LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC)

MINUTES OF THE OCTOBER 8, 2020 VIRTUAL MEETING

CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Luciano Nocera. A quorum was established.

IN ATTENDANCE: Luciano Nocera, Chair (Culver City); John Wahlert, Vice Chair (Culver City); Kevin Klowden (Culver City); Lance Giroux (El Segundo); Carl Jacobson (El Segundo); Guido Fernandez (Hawthorne); Sergio Paz (Lennox); William Cumming (Marina Del Rey); Maria Verduzco-Smith (Lennox);

LAWA STAFF: Amy Imamura, Gabriela Pacheco, Clarence Espinosa (Guest Speaker)

EXCUSED ABSENCE: Danna Cope (Westchester) and Jim Withrow (Inglewood)

INTRODUCTIONS

None

COMMENTS FROM GUESTS AND PUBLIC

There were no written comments from guests or the general public

APPROVAL OF MINUTES

The minutes from previous meeting of September 10, 2020 were approved by the body. (Moved by John Wahlert, 2nd by Kevin Klowden)

GUEST SPEAKER

Clarence R. Espinosa, representing the Business, Jobs & Social Responsibility Division (BJSR). Espinosa explained the different functions of BJSR which promotes the inclusion of small businesses in LAWA contracting as well as the First Source Hiring Program which assists job seekers and LAWA employers. The BJSR utilizes the portal www.jobsatlax.org for LAWA employers to post their existing job opportunities online. Job seekers have the ability to create a profile and upload their resumes to apply for positions as they become available. In addition to LAWA jobs, a tab on the webpage provides links to job opportunities from the City and County of Los Angeles as well as other resources.

He explained BSJR is working in concert with the Department of Labor (DOL), the State Employment Development Department (EDD) and the City's Employment and Workforce Development Department (EWDD) are conducting Rapid Response seminars for airport employees that have been laid off. They are also working on a federal grant application, to provide assistance to airport employees if there are further layoffs in the fall.

OFFICER'S REPORT

No Report.

MANAGEMENT REPORT

LAWA staff member G. Pacheco reported that the Airfield Terminal Management Program (ATMP) has a meeting scheduled for November. Stephanie Smith has been contacted to present updates for the

Landside Access Management Program (LAMP) to this body. Because we will be dark in December, it is likely she will present in January 2021.

She also reported that the City has negotiated with the employee unions and it was agreed City Employees will take only 2 days off without pay: November 3, 2020 and April 2, 2021 in lieu of the proposed furlough days originally proposed every pay period.

There were no reports from the standing committees. The City of Inglewood selected Mr. Henry Brown to serve as a new LAXAAC Representative. There was a discussion regarding the lack of participation from certain cities. Letters, emails and calls will be sent to fill open slots from Culver City and CD 11 (Mike Bonin).

The nomination of new officers will occur at the November meeting. Per the By-Laws, the Chair and Co-Chair cannot serve more than 2 years in their positions.

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

Respectfully Submitted, Clarence R. Espinosa

Next Meeting: Tentatively scheduled for Thursday, November 12, 2020, 4:00 p.m.