LAX/COMMUNITY NOISE ROUNDTABLE

Recap of Regular Meeting
July 13, 2005

Roundtable Members Present
John McTaggart, Chairman Representing LA County Fourth District Supervisor Don Knabe
Michael Cassidy, Vice Chairman, Representing Hermosa Beach Councilman Sam Edgerton
Dwight Abbott, Mayor, Palos Verdes Estates
Gary Parsons, Hawthorne City Councilman
Julie Goldpaint, Representing Congressman Dana Rhorabacher
Edgar Saenz, Representing Congresswoman Maxine Waters
James O’Neill, City of El Segundo
Denny Schneider, Westchester /Playa Del Rey Neighborhood Council
Roy Hefner, LAX Area Advisory Committee
Beverly Ackerson, PANIC
Patricia Tubert, LAWA
John Kurywchak, FAA
Walt Gillfillan, Roundtable Facilitator

1. Call to order
   Roundtable Chairman John McTaggart called the special meeting to order at 7:10 p.m. in the
   Samuel Greenberg Boardroom, LAX

2. Presentation on the August 10, 2005 LAX Master Plan Stakeholders forum – Bob Gilbert,
   LAX Master Plan Interim Stakeholders Liaison
   Mr. Gilbert’s presentation was supported by a Power Point display that included the details of the
   Master Plan implementation process. The areas that were covered included:
   • Status of the Master Plan EIS/IER approval process
   • Evolution of the LAX Master Plans Stakeholder Liaison
   • Stakeholder Liaison responsibilities
   • LAX Master Plan implementation process and the Stakeholders
   • Advanced planning (Organization and function)
   • General schedule of activities
   • Relationship of advanced planning with LAWA and LAX Master Plan Stakeholders Liaison
The detailed Power Point display is available on the Roundtable’s page of the LAX Noise Management web page on www.LAWA.org under the LAX MP Stakeholders Presentation to the Roundtable.

The following are selected points of interest to the Roundtable members and comments presented:

- The L.A. City Council has approved the LAX Master Plan, certified the Final EIR, adopted General Plan Amendments and the LAX Specific Plan
- The FAA has issued its Record of Determination
- The Stakeholders Liaison has been established by the Board of Airport Commissioners to include community and neighborhood groups, local residents, airlines/aviation tenants, off-airport businesses and federal/state/local agencies
- Stakeholders will be involved with the project definition, environmental analysis and the creation of a Stakeholder Liaison Report.
- The Implementation Process requires that all “projects” must be approved by the City Council; That LAWA must undertake a restudy of the LAX Specific Plan prior to proceeding with any yellow light projects: if net new airport peak hour trips will exceed 8236, or if LAX annual aviation activity will exceed 78.9 MAP.

3. Review of Roundtable’s Revisions to the Work Plan - Walt Gillfillan
Mr. Gillfillan presented a summary of changes directed by the Roundtable at its May 11 meeting. Additional suggestions by the Roundtable are noted in Attachment A to this recap. These suggestions include directions regarding scheduling. These directions will be incorporated into a revised Work Program to be used by the Roundtable in 2005/2006.

4. Roundtable Member Discussion
There were three subjects presented by LAWA staff:

**LAX Noise Variance status** – The City Attorney’s office was instrumental in affecting a settlement agreement between the five intervening parties that will result issuing of anew variance some time this summer.

**Noise Monitoring System Replacement Project** – The contract negotiations with Lochard are complete and the contract has been forwarded to the consultant for signature.

**LAX Part 161 Study** – The LAX Master Plan Stakeholders Forum will receive a presentation on the LAX Study August 10th at Loyola Marymount Univ.

The FAA representative gave an update on the status of the various RNAV departure procedures being developed for LAX:

**HOLTZ RNAV** – The FAA will resume use of the HOLTZ DP sometime in September or October 2005.

**OSHNN and POPPR RNAV’s** – The FAA will phase in the use of the OSHNN and POPPR DP’s sometime after the HOLTZ. The date(s) of implementation is still yet to be determined.

**KWYET RNAV** – The use of the KWYET DP to replace the LOOP DP is still on hold due to problems with aircraft entering restricted military airspace while flying the procedure, and problems with the 180° turn that the procedure requires. The FAA is estimating the procedure will be published on or after December 2006.

5. Comments from the Public
None
6. **Adjournment**

There will be no Roundtable subcommittee meeting(s) in August due to the above mentioned LAX Master Plan Stakeholders Forum.

The next regular meeting of the Roundtable will be convened at 7:00 p.m. on September 14, 2005 in the Samuel Greenberg Boardroom, LAX.

A meeting of the Noise Subcommittee is tentatively scheduled for 6:00 p.m. on October 12, 2005 in the Samuel Greenberg Boardroom, LAX.

The meeting was adjourned at 9:00 p.m.
## ATTACHMENT A
### Modifications and Scheduling for 2005-2006 Work Program
Made by The Roundtable at its July 13, 2005 Meeting

<table>
<thead>
<tr>
<th>DESCRIPTION OF NOISE ISSUE</th>
<th>RECOMMENDED CHANGE/ADDITION</th>
<th>PREFERRED SCHEDULING</th>
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<tbody>
<tr>
<td>I.1 Honor the use of the night Over Ocean Operations procedure</td>
<td>High</td>
<td></td>
</tr>
<tr>
<td>I.3 Arrivals to the north runways extend eastward during certain time periods cause low over flights</td>
<td>Add Monterey Park to the description</td>
<td>Medium</td>
</tr>
<tr>
<td>II.1 Early turns by aircraft departing Runways 24; Aircraft departing Runways 24 should be at a higher altitude over populated areas</td>
<td>Note both jets and turbo-prop on Runways 24 Add turbo-props east departures</td>
<td>High</td>
</tr>
<tr>
<td>II.2 Low frequency noise events</td>
<td>Low</td>
<td></td>
</tr>
<tr>
<td>III.1 Over flight by aircraft executing a missed approach</td>
<td>High</td>
<td></td>
</tr>
<tr>
<td>III.2 Need formalization of noise mitigation efforts; FAA in the Roundtable process</td>
<td>Note that target date for the KWYET departure is first quarter of 2007 Schedule a FAA presentation by Walt Smith for September 2005</td>
<td></td>
</tr>
<tr>
<td>IV.11 No easement for sound insulation mitigation actions</td>
<td>High</td>
<td></td>
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