CALL TO ORDER

The meeting was called to order at 7:07PM by Chair John Wahlert. A quorum was not reached.

1. WELCOME/INTRODUCTIONS

A. ROLL-CALL (IN ATTENDANCE):
   i. John Wahlert, Chair (Culver City)
   ii. Luciano Nocera, Vice Chair (Culver City)
   iii. Sergio Paz (Lennox)
   iv. Jim Withrow (Inglewood)
   v. William Cumming (Marina Del Rey)
   vi. Guido Fernandez (Hawthorne)

B. ROLL-CALL (ABSENT):
   i. Kevin Klowden (Culver City); Excused
   ii. Henry Brown (Inglewood); Unexcused
   iii. Danna Cope (Westchester/Playa del Rey);
       Unexcused
   iv. Carl Jacobson (El Segundo); Unexcused
   v. Lance Giroux (El Segundo); Unexcused

2. PUBLIC COMMENT

A. No public comment.

3. APPROVAL OF THE DISCUSSION NOTES

A. No approval of the minutes due to lack of quorum.

4. OFFICER’S REPORT – JOHN WAHLERT, CHAIR
A. Chair, John Wahlert provided the committee with an overview of information that was presented at the 2023 UC Davis Noise Symposium.
   i. FAA Community Engagement
   ii. Wake Energy Retrieval
   iii. NASA: Sonic Book Project NAPKIN
   iv. Noise Monitoring Systems
   v. Electric Airplanes for Training
   vi. Unleaded Aviation Gasoline

4. LAWA REPORT – NICOLE CARCEL, DIRECTOR OF COMMUNITY RELATIONS

A. Nicole Carcel gave an update from the City Attorney’s Office regarding in-person vs. virtual meetings.

LAWA, Delta Air Lines Celebrate Opening of West Headhouse for Terminal 3
The West Headhouse, which features self-service kiosks for passengers to drop their bags, provides another entry point to easily check in and get to security. At the Delta One check-in area, Delta One customers can access a private TSA screening lane and direct access to the Delta Sky Club.

Monthly Passenger Numbers in April Top 6 Million for the First Time Since January 2020
LAX recorded a total of 6,020,894 passengers in April 2023, which was the first time the airport topped 6 million passengers since January 2020. The total included 4.27 million domestic passengers and 1.75 million international passengers, which were increases of 2 percent and 38.7 percent, respectively, over April 2022. For the first four months of 2023, LAX recorded 22.35 million passengers, a 19.4 percent increase over 18.71 million passengers for the same period in 2022.

LAWA Opens Second Cell Phone Waiting Lot at Alverstone Avenue
A secondary cell phone waiting lot has opened at 96th Street and Alverstone Avenue and provides a space for family and friends to wait in their vehicles until passengers are ready to be picked-up from the terminal curb, helping reduce traffic volume around the Central Terminal Area. The other cell phone waiting lot will remain open, and is located at 96th Street and Vicksburg Avenue.

HireLAX Apprenticeship Readiness Program Graduates 16th Cohort
On Friday, June 2nd the HireLAX Apprenticeship Readiness Program graduated its 16th cohort of students. Since the program's fifth anniversary last September, HireLAX has graduated more than 336 students and placed more than 234 graduates into union construction jobs. Of the current 336 program graduates, 66 are women, 148 identify as Black/African American, 159 as Hispanic/Latino, and 109 have prior involvement with the criminal justice system. The HireLAX program is a core pillar of LAW A’s commitment to fostering community growth and economic opportunities through its multibillion-dollar, campus-wide transformation. Interested parties can learn more about the HireLAX Apprenticeship Readiness Program, view testimonials from graduates and see upcoming admission dates at www.lawa.org/lawa-employment/lawa-hirelax

Flight Path Museum Announces 2023 Scholarship Program
Flight Path Museum LAX is pleased to announce that the 2023 Flight Path Flyers aviation scholarship program is now open for students residing in Southern California who wish to pursue careers in aviation/aerospace/aeronautics. Applications are now being accepted and due by June 30, 2023 at midnight. This year, the museum is offering six scholarships: Anton Acherman, $500; Charles "Pete" Conrad, Jr., $2,000; Atlas Air, $2,500; Polar Air Cargo, $2,500; Howard Drollinger, $3,000; Morrey Plotkin, $5,000. Since 1995, a total of $206,500 in scholarships has been awarded to many deserving students.

6. LAXAAC SUBCOMMITTEE PANEL REPORTS

A. No reports were given.

7. MEMBERSHIP

A. Chair, John Wahlert informed the group that Appointment letters were sent to the cities of Inglewood and El Segundo. The next batch of letters will be sent to the City of Hawthorne, Los Angeles Councilmember Traci Park (CD11), who represents the Westchester/Playa community, Los Angeles County Supervisor Holly Mitchell, who represents the unincorporated communities of Lennox and Marina Del Rey.

8. LAXAAC STRATEGIC PLAN

A. Member, Sergio Paz (Lennox) presented an internal and external analysis of the Committee. A recommendation was made to create and administer a survey regarding issues of importance as they pertain to airport operations. The Committee would like to identify a set of specific goals and establish an action plan to achieve those goals.

The Committee discussed opportunities to present community concerns to BOAC. A recommendation was made for members to sign up for Board of Airport Commissioners and Los Angeles City Council Trade, Travel, and Tourism Committee agendas.

Board of Airport Commissioners Agenda Sign Up: https://lacity.gov/government/subscribe-agendas/boards-commissions-committees

Trade, Travel, and Tourism Committee Agenda Sign Up: https://lacity.gov/government/subscribe-agendas/city-council

The members present reviewed the current Bylaws and made recommendations for potential action at the July meeting.

9. MOTION TO ADJURN

The next meeting will be held on July 13, 2023. The meeting was adjourned at 9:24 P.M.

As a covered entity Under Title II of the Americans with Disabilities Act (ADA), 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.