AGENDA

Thursday, July 14, 2022 at 4:00 p.m.

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

https://us06web.zoom.us/j/87666270143?pwd=dy9sRndl0FCaTc0a1RCNjZhb1fVdz09

Meeting ID: 876 6627 0143

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
   • Steve Sugerman and Malina Brown of the Kimmelman Foundation – Northside Open Space Development Project
   • Written Report from Robert Nemeth – LAX Noise Roundtable, UC Davis Symposium briefing on the conference.

3. APPROVAL OF MINUTES – June 9, 2022

4. OFFICER’S REPORT

5. MANAGEMENT REPORT – Harold Johnson, LAX Community Relations

6. NOISE ROUNDTABLE REPORT – Danna Cope, LAX Area Advisory Committee

7. DISCUSSION AND POSSIBLE ACTION

8. UNFINISHED/OLD BUSINESS
   • Review of Subcommittees
   • Possible creation of Ad Hock Committees of interest to the group

9. NEW BUSINESS/ACTION ITEMS
   • Staffing the committees – Selecting/confirming chairpersons then adding committee members
10. MOTION TO ADJOURN

- Next meeting is tentatively scheduled on Thursday, September 8, 2022, at 4:00 p.m. because the committee is dark in August.

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