



# V E N I C E

## neighborhood council

### Minutes

Dec,19 2012 at 9:30 to 11 a.m.

Ad Hoc Committee on Santa Monica Airport Venice Neighborhood Council  
Rose Café 220 Rose Ave, Venice Co-Chairs Laura Silagi, Amanda Seward

- I. Call to Order 9:40 a.m.
- II. Public Comment: discussion regarding SM airport commission and their lack of ability to discuss the future
- III. Minutes approved
- IV. Business
  - A. Report on meetings with officials and what discussion is left to do.

Trutanich- task force, direction from L.A. Council, new technology to gather pollution  
Garcetti- Bully pulpit, council motion to direct Trutanich to report on airport legal matters  
Gruel- 161 report, Val contact Velasquez from LAX commission, L.A. Council task force, Pro bono attorney- Mindy is following up  
Perry- AQMD report on SMO, National Resource Defense Fund lawyer, SCAG as mediator for L.A. and S.M., mapping of affected area- Laura Sh is following up  
Bonin- work to close airport and flight schools, connect with CD5, build coalitions with others, and investigate if there was an EIR on change of flight pattern. He will talk to Suzanne Tracey and Roy Lagunis, Ted Lieu and Henry Waxman. We should meet with new S.M. councilman Tony Velasquez.
  - B. Planning for Spring Community meeting- New date to be selected. Create timeline. Abigail will get facility and date, will enquire about funding from VNC and contact outreach person.
  - D. Discussion of contacting email list to inform them of what is going on- Laura, Abigail and Braden are working on it and will send out in early Jan.
  - E. Focus of group discussed- will select a few issues and pursue those. Will analyze and select issues at next meeting and come up with ideas that will help focus the community forum for actions.
  - E. Discussion about L.A. council's resolution regarding federal lobbyist. Laura Sh is following up outcome of resolution.
  - F. Discussion regarding a meeting with FAA- to include Bonin, Lieu, Waxman
- I. January 16, 9:30a.m. Rose Cafe