

**LAX Area Advisory Committee Meeting
DRAFT NOTES**

Submitted by Jamie Gutierrez

**Thursday, May 10, 2018 - 7:00 p.m.
Samuel Greenberg Board Room
Clifton A. Moore Administration Building LAX
One World Way, Los Angeles, CA 90045**

Present: Jim Withrow, Carl Jacobson, Dick Croxall, Drew Boyles, Mario Chiappe, Danna Cope, Linda Peterson, Maria Verduzco-Smith

Absent: Frank Dolce

Excused: Olivia Valentine, John Wahlert, Bill Cumming, Stephen Murray, Sergio Paz, Kevin Klowden

Guests: None

1. Call to Order

No Quorum. Chair Jim Withrow called the meeting to order at 7:03 p.m.

2. Approval of Minutes of Previous Committee Meeting

Tabled.

3. Guest Speakers

Catalina Saldivar-Chavez
LAWA Environmental Division

Catalina provided an update on the Sound Installation Program. The Noise Compatibility Program was funded by LAWA and the FAA for the installation of sound insulation for residents and schools in four jurisdictions affected by the airport, the program ran 1997-2014 and included 7,000 units. The City of Inglewood's program is ongoing with approximately 7,000 units. The City of El Segundo suspended their program in 2017 and maintains eligible properties. The County of Los Angeles' program is ongoing and has insulated approximately 4,000 units. Los Angeles World Airports has no set eligible funds for future insulation; however LAWA will match 20 percent of any FAA funds secured by the jurisdictions for the future installation on eligible properties. Catalina also provided information regarding the changes to the FAA guidelines and requirements in 2017 to determine eligible properties.

4. Officer's Report

None.

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

None.

6. Unfinished/Old Business

None.

7. New Business/Action Items

None.

8. Request for Future Agenda Items

The committee requests a representative from Councilperson Michael Bonin's office, the Board of Airport Commissioners, and a speaker to provide updates on the Midfield Satellite Concourse, and traffic impacting Lincoln, Sepulveda and the 96th Street bridge.

9. Comments from Guests and Public

None.

10. Discussions

Drew Boyles attended a recent Board of Airport Commissioner meeting. Drew expressed appreciation for the plan to pave Imperial Highway as a result of the Landside Access Modernization Program, the parking study conducted within City of El Segundo, LAXAAC's interest in the expansion of regionalization, including more international flights at Ontario. Committee members have signed up to attend future BOAC meetings and are encouraged to continue to show attendance and speak.

The committee has expressed concern over flights being held on the tarmac and the lack of gates to accommodate incoming aircraft with minimal delay. The committee also expressed the need for LAXAAC to partner with other groups in order to have their concerns heard and addressed.

12. Adjourn

The meeting was adjourned at 7:55 p.m.