LAX Area Advisory Committee Meeting APPROVED MINUTES

Submitted by Jamie Gutierrez

Thursday, June 8, 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, Jim Withrow,

Carl Jacobson, Kevin Klowden, Drew Boyles, Sergio Paz, Olivia Valentine, Mario Chiappe,

John Wahlert

Absent: Frank Dolce

Excused: Danna Cope

1. Call to Order

Chair Dick Croxall called the meeting to order at 7:00 p.m.

2. Approval of Minutes of Previous Committee Meeting

Linda Peterson moved to approve the minutes of March 9, 2017. Kevin Klowden seconded. Motion carried.

3. Guest Speakers

Kendrick Okuda and David Chan – Environmental Group/Noise Management Los Angeles World Airports

The Federal Aviation Administration implemented phase 3 of Metroplex in April 27, 2017. The purpose of Metroplex is to improve aircraft operations by restricting movement during approach and departures. The program increases aircraft safety while limiting the number of individuals affected by aircraft noise by narrowing the path of aircraft arriving and departing LAX. During program implementation, spacing between aircraft was increased. Spacing has since been reduced and is near normal spacing levels. LAWA has been working with the FAA and surrounding communities in order to engage and inform the communities impacted by Metroplex. A new mobile app to submit a noise complaint is available by visiting the "Noise Management" page on LAWA.org.

4. Management Reports - Jamie Gutierrez - LAWA Community Relations Division

Jamie Gutierrez announced that the City Council approved the Landside Access Modernization Program.

5. Officer's Report

Chair Croxall has received an increase in noise complaints in relation to early flights between twelve and six o'clock in the morning. He has also had complaints of heavy traffic congestion from El Segundo into LAX. Chair Croxall asks the committee to forward complaints that they hear as well.

6. Sub-Committee Reports

None.

7. Unfinished/Old Business

LAXAAC Bylaws Amendment Approval

Linda Peterson motioned to approve the proposed amended LAXAAC Bylaws. Jim Withrow seconded. The motion was amended to approve the proposed bylaws with amendments agreed upon during discussion. Motion carried.

8. New Business/Action Items

Drew Boyles, El Segundo Representative

The City of El Segundo has been working with LAX over the last several months regarding the growth impacts of LAMP. The City is concerned that once the traffic congestion is resolved, the airport will be able to achieve the 96 million passengers annually mark. A settlement on the City's lawsuit against LAX is progressing.

Resignation of Hawthorne Representative Tereza Curry

The committee accepts the resignation of Hawthorne representative Tereza Curry.

Appointment of Hawthorne Representative Mario Chiappe

The committee welcomes newly appointed Hawthorne representative Mario Chiappe.

9. Request for Future Agenda Items

The committee requests future speaker presentations regarding the LAX Master Plan, Landside Access Modernization Program updates, street traffic surrounding LAX and in the Central Terminal Area, and community outreach efforts regarding noise complaints.

10. Comments from Guests and Public

None.

11. Discussions

Jim Withrow advised that the noise complaints that he received lately are regarding aircraft noise frequency and the time of day, prior to 6 o'clock in the morning as opposed to increased noise.

12. Adjourn

Maria Verduzco-Smith moved to adjourn. Linda Peterson seconded. Motion carried. The meeting was adjourned at 8:18 p.m.