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 – Gene Reindel, Roundtable Facilitator

1:35 PM 2. Call to order, Pledge of Allegiance, and Roll Call - Denny Schneider, Roundtable Chairman

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.

1:50 PM 4. Report from By-Laws Ad Hoc Committee – Carl Jacobson, Ad Hoc Chair
   - 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

2:05 PM 5. Election of Roundtable Chair and Vice Chairs for Two-Year Term – Danna Cope, Nomination Chair

2:15 PM 6. LADYJ Departure Modification Proposal: FAA Briefing on Preliminary Assessment and Member Update – FAA Representative and Roundtable Member

2:50 PM 7. North Downwind Option B Proposal: FAA Briefing on Preliminary Assessment and Member Update – FAA Representative and Roundtable Member
8. Status Update on Facilitator Contract and Selection of One Roundtable Member to Participate in the Selection Process for New Contract – Roundtable Executive Secretary

9. Determination to Continue Holding Virtual Roundtable Meetings under Assembly Bill 361 – Gene Reindel, Facilitator
   - 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

10. Roundtable Member Discussion
    - Opportunity for members to suggest potential future agenda items, raise noise issues or concerns, or inquire about the statistical update handout.


12. Adjournment – Denny Schneider

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.