CALL TO ORDER
The meeting was called to order at 7:05 pm by Luciano Nocera. A quorum was not established, so items discussed were for information only.

IN ATTENDANCE: Luciano Nocera, Chair (Culver City); Sergio Paz (Lennox); Carl Jacobson (El Segundo), Danna Cope (Westchester), William Cumming (Marina Del Rey);

ABSENT: Jim Withrow (Inglewood); Lance Giroux (El Segundo); John Wahlert, Vice Chair (Culver City); Henry Brown (Inglewood); Guido Fernandez (Hawthorne) – Excused Absence;

LAWA STAFF: Amy Imamura, Clarence Espinosa, Harold Johnson and CEO Justin Erbacci (Guest Speaker)

INTRODUCTIONS
There were no introductions.

COMMENTS FROM GUESTS AND PUBLIC
There were no written comments from guests or the general public

APPROVAL OF MINUTES
Minutes from previous meeting of May 2021 were tabled due to the lack of a quorum.

GUEST SPEAKER
Luciano Nocera, LAXAAC Chair, introduced LAWA CEO Justin Erbacci. CEO Erbacci addressed the body and provided an overview of Terminal Operations. During his PowerPoint presentation to the committee, he spoke about the recent openings of the Midfield Satellite Concourse and Terminal 1.5. He mentioned the vertical cores will eventually connect to the upcoming People Mover Project. While passenger traffic has been increasing international traffic has been slow. Safety protocols are in place to make LAWA one of the safest airports in the US. LAWA was among the first to introduce touchless technologies for TSA, Food & Beverage and other locations within the terminals.

We have introduced COVID-19 Testing sites as well as vaccination sites for passengers. Over 100,000 tests have been conducted since November 2020. Rapid tests are no available in the terminals, which includes 1-hour testing.

For the Landside Area Modernization Program (LAMP) all columns have been set for the People Mover; The Inter-Modal Transportation West Facility (IMTF) is scheduled to open in August; The concrete pour for the Consolidated Rent-A-Car Facility (CONRAC) should be completed in July or August. It will be one of largest municipal concrete projects in Los Angeles’ history.

The Airside Terminal Modernization Project (ATMP) – the final Environmental Impact Report (EIR) will be released soon. Public Comments will be due July 12. The Department of Transportation and LAWA will be conducting a joint Non-CEQA study to review potential reductions in traffic congestion and provide $1.8M to improve traffic signaling and streamline traffic flow between LAWA and Culver City.

CEO Erbacci mentioned LAWA’s Community Investment efforts by highlighting the Airport Concessions Disadvantaged Business Enterprise (ACDBE) Program which addresses concerns of local businesses in contracting; the HireLAX Construction Pre-Apprenticeship Program, designed to introduce young adults 18-24 years of age into construction trades. Graduates of the 8-week program are considered for positions with the companies currently working as contractors on LAWA projects; LAWA will be hiring
student interns from June 1 – September 30, 2021 and the Community Relations Unit will be hosting its ACE Academy from June 21 – 25.

LAWA is dedicated to Sustainability and we are moving toward becoming Carbon Neutral and Energy Efficient. All of our current construction projects have been certified at a minimum of LEED Silver, or better; LAWA Concessionaires have donated over 36 tons of food for relief efforts throughout the City of LA.

LAX may be receiving technology to better detect drones operating illegally in LAWA airspace.

Among the questions raised by the body, Danna Cope asked about how travelers access the Midfield Satellite Gates. They are able to utilize the tunnel from the Tom Bradley International Terminal (TBIT) once they clear security and now that Terminal 1.5 is open, they will be escorted via bus upon clearing TSA at Terminal 1; Luciano Nocera asked about Advanced Air Mobility. At the present time, while we are consulting on possible locations for these craft to arrive, they cannot be in the current LAX flight path.

**OFFICER’S REPORT**
There was no report.

**MANAGEMENT REPORT**
There was no report, because the LAWA CEO was the Guest Speaker.

The meeting was adjourned at 7:59 p.m.

Respectfully Submitted,
Clarence R. Espinosa

**Next Meeting:** Tentatively scheduled for Thursday, July 15, 2021 at 4:00 p.m. David Reich, DED - Mobility Strategy will be the Guest Speaker