

Venice Neighborhood Council

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Santa Monica Airport Ad-Hoc Committee

Wednesday, August 25, 2010 at 9a.m.

The Talking Stick Café 1411 Lincoln Blvd

(in a mini mall on the west side of Lincoln at California parking in front and rear)

Co-Chairs: Laura Silagi, Amanda Seward

Agenda:

I. Call to order

II. Introductions and Public Comments

III. Old business

- a) Survey distribution (if ready)
- b) Jon Rodgers- aviation consultant update

IV. New Business

- a) Report on Santa Monica Airport Commission August meeting
- b) Discussion regarding the Santa Monica Community's demands in their petition and what we want to do regarding countering their assertions.
- c) Questions and ideas for meeting with Diane Moss, Harman's environmental deputy. Pick some possible dates and decide who will go to meeting with her.
- d) Set meeting with other Elected officials including Jane Harman
- e) Propose a motion for VNC to forward to Bill Rosendahl for the City Council demands regarding the FAA and City of Santa Monica, the fly neighborly program, among other things.
- f) Need for someone to deal with emails (Sarah?) and send emails to large group while Susan is gone for 3months.
- g) Report of City Council's support of Ted Lieu's State motion and state assembly and senate.
- h) Report on Rosendahl's strategy for dealing with pressuring Henry Waxman.
- i) Question of publicity of possible cancer cluster caused by jets east of the airport.
- j) Report on offer of website and facebook/twitter publicity for us...need liaison.
- k) Discuss City Attorney regarding his progress, if any.
- l) Report on film idea and uses of film by Kathy Levitt.
- m) Other

V. Setting meeting place and time- perhaps moving to beginning of month starting in September in order to be coordinate with the VNC meeting schedule

VI. Public Comments

VII. Adjournment