



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

January 11, 2017, 7:00 PM

Samuel Greenberg Board Room
Clifton A. Moore Administration Building
1 World Way, Los Angeles, CA 90045

7:00 PM	Welcome/Review of the Meeting Format - <i>Steve Alverson, Roundtable Facilitator</i>	INFORMATION
7:05 PM	Call to order, Pledge of Allegiance, and Identification of Those Present - <i>Denny Schneider, Roundtable Chairman</i>	INFORMATION
7:10 PM	Comments from the Public <ul style="list-style-type: none">- Speakers are limited to three minutes. Roundtable members cannot discuss or take action on any matter raised under this item.	INFORMATION
7:15 PM	Appointment/Confirmation of At-Large Members for a Two-Year Term – January 2017 to December 2018 - <i>LAWA Staff</i> <ul style="list-style-type: none">- Consider re-appointing existing At-Large members- Consider Bluff Park Neighborhood Association’s request for membership	ACTION
7:25 PM	Consideration of Confirming the Membership/Participation Status of Non-Active Members Representing a Jurisdiction - <i>LAWA Staff</i> <ul style="list-style-type: none">- Discuss/agree on an ongoing process to keep the Roundtable membership rolls current	ACTION
7:40 PM	Review/Approve Roundtable Work Program – <i>LAWA Staff</i> <ul style="list-style-type: none">- Review/approve updates to Work Program Items- Close Item A13 - North Downwind Arrival Study- Close Item C5 - LAX Specific Plan Amendment Study	ACTION
8:00 PM	Discussion on Improving Roundtable Meeting Format – <i>Steve Alverson</i> <ul style="list-style-type: none">- Review/approve options for improving meeting efficiency, including:<ul style="list-style-type: none">• Removing routine agenda items; and/or• Increasing meeting duration; or• Increasing meeting frequency	ACTION
8:25 PM	Roundtable Member Discussion	INFORMATION
8:55 PM	Review of Roundtable Action Items – <i>Steve Alverson</i>	INFORMATION
9:00 PM	Adjournment – <i>Denny Schneider</i>	

Free parking is available in the visitor's parking lot located immediately west of the Clifton A. Moore Administration Building. Directions to the parking lot and other information about the LAX/Community Noise Roundtable meetings are available online at <http://www.lawa.org/LAXNoiseRoundTable.aspx>.

Sign Language Interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact Larry Rolon, LAWA ADA Coordinator at (424) 646-5005.