# LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC) One World Way, Los Angeles, CA 90045

Facilitator: Clarence Espinosa, (424) 646-7450, cespinosa@lawa.org

#### **AGENDA**

## Thursday, February 10, 2022 at 7:00 p.m.

Call-In #: 1-408-792-6300 Meeting #: 177 700 2370

https://us06web.zoom.us/j/85780034143?pwd=RnRlN0ZxSTNkaHhLcWROSkdDWDhrdz09

Meeting ID: 857 8003 4143

Passcode: LAXAAC

(LAXAAC Bylaws (Revised 6/2017): Seven Members Representing the Majority of the Communities Shall Constitute a Quorum)

#### **CALL TO ORDER**

- 1. WELCOME / INTRODUCTIONS
- 2. COMMENTS FROM GUESTS AND PUBLIC
- 3. APPROVAL OF MINUTES January 13, 2022
- 4. GUEST SPEAKER STEPHANIE SIMPSON, LAMP UPDATE
- **5. OFFICER'S REPORT**
- 6. MANAGEMENT REPORT
- 7. DISCUSSION AND POSSIBLE ACTION
- 8. UNFINISHED/OLD BUSINESS
  - 1. 2022 UC Davis Noise Symposium
  - 2. AB361 Community Meeting Requirements / Next Special Meeting Date
  - 3. Ad Hoc Committee Status
- 9. NEW BUSINESS/ACTION ITEMS

## 10. MOTION TO ADJOURN

Next meeting is tentatively scheduled on Thursday, March 10, 2021, at 4:00 p.m.

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