)  
Monday, January 11, 2021  
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 MONDAY, January 11, 2021, via teleconference (BlueJeans <https://primetime.bluejeans.com/a2m/live-event/apwvkwxw>) 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**  
**Instructions for Public Comment**

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

- 2. Special Agenda Items/Announcements**

- 3. Consent Calendar**

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

- a. **Approval of Minutes:** November 23, 2020
- b. **Non-Aviation Commercial Operations Permits**
  - i. Artists Matter Inc.
  - ii. Fortune Cookie Productions
  - iii. Foundation for Life Energy
  - iv. Sanity Labs

- 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 October and November 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. Airport Property Management Staff Introduction**

As part of the City's restructuring process, a new Property Management team was built in collaboration with the Economic Development Division (EDD).

**d. Next Airport Commission Meeting**

The next Airport Commission meeting is scheduled for Monday, February 22, 2021 via teleconference; agenda submittal deadline is February 8, 2021. Discussion to change the time of the meeting to 4 p.m. during the COVID Emergency.

**5.Old Business**

a. **Installation of Obstruction Lights in the Neighborhood** – Information and discussion regarding FAA obstruction lights being installed on utility poles near the Airport (continuing discussion from the October 26, 2020 meeting).

b. **Report by the Committee on Safety at SMO**

Report by the ad hoc safety committee (which was formed at the October 26, 2020 meeting).

**6.Public Comment**

**7.New Business**

a. **Parks Master Plan**

Discussion regarding the Parks Master Plan, which was scheduled to be made public on March 23, 2020 and presented to the Airport Commission at the April 7, 2020 meeting.

**8.Commissioner Items** – none

**9.Commissioner's Report** – none

**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](mailto: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](mailto:airport@smgov.net). Requests will be addressed during normal business hours.*

Airport Office: (310) 458-8591

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**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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