LAX Area Advisory Committee Meeting
APPROVED MINUTES
Submitted by Jamie Gutierrez

Thursday, January 12, 2017 - 7:00 p.m.
Samuel Greenberg Board Room
Clifton A. Moore Administration Building LAX
One World Way, Los Angeles, CA 90045

Present: Bill Cumming, Dick Croxall, Maria Verduzco-Smith, Linda Peterson, Danna Cope, Jim Withrow, John Wahlert, Carl Jacobson, Frank Dolce

Absent: Tereza Ortega-Curry, Drew Boyles

Excused: Kevin Klouden, Olivia Valentine, Sergio Paz

Guest: Janine Ying

1. Call to Order

Bill Cumming called the meeting to order at 7:00 p.m.

2. Elections and Appointments

Election Committee Chair Danna Cope announced the election results for the 2017 Officers:
   Chairperson: Dick Croxall
   Vice-Chairperson: Jim Withrow

Linda Peterson motioned for the election results to be ratified. Maria Verduzco-Smith seconded. Motion Carried.

Chairperson Dick Croxall appointed Danna Cope as the Chair of the Noise Committee.

3. Approval of Minutes of Previous Committee Meeting

Maria Verduzco-Smith moved to approve the minutes of June 9, 2016, and September 8, 2016. Bill Cumming seconded. Motion carried.

4. Guest Speakers

Omar Pudilo – LAX Liaison
Council District 1

Mr. Pudilo presented five major projects currently being addressed in Councilman Bonin’s office including the Landside Access Modernization Program, Airport Major Connector Project, LAX Northside Plan, Storm Water Filtration Project, and Manchester Square.

5. Management Reports – Jamie Gutierrez – LAWA Community Relations Division

Jenelle Hamilton provided an introduction and log-in instructions for the LAXAAC secure website. The website will act as an electronic archive for the benefit of the committee.

Jamie Gutierrez provided a copy of the November 9, 2016, Noise Roundtable Meeting presentation.
6. Officer’s Report

Chairperson Dick Croxall shared a January 4, 2017, letter he wrote to the Los Angeles Times. He charged the committee to audit the news for “pro-growth” articles regarding LAX and for the sub-committees to take a more active role in their area of appointment.

Linda Peterson was appointed to review any letters by LAXAAC members that mention “LAXAAC” that may be submitted for newsprint.

6. Sub-Committee Reports

Noise Committee – Danna Cope reported that the Noise Roundtable is receiving new noise complaints due to the newly implemented departure loop. US Davis Symposium Danna Cope and Jim Withrow will be attending the US Davis Symposium. They will be representing the LAX Area Advisory Committee and Alliance for Regional Solution to Airport Congestion, respectively.

7. Unfinished/Old Business

None.

8. New Business/Action Items

Danna Cope and Linda Peterson were appointed to a committee to review and submit recommendations on the LAXAAC’s current bylaws.

9. Request for Future Agenda Items

The committee requests future speaker presentations by a member of the Board of Airport Commissioners and a presentation regarding surrounding roadway and traffic conditions for major roadways surrounding LAX.

10. Comments from Guests and Public

Janine Ying introduced herself to the committee. She recently transferred to LAX Community Relations Division.

11. Discussions

The committee discussed complaints of low-flying aircraft and noise over the Santa Monica and other various areas surrounding the airport.

12. Adjourn

Maria Verduzco-Smith moved to adjourn. Danna Cope seconded. Motion carried. The meeting was adjourned at 8:38 p.m.