# LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC)

#### MINUTES OF THE JANUARY 20, 2022 VIRTUAL MEETING

# **CALL TO ORDER**

The meeting was called to order at 5:02PM. 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); Jim Withrow (Inglewood); William Cumming (Marina Del Rey); Henry Brown (Inglewood)

LAWA STAFF: Amy Imamura, Clarence Espinosa, Sarah Cash, Harold Johnson

EXCUSED ABSENCE: Carl Jacobson (El Segundo), Lance Giroux (El Segundo)

## COMMENTS FROM GUESTS AND PUBLIC

No comments

## FINDINGS TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO AB 361

The Board met to consider the possibility of meeting virtually in accordance with Assembly Bill 361. Each month, they will have to meet, via Special Meeting, to continue reauthorize the ability to continue gathering virtually.

By a unanimous vote (8-0), they approved the Motion (Moved by D, Cope; 2nd by J. Withrow) to continue meeting virtually.

The meeting was adjourned at 5:15PM

Respectfully Submitted, Sarah Cash

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