Meeting convened at 7:30 p.m.

Roundtable Members Present:

John McTaggart, Chairman, Mayor Pro Tem City of Rancho Palos Verdes
Roosevelt Dorn, Mayor City of Inglewood
Mike Gordon, Mayor City of El Segundo
Dee Hardison, Mayor City of Torrance
Judy Dunlap, Councilmember City of Inglewood
Mike Cassidy City of Hermosa Beach for Councilmember Sam Edgerton
Meryt McGindley, Field Deputy for Los Angeles Councilmember Ruth Galanter
Walter Cole, Office of Congresswoman Maxine Waters
Tom Martin, Office of Supervisor Don Knabe
Roy Hefner, LAX Area Advisory Committee
Chris Jeffers, City Manager City of Monterey Park
Rathar Duong, City of Montebello for Councilwoman Norma Lopez Lee
Richard Cox, Air Transport Association
Denny Schneider, Westchester/PDR Council
David Kuntz, Peninsula Aircraft Noise/safety Information Committee (PANIC)
Mark Tellier, FAA Western Pacific Region, Operations Branch
Roger Johnson, LAWA Deputy Executive Director for Environmental Affairs
Walt Gillfillan, Roundtable Facilitator

REVIEW & DISCUSSION OF JANUARY MEETING MINUTES

One correction was noted in Formation Committee that Walter Gillfillan was absent from the meeting.
The minutes were approved without objection.

REPORT FROM THE FORMATION COMMITTEE

Chairman McTaggart announced two actions taken in the Formation Committee. The Peninsula Aircraft Noise/safety Information Committee (P.A.N.I.C.) has joined the Roundtable and will be represented by Mr. David Kuntz. The Formation Committee also set up a new subcommittee to study the problems in the Southern Sector or South Bay area. David Kuntz will act as chairman of the new subcommittee.
REPORT FROM THE FLIGHT TRACK DATA SUBCOMMITTEE

Mike Cassidy, Chairman gave the report of the Subcommittee’s activities. The Flight Track Data Subcommittee (FTDS) has held two meetings and a sample of some of the data provided by LAWA was presented including flight tracks showing typical operational scenarios including East Ops; West Ops; East Ops during hours when Over Ocean Ops are suspended; Over Ocean Ops; Go-Arounds over El Segundo; extended downwind Monterey Park Overflights; and two views of East Departures when Over Ocean Ops are in effect. The FTDS is in the process of identifying the radar gates for further flight track analysis. LAWA does not have flight tracks prior to 1998 so a letter has been sent to Mr. Bill Withycombe, FAA Regional Administrator requesting flight tracks going back to 1996 for selected periods of time in order to determine what changes, if any, have occurred since then causing noise impacts.

It was also stated by Roger Johnson in response to an audience question, that LAWA has expanded on the previous study of deviations from Over Ocean Operations (OOO) and now has 6 months data of east departures during OOO. And LAWA is initiating additional studies in accordance with the Work Plan. There are currently no other work products that are circulating that haven’t been given to everyone.

DISCUSSION OF THE LAWA-INGLEWOOD MEMORANDUM OF UNDERSTANDING

At the invitation of the Chairman in response to the public comment (below), Mayor Dorn discussed the MOU stating that avigation easements are no longer required in exchange for sound insulation. There is a new pilot program to insulate homes that are outside the corridor. Inglewood will receive $10 million from LAWA for street improvements and beautification. These funds have nothing to do with LAX expansion and Inglewood will continue its opposition to LAX expansion.

PUBLIC COMMENT

Mr. Cecil Smith of Inglewood commented that he wants LAX expansion stopped as quick as soon as possible. He also commented on yesterday’s Los Angeles City Council meeting.

Ms. Elizabeth Khoury of Inglewood requested clarification of the Memorandum of Understanding (MOU) between the City of Inglewood and LAWA.

Ms. Liz Garnholtz of El Segundo stated that the Inglewood/LAWA MOU is missing a cap on the decibel level that is a provision of the avigation easement.

The Roundtable meeting was adjourned at 8:00 p.m. The next Formation Committee meeting is scheduled for March 14, 2001 at 5:00 p.m. at the Proud Bird Restaurant. The next Roundtable meeting is scheduled for April 11, 2001 at 7:00 p.m. at the Proud Bird Restaurant.