

## LAX/COMMUNITY NOISE ROUNDTABLE

Recap of the Special Meeting of February 16, 2022

In conformity with Assembly Bill 361 Section 3(e)3 and due to concerns over COVID-19, the Roundtable meeting was conducted via video conference using the Webex platform.

## **Roundtable Members Present**

Jeff Moskin, 1<sup>st</sup> Vice Chair, Raintree Condo & Townhouse Association Goran Eriksson, City of Culver City Carl Jacobson, City of El Segundo Olivia Valentine, City of Hawthorne Mayra Guevara, City of Los Angeles – Council District 10 Geoff Thompson, City of Los Angeles – Council District 11 Henry Lo, City of Monterey Park Blake LaMar, City of Palos Verdes Estates Robert Nemeth, City of Rancho Palos Verdes Martin Rubin, North Westdale Neighborhood Assoc. Timi Romolini, Woodland Hills Warner Center NC Jim Robilotta, 360 at Southbay HOA Kathryn Pantoja, Los Angeles World Airports

## LAWA and Consultant Staff

David Chan, Secretary, LAWA Esteban Moledo, Virtual Meeting Host, LAWA René Spencer, LAWA Gene Reindel, Facilitator, HMMH Doreen Stockdale, Scribe, HMMH

A quorum of the members was present.

## 1. Call to Order, Roll Call and Declaration of a Quorum

Welcoming of the Roundtable membership and the public occurred at 1:30 pm. The meeting was conducted similar to in-person meetings with the Chair running the meeting with assistance from the Facilitator. The meeting was officially called to order at 1:31 pm. A quorum was announced based on the virtual meeting attendance roster as indicated above.

# 2. Determination to Continue Holding Virtual Roundtable Meetings under Assembly Bill 361

Olivia Hamilton stated that given the current state of COVID, she feels safe having in-person meetings. Kathryn Pantoja noted that LAWA currently requires all persons entering LAWA facilities to show proof of vaccination or a negative COVID test. Goran Eriksson said that the attorney for Culver City noted that it may not be in accordance with the Brown Act to ask for proof of vaccination to attend public meetings.

General public comment was invited with no members of the public requesting the opportunity to provide comment.

The Roundtable unanimously approved the continuation of holding virtual meetings in accordance with AB 361.

## 3. Adjournment

The meeting was adjourned at 1:38 pm. The next regular meeting is scheduled for Wednesday, March 16, 2022 at 1:30 pm.