

**LAX Area Advisory Committee Meeting  
APPROVED MINUTES**

*Submitted by Jamie Gutierrez*

**Thursday, January 12, 2017 - 7:00 p.m.  
Samuel Greenberg Board Room  
Clifton A. Moore Administration Building LAX  
One World Way, Los Angeles, CA 90045**

**Present:** Bill Cumming, Dick Croxall, Maria Verduzco-Smith, Linda Peterson, Danna Cope, Jim Withrow, John Wahlert, Carl Jacobson, Frank Dolce

**Absent:** Tereza Ortega-Curry, Drew Boyles

**Excused:** Kevin Klowden, Olivia Valentine, Sergio Paz

**Guest:** Janine Ying

**1. Call to Order**

Bill Cumming called the meeting to order at 7:00 p.m.

**2. Elections and Appointments**

Election Committee Chair Danna Cope announced the election results for the 2017 Officers:

Chairperson: Dick Croxall

Vice-Chairperson: Jim Withrow

Linda Peterson motioned for the election results to be ratified. Maria Verduzco-Smith seconded. Motion Carried.

Chairperson Dick Croxall appointed Danna Cope as the Chair of the Noise Committee.

**3. Approval of Minutes of Previous Committee Meeting**

Maria Verduzco-Smith moved to approve the minutes of June 9, 2016, and September 8, 2016. Bill Cumming seconded. Motion carried.

**4. Guest Speakers**

**Omar Pudilo – LAX Liaison  
Council District 1**

Mr. Pudilo presented five major projects currently being addressed in Councilman Bonin's office including the Landside Access Modernization Program, Airport Major Connector Project, LAX Northside Plan, Storm Water Filtration Project, and Manchester Square.

**5. Management Reports – Jamie Gutierrez – LAWA Community Relations Division**

Jenelle Hamilton provided an introduction and log-in instructions for the LAXAAC secure website. The website will act as an electronic archive for the benefit of the committee.

Jamie Gutierrez provided a copy of the November 9, 2016, Noise Roundtable Meeting presentation.

## **6. Officer's Report**

Chairperson Dick Croxall shared a January 4, 2017, letter he wrote to the Los Angeles Times. He charged the committee to audit the news for "pro-growth" articles regarding LAX and for the sub-committees to take a more active role in their area of appointment.

Linda Peterson was appointed to review any letters by LAXAAC members that mention "LAXAAC" that may be submitted for newsprint.

## **6. Sub-Committee Reports**

**Noise Committee** – Danna Cope reported that the Noise Roundtable is receiving new noise complaints due to the newly implemented departure loop. US Davis Symposium Danna Cope and Jim Withrow will be attending the US Davis Symposium. They will be representing the LAX Area Advisory Committee and Alliance for Regional Solution to Airport Congestion, respectively.

## **7. Unfinished/Old Business**

None.

## **8. New Business/Action Items**

Danna Cope and Linda Peterson were appointed to a committee to review and submit recommendations on the LAXAAC's current bylaws.

## **9. Request for Future Agenda Items**

The committee requests future speaker presentations by a member of the Board of Airport Commissioners and a presentation regarding surrounding roadway and traffic conditions for major roadways surrounding LAX.

## **10. Comments from Guests and Public**

Janine Ying introduced herself to the committee. She recently transferred to LAX Community Relations Division.

## **11. Discussions**

The committee discussed complaints of low-flying aircraft and noise over the Santa Monica and other various areas surrounding the airport.

## **12. Adjourn**

Maria Verduzco-Smith moved to adjourn. Danna Cope seconded. Motion carried. The meeting was adjourned at 8:38 p.m.