

**LOS ANGELES INTERNATIONAL AIRPORT
AREA ADVISORY COMMITTEE (LAXAAC)**

MINUTES OF THE AUGUST 13, 2020 VIRTUAL MEETING

CALL TO ORDER

The meeting was called to order at 7:08 p.m. by Luciano Nocera. A quorum was established.

IN ATTENDANCE: Luciano Nocera, Chair (Culver City); John Wahlert, Vice Chair (Culver City); Kevin Klowden (Culver City); Carl Jacobson (El Segundo); Guido Fernandez (Hawthorne); Jim Withrow (Inglewood); Maria Verduzco-Smith (Lennox); Sergio Paz (Lennox); William Cumming (Marina Del Rey) and Danna Cope (Westchester)

EXCUSED ABSENCE: Lance Giroux (El Segundo)

INTRODUCTIONS

Guido Fernandez was introduced as the new representative from the City of Hawthorne, replacing Olivia Valentine. He serves as an Airport Manager for Hawthorne Municipal Airport.

APPROVAL OF MINUTES

There were no minutes from previous meetings as there were no quorums. Moving forward, those meetings will be recorded as "Information Only". To address the issues regarding quorums, LAWA staff sent letters to the respective LAXAAC member cities to appoint and/or replace vacant positions on the Committee.

OFFICER'S REPORT

No report was given. Ad-Hoc Committee assignments were made as follows:

- Noise – Luciano Nocera, Guido Fernandez
- Ground Transportation – John Wahlerts, Kevin Klowden
- Environment – Danna Cope, Luciano Nocera
- Safety – Guido Fernandez, Sergio Paz

MANAGEMENT REPORT

LAWA staff member G. Pacheco provided updates from CEO Justin Erbacci regarding promotions of Airport Police Department personnel; the new construction of the Police Facility as well as advisories on upcoming ramp closures. The Committee requested an update on LAWA travel numbers and activity. A. Imamura mentioned that there have been updates on the LAMP construction projects and will invite Stephanie Sampson to address the Committee at a future meeting. LAWA issued a Travel Survey and the results are pending.

By-Laws will be sent to all current and new Committee members.

DISCUSSION AND POSSIBLE ACTION

There was discussion to determine what time future meetings should be held. Due to COVID, LAWA staff have been restricted in their ability to work overtime hours. As a remedy, meetings were held

during working hours, but created difficulty among Committee member to reach suitable attendance for a quorum. Among the options considered:

- Hold fewer late meetings;
- Hold earlier meetings and add additional members to the Committee

MOTION (moved by J. Wahlert, 2nd by M. Verduzco-Smith) Hold late meetings (7:00 p.m.) every other month and hold early meetings (3:00 p.m.) every other month. - - MOTION CARRIED

In addition, LAWA staff was asked to submit the costs of staff time to facilitate the later meetings for the rest of the fiscal year and provide a summary of the Committee attendance.

UNFINISHED BUSINESS

Sergio Paz provided an overview of the LAX Masterplan Close Out Report. The Community Benefits Agreement is set to expire on December 31, 2020. He mentioned that LAWA has completed almost everything that was promised under the agreement. Many of the areas in the report will greatly assist the Ad-Hoc Committees in driving their respective agendas.

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,
Clarence R. Espinosa

Next Meeting: Tentatively scheduled for Thursday, September 10, 2020, (time to be determined)