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=RnRlN0ZxSTNkaHhLcWROSkdWDhrdz09

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, 2022, at 4:00 p.m.

As a covered entity Under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities.