LOS ANGELES INTERNATIONAL AIRPORT
AREA ADVISORY COMMITTEE (LAXAAC)
One World Way, Los Angeles, CA 90045
Facilitator: Gaby Pacheco (424) 646-7460 gpacheco@lawa.org
Mary Kim (424) 646-7301 mkim2@lawa.org

AGENDA
Thursday, January 9, 2020
7:00 p.m.—Regular Meeting
Samuel Greenberg Board Room
Clifton A. Moore Administration Building LAX
One World Way, Los Angeles, CA 90045

LAXAAC Bylaws, Procedures (Revised June 2017): Seven members representing the majority of the communities shall constitute a quorum

CALL TO ORDER

1. WELCOME / INTRODUCTIONS

2. APPROVAL OF MINUTES – October 10, 2019
   a. November 14, 2019 – No Quorum
   b. December 12, 2019 – LAXAAC Holiday Dinner

3. GUEST SPEAKERS
   a. Brown Act Presentation
      Mario Hernandez – Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment

4. OFFICER'S REPORT

5. MANAGEMENT REPORT
   a. Gaby Pacheco and Mary Kim, LAWA Community Relations Division

6. UNFINISHED/OLD BUSINESS
   a. Discussion and possible action on LAXAAC Mission Statement & Bylaws

7. NEW BUSINESS/ACTION ITEMS
   a. Discussion and possible action to elect Chair and Vice-Chair

8. REQUEST FOR FUTURE AGENDA ITEMS

9. COMMENTS FROM GUESTS AND PUBLIC