LAX Area Advisory Committee Meeting
DRAFT MINUTES
Submitted by Jamie Gutierrez

Thursday, October 10, 2019 - 7:00 p.m.
Samuel Greenberg Board Room
Clifton A. Moore Administration Building LAX
One World Way, Los Angeles, CA 90045

Present: Jim Withrow, Maria Verduzco-Smith, William Cumming, Olivia J. Valentine, Sergio Paz, John Wahlert, Luciano Nocera

Absent: Mario Chiappe

Excused: Dick Croxall, Kevin Klowden, Scot Nicol, Danna Cope, Carl Jacobson

Guests:

1. Call to Order

The meeting began at 7:05pm.

2. Approval of Minutes – August 8, 2019 & September 12, 2019 minutes
   a. August 8, 2019: Approved.
   b. September 12, 2019: None due to no quorum

3. Guest Speakers

   Jamie Gutierrez and Mary Kim, LAX Community Relations
   LAX-it Program
   - Central Terminal Area (CTA) capacity is constrained but demand keeps rising (traffic growth, construction impacts, and curbside access)
   - LAX-it: a new, convenient way to catch a taxi, Lyft, Uber, or Opoli ride from the airport. LAX-it will be a centralized pick-up lot dedicated for use by ride app and taxi companies.
   - Located east of Terminal 1
   - Will only be pick ups
   - Drop offs will remain at the terminal doors on the Upper/Departure level
   - LAX-it provides traffic relief until the Automated People Mover (APM) opens
   - Will remove 15% of traffic from the CTA
   - Will remain open only until APM opens in 2023
   - Will provide better guest experience
   - Includes amenities: restrooms, food trucks, charging stations.
   - May travel to LAX-it by foot (walking time min: 3 min from Terminal 1 and max: 19 min from Terminal 4)
   - Or may travel to LAX-it by shuttle via dedicated shuttle system that is easily identifiable and buses every 3-5 minutes
   - Curbs will be clips and widen commercial islands
   - There will be signage on arrival and departure screens
   - Digital media on facebook, local news, and ride app communications
   - Concluded with LAX-it renderings
   - Olivia Valentine did request a guest speaker regarding LAX-it to come to Hawthorne City Council
4. Officer's Report
   - None

5. Management Report – Jamie Gutierrez – LAWA Community Relations Division
   - LAXAAC Holiday dinner preparation
     o Last year: Crowne Plaza, sit down
     o Flight Path vs. Hotel
     o Request for quotes and based on budget, will decide next meeting

6. Unfinished/Old Business
   - Discussion on the Bylaws and Mission Statement has been tabled for the next meeting for El Segundo Committee members’ input.

7. New Business/Action Items

8. Request for Future Agenda Items
   - Guest Speaker talk regarding the Brown Act for the next meeting

9. Comments from Guests and Public
   None.

10. Discussions

11. Adjourn
   - The meeting adjourned at 8:35pm.