CALL TO ORDER
The meeting was called to order at 4:02PM. A quorum was established.

IN ATTENDANCE: John Wahlert, Chair (Culver City); Luciano Nocera, Vice Chair (Culver City); Sergio Paz (Lennox); Guido Fernandez (Hawthorne); Danna Cope (Westchester); Carl Jacobson (El Segundo); Lance Giroux (El Segundo)

LAWA STAFF: Amy Imamura, Clarence Espinosa, Harold Johnson

EXCUSSED ABSENCE: William Cumming (Marina Del Rey), Jim Withrow (Inglewood)

INTRODUCTIONS

COMMENTS FROM GUESTS AND PUBLIC
No comments

APPROVAL OF MINUTES

Motion to approve minutes moved by Danna Cope, 2nd by Luciano Nocera. Minutes approved by the body.

GUEST SPEAKER

OFFICER’S REPORT
John Wahlert asked for an update on the special meeting schedule. Clarence Espinosa stated that we are considering the VNY Noise Roundtable’s decision and are awaiting their response.

MANAGEMENT REPORT
Clarence Espinosa shared that LAX end of the year passenger numbers was 47.5 million. Biggest holiday travel day was December 17 with 95,000 passengers. 3 million tonnages of cargo in 2021, which is up 20% from 2020. LAX is of the top 10 in airport cargo and number one in PPE. LAX is also the first to bring COVID vaccinations to an airport.

LAX is preparing for Super Bowl events. Homeland Security and other Federal agencies partnered together on an initiative to prevent human trafficking. Employees attended a seminar and participated in Human Trafficking Awareness Day by wearing blue.

Employees return to work has been suspended indefinitely due to the increase of the Omicron variant.

LAWA has established vaccinations clinics for employees and their families.

UNFINISHED/OLD BUSINESS

NEW BUSINESS/ACTION ITEMS
2022 UC Davis Noise Symposium will hold a in-person and virtual presentation. Luciano Nocera and John Wahlert will attend virtually. John inquired about the body being able to attend. Clarence Espinosa stated that there has been an increase of membership pricing and it is likely that LAWA will not be able to accommodate everyone’s membership. LAWA management will check with UC Davis for pricing on the virtual presentation.
AD-HOC COMMITTEES

**Ground Transportation** – Parking structures are suffering as well as a number of disruptions due to construction closures. Online system is useful for parking structure status.

The new Economy Parking Structure is a useful tool for parking reservations. Receive 60% discount. Shuttle runs every 5 to 10 mins to and from the Central Terminal Area (CTA).

**Noise** – Due to the high volume of traffic expected from the Super Bowl, the FAA and the NFL is working on a reservation system. At Hawthorne Airport on Wednesday, February 9th through the 14th, planes will only land by locking in a reservation time. Slots scheduled out every 15 mins, and tower hours are extending to 2:00AM and to Sunday. Expectation is that most jets will drop-off and leave. So, they are expecting a lot of noise complaints during Superbowl week.

Special meeting January 20, 2022 at 5:00PM

Next month's speaker will be Stephanie Sampson, LAMP Communications Director

The meeting was adjourned at 4:45PM

Respectfully Submitted,
Sarah J. Cash

**Next Meeting:** Tentatively scheduled for Thursday, February 10, 2022 at 7:00PM