



LAX/COMMUNITY NOISE ROUNDTABLE

Recap of the Regular Meeting of July 12, 2006

Roundtable Members Present

John McTaggart, Chairman Representing LA County Fourth District Supervisor Don Knabe
Denny Schneider, Vice Chair, Westchester /Playa Del Rey Neighborhood Council
Mike Cassidy, Representing Hermosa Beach Councilman Sam Edgerton
Dwight Abbott, Councilman, Palos Verdes Estates
Carl Jacobson, Councilman, City of El Segundo
Edgar Saenz, Representing Congresswoman Maxine Waters
Kathryn Frengs, Representing the Eleventh Council District, City of Los Angeles
Roy Hefner, LAX Area Advisory Committee
Dorothy Harris, Ladera Heights Civic Association
Beverly Ackerson, PANIC
James O'Neill, City of El Segundo
Bob Holden, Representing LAWA Deputy Executive Director Jim Ritchie
Walt Gillfillan, Roundtable Facilitator
Barry Davis, FAA

1. Call to order

Roundtable Chairman John McTaggart called the meeting to order at 7:05 p.m. in the Samuel Greenberg Boardroom, LAX

1. Report from the ad hoc Nominations Committee – Dwight Abbott

Councilman Abbott presented the recommendations of the Nominations Subcommittee. For the office of Roundtable Chairman, the Subcommittee recommended John McTaggart. For the office of Vice Chairman, the Subcommittee recommended Denny Schneider.

The Subcommittee noted the important role of the Flight Track Data Subcommittee and suggested that the Roundtable Chairman consider appointing Mike Cassidy to serve as Chair of that subcommittee.

2. Election of Roundtable Officers for Two Year Terms – John McTaggart

The Roundtable members accepted the recommendation of the Nomination Subcommittee and unanimously approved the appointment of John McTaggart as Chairman and Denny Schneider as Vice Chairman for the two year term ending in July 2008.

3. Appointment of Roundtable Noise and Flight Track Data Subcommittee Chairs – John McTaggart

With the approval of the Roundtable members, the Chairman appointed Denny Schneider, Chair of the Noise Subcommittee and Mike Cassidy as Chair of the Flight Track Data Subcommittee.

4. Report on FAA Adoption of FAA Order 5050.4B – Walt Gillfillan

Mr. Gillfillan noted that, during the comment period, the Roundtable had submitted comments noting the need for more definitive criteria so as to better identify levels of significance for noise impacts during NEPA evaluations. This concept was not included in the final version of the Order.

The Roundtable directed that staff prepare a letter to the FAA noting this short-coming and copy the letter to the appropriate local congressional offices.

5. Roundtable Member Discussion

The Nomination Subcommittee Chair directed that the staff prepare a recap of the Subcommittee's recommendations for presentation to the Roundtable members for their action at their July 2006 meeting.

Bob Holden briefed the Roundtable on the LAX South Airfield Improvement Project. Runway 25L/7R will be closed on July 29th for construction and will remain closed until approximately mid-April 2007. This project will result in a temporary shifting of noise due to LAX operating in a 3-runway configuration. There will be a separate toll free phone number for construction noise, 1-866-758-5292.

Bob Holden mentioned a presentation on aircraft noise reduction technology made by staff of Boeing Aircraft. He has arranged for Boeing to make the presentation at the September Roundtable meeting.

Barry Davis mentioned that implementation of the HOLTZ RNAV procedure will not be affected by the closure of Rwy 25L.

6. Comments from the Public

None

7. Adjournment

The next regular meeting of the Roundtable will be convened at 7:00 p.m. on September 13, 2006 in the Samuel Greenberg Boardroom, LAX.

The meeting was adjourned at 8:45 p.m.