

**LAX Area Advisory Committee Meeting  
DRAFT MINUTES**

*Submitted by Jamie Gutierrez*

**Thursday, March 9, 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, Carl Jacobson, Kevin Klowden, Drew Boyles, Sergio Paz

**Absent:** Frank Dolce

**Excused:** Tereza Ortega-Curry, John Wahlert, Olivia Valentine

**Guest:** Janine Ying

**1. Call to Order**

Chair Dick Croxall called the meeting to order at 7:04 p.m.

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

Linda Peterson moved to approve the minutes of January 12, 2017. Maria Verduzco-Smith seconded. Motion carried with one abstained vote.

**3. Guest Speakers**

**Janine Ying – Community Relations  
Los Angeles World Airports**

Ms. Ying provided a briefing on the proposed new Airport Police Department Facility that will be built within the LAX Northside Campus District. The new facility will consolidate police functions that are currently housed in nine locations throughout the LAX area. The new location was selected to best meet building specification needs, airport police response times to the Central Terminal Area, and overall department needs. Community outreach regarding the project is ongoing. The project is currently in the planning and design phase. Anticipated project completion is late 2020.

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

Jamie Gutierrez provided a copy of January 2017 Aerogramme which featured the LAXAAC Holiday Mixer. The committee was advised that flowers to members for illness or bereavement can no longer be sent by LAWA on behalf of the committee.

**5. Officer's Report**

The Bylaw Review Committee submitted a draft proposal for consideration. The item was tabled until the next meeting so that members can review the proposal before making a motion.

**6. Sub-Committee Reports**

**Noise Committee** – No report.

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

None.

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

**Master Plan Agreement Updates** - Chair Croxall asked the committee to bring its attention to the LAX Master Plan which expires in 2020. The Master Plan specifies a practical Million Annual Passenger (MAP) cap of 78.9 and a 153 gate limitation. The 2016 MAP exceeded the "practical limit" at 84.8M and is projected to grow at similar rate over the next 5 years. LAX and the surrounding access roadways are already saturated about 20% of the total time creating traffic ties-ups and severe congestion in the loop. Further, the planned mitigations, including the LAMP facility, are 8-10 years from full implementation and will not address the entire problem. Chair Croxall also presented a letter from the City of El Segundo to Los Angeles World Airports that outlined their concerns regarding traffic. Chair Croxall encourages the committee to work on obtaining similar letters from the other surrounding cities. Kevin Klowden noted the increase of international flights and dependency on share ride agencies such as Uber and Lyft which has contributed to traffic increase. The concern is that the increased MAP, exceeding the Master Plan practical limit, is a significant contributor to the increase of ground and loop traffic. Stressing the importance of regionalization to move traffic away from LAX was also encouraged. Chair Croxall ultimately is seeking LAWA's interpretation of the Master Plan and their plans to comply or change.

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

The committee requests future speaker presentations by Scott Tatro (LAX Airport Environmental Manager) regarding Metroplex, the FAA, or a LAX Deputy Executive Director.

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

Mr. Hilton Brown introduced himself as a resident of Westchester and guest of Tereza Curry.

## **11. Discussions**

Maria Verduzco-Smith thanked the committee on behalf of Mary Davis' family for the flowers that were sent following Davis' passing.

## **12. Adjourn**

Maria Verduzco-Smith moved to adjourn. Kevin Klowden seconded. Motion carried. The meeting was adjourned at 8:11 p.m.