



AGENDA
LOS ANGELES INTERNATIONAL AIRPORT/COMMUNITY NOISE ROUNDTABLE
Regular Meeting of the Roundtable

Wednesday, July 20, 2022 at 1:30 PM

In conformity with Assembly Bill 361 Section 3(e)(3) and due to concerns over COVID-19, this meeting will be conducted via video conference and broadcast live at <http://lax.to/RoundtableMtg>.

Public Comments:

To provide verbal comments during the meeting, please call **(213) 306-3065**, enter Meeting ID: **2459 870 9238**, press #, and then listen for instructions.

1:30 PM	1. Welcome/Review of the Meeting Format – <i>Gene Reindel, Roundtable Facilitator</i>	Information
1:35 PM	2. Call to order, Pledge of Allegiance, and Roll Call - <i>Denny Schneider, Roundtable Chairman</i>	Information
1:40 PM	3. Comments from the Public - Speakers are limited to a maximum of two minutes or less depending on the number of speakers. Roundtable members cannot discuss or take action on any matter raised under this item.	Information
1:50 PM	4. Report from By-Laws Ad Hoc Committee – <i>Carl Jacobson, Ad Hoc Chair</i> - Consideration/Approval of Amending By-Laws to Allow an Additional Los Angeles City Council District to be part of the Roundtable Membership - Acknowledgement of Council District 4 membership	Action
2:05 PM	5. Election of Roundtable Chair and Vice Chairs for Two-Year Term – <i>Danna Cope, Nomination Chair</i>	Action
2:15 PM	6. LADYJ Departure Modification Proposal: FAA Briefing on Preliminary Assessment and Member Update – <i>FAA Representative and Roundtable Member</i>	Information/Action
2:50 PM	7. North Downwind Option B Proposal: FAA Briefing on Preliminary Assessment and Member Update – <i>FAA Representative and Roundtable Member</i>	Information/Action

3:30 PM	8. Status Update on Facilitator Contract and Selection of One Roundtable Member to Participate in the Selection Process for New Contract – <i>Roundtable Executive Secretary</i>	Action
3:40 PM	9. Determination to Continue Holding Virtual Roundtable Meetings under Assembly Bill 361 – <i>Gene Reindel, Facilitator</i> <ul style="list-style-type: none"> - Approve to continue meeting virtually and schedule two special meetings between now and the next Roundtable meeting • August 17, 2022 @ 1:30 pm • September 14, 2022 @ 1:30 pm 	Action
3:45 PM	10. Roundtable Member Discussion <ul style="list-style-type: none"> - Opportunity for members to suggest potential future agenda items, raise noise issues or concerns, or inquire about the statistical update handout. 	Information
3:55 PM	11. Review of Roundtable Formal Action Items – <i>Gene Reindel, Facilitator</i>	Information
4:00 PM	12. Adjournment – <i>Denny Schneider</i>	Information

Materials to be provided at meeting:

- Proposed Amendment of By-Laws
- Statistical Update on East Departures, Early Turns, Go-Arounds, and Palos Verdes Overflights

NOTE: Next Regular Meeting is Wednesday, September 21, 2022 at 1:30 PM.

Additional information about the LAX/Community Noise Roundtable is available online at <http://www.lawa.org/LAXNoiseRoundTable.aspx>.

Any person needing reasonable accommodation related to disabilities is advised to contact the Roundtable Executive Secretary David Chan at (424) 646-6508 or via email at dchan@lawa.org at least 2 weeks prior to the scheduled Roundtable meeting.