

# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) / Phone or Fax: 310.606.2015



## **Santa Monica Airport Ad-Hoc Committee**

**Wednesday October 20, 2010 at 9:30 a.m.**

**Extra Storage Space 658 Venice Blvd**

(South side of Venice Blvd, East of Abbot Kinney. Please park either on Venice Blvd or parallel to it inside the property. Do not use their parking lot. They open at 9:30 a.m. Bring your own refreshments.)

Co-Chairs: Laura Silagi, Amanda Seward

### Agenda:

#### I. Call to order

#### II. Introductions and Public Comments

#### III. Old business

- a. Survey distribution Update of names, email addresses. Need extra surveys for Board meeting- Alice
- b. Jon Rodgers- aviation consultant. Need someone to take this on.
- c. Letter for email list- Ed

#### IV. New Business

- a. Rules for Ad-hoc committees- Amanda
- b. Report on meeting with Diana Moss.
- c. Report on meeting with Jane Harman and EPA-Laura and Marty
- d. Questions and ideas for meeting with Bill Rosendahl ,with Jane Harman, FAA official
- e. Refine and submit negotiating points/ positions to VNC- Stephanie (bring list please)
- f. Website and facebook/twitter publicity update- Brandon
- g. Discuss City Attorney regarding his progress, if any. -Amanda
- h. Discuss Oct 21 meeting with SM Candidates for City Council and questions to ask them- Marty
- i. Create overview of strategies for 2015 and immediate goals and steps
- j. Discuss Sarah's idea of decibel and flight study over Venice
- k. Liaison with Jim Murez regarding map of survey information
- l. Flight school information and facts-need someone to put this in a single document
- m. Other

#### V. Setting meeting place and time-

#### VI. Public Comments

#### VII. Adjournment