

Minutes

Santa Monica Airport Ad-Hoc Committee

Wednesday February, 22, 2012 at 9:30 to 11a.m.
The Talking Stick Café: 1411 Lincoln Blvd. Venice
Co-Chairs: Laura Silagi, Amanda Seward

Pre-meeting with two Field Representatives from Betsy Butler's office met with the Santa Monica Airport Ad-Hoc Committee of the Venice.

Bobbie Buescher indentified herself as working specifically on Airport "issues" : bobbie.buescher@asm.ca.gov
& Stephanie Romero - a field rep assigned to Venice (as well as other areas) : stephanie.romero@asm.ca.gov

We told them the problems we have with SMO. We asked what Betsey Butler could do to help us, and to come about the division of responsibilities between state, federal and local governmental so that we know how effectively to work with our reps. We await an update.

I. Call to order

II. Public comments: reminder about the Waxman meeting at ST. Bedes, 3590 Grandview in Mar Vista on March 15th 7p.m.- We encourage folks to come and bring up the airport issue.

III. Minutes approved

IV. Business

A. Report on meeting with Ted Lieu, Butler and upcoming with Hahn rep.

Laura and Amanda met with Ted Lieu and were impressed with him. He is working on getting an EIR mandated for the Santa Monica Airport that should include the negative impacts from noise generated by aircrafts.

Butler's reps were present at meeting from 9a.m. to 10p.m. (see above)

Laura and Amanda are meeting with Hahn reps as a pre-cursor to a meeting with Hahn to which about six committee members will participate. (Details to be discussed at upcoming meeting.)

B. Education/School sub committee report -none

- C. Financial report from SM on SMO - renewed request to have Bill Rosendahl's office look into this through Cecilia from Bill's office and we are requesting assistance from anyone who knows how to do this type of analysis. See below for info.

HR&A Powerpoint presentation at the City Council on October 34, 2011 -- [http://www.smgov.net/uploadedFiles/Departments/Airport/HRA%20SMO%20Council%20Presentation 10-04-11 Notes\(1\).pdf](http://www.smgov.net/uploadedFiles/Departments/Airport/HRA%20SMO%20Council%20Presentation%2010-04-11%20Notes(1).pdf) and later to the Airport Commission, and

the supplemental HR&A report in November 2011 -- <http://www.smgov.net/uploadedFiles/Departments/Airport/HRA%20Econ%20Supplement%20Info%20Item.pdf>

- D. Update on Community meeting, and planning. We decided to have the community meeting in late June and are going to ask for the participation of the surrounding neighborhood councils and their stakeholders.

E. Report on Environmental Workshop at SMO City Hall in January 23rd. Marty said that he felt that the workshop was better than previous ones since the dominating theme by the presenters pointed unequivocally to the ill health effects to air quality.

- F. Tee shirt design and production for "Close Santa Monica Airport 2015 and flight schools now"- The ideas regarding a tee shirt seem to be shifting toward a message to close the airport with health related facts on the back. The specifics are under discussion.

- G. Decide who are the official members of committee for 2012

The official members of the committee are: Amanda Seward, Laura Silagi, Sarah Dennison, Martin Rubin, Ingrid Mueller, Braden Stephens and Myla Reson. The participation of anyone else is welcome. This is simply a housekeeping item for the purpose of having a quorum at meetings and does not limit anyone's participation in any way.

- H. Update on design of VNC SMO web page- Amanda is looking at our current webpage and will report what needs to be added.

- I. Other-

We are attempting to get responses from Waxman's office regarding questions we had left with them to answer, as well as the FAA.

Ingrid suggested that we think about the “green” claims of Santa Monica and we decided to compare that city’s accomplishments with the negative health affects of the airport.

V. Setting meeting place and time – Next meeting will be on Wednesday, March 28th at 9:30a.m. at the Talking Stick.

VI. Public Comments – none