

**LAX Area Advisory Committee Meeting  
DRAFT MINUTES**

*Submitted by Jamie Gutierrez*

**Thursday, August 8, 2019 - 7:00 p.m.  
Samuel Greenberg Board Room  
Clifton A. Moore Administration Building LAX  
One World Way, Los Angeles, CA 90045**

**Present:** Jim Withrow, Maria Verduzco-Smith, Carl Jacobson, Scot Nicol, William Cumming, Kevin Klowden, Danna Cope, Olivia J. Valentine, Sergio Paz, John Wahlert

**Absent:** Luciano Nocera, Mario Chiappe

**Excused:** Dick Croxall

**Guests:**

**1. Call to Order**

The meeting began at 7:05pm. There was quorum at the meeting.

**2. Guest Speakers**

**Stephanie Sampson, Director of Communications – Landside Access Modernization Program (LAMP) & LA Gateways Partners, Consolidated Rent-A-Car (CONRAC) facility**

- PCL overview of project ConRAC  
The ConRAC will bring existing rental car operations together into one conveniently located facility adjacent to the 405 freeway with direct connection to the Automated People Mover (APM) train. LA Gateways has a partnership with LAWA to design, build and operation and maintain. PCL is the design constructors of the project
- By the Numbers  
\$1 Billion construction contract value  
Create 1,000 construction jobs  
Approximately 5.3 million sq ft facility  
3,200 daily rental car shuttle trips eliminated from Central Terminal Area (CTA) and approximately 18,000 total parking spaces  
7 cranes total- first 2 by February 2020
- Quick Turn Around (QTA) Facilities  
The QTA allows for car washing, fueling and light maintenance Will be the largest gas station in the US.
- Sustainable design  
Native drought tolerant landscaping  
LEED silver certification  
Solar Farm generating over 8,400 Megawatt hours annually  
-solar panels will be installed on the roofs of the CONRAC LAWA will plant more trees\*\*
- Financing  
The CONRAC will be built using a private public partnership (P3) contracting model

LA gateway partners will be designing, constructing and financing the project and will also be responsible for operating and maintaining it for a 28-year period.

- Onsite Batch Plant  
"Operational Ready: by Thanksgiving 2019  
Primarily serves the Ready/Return/Idle Storage (220,000 CY of concrete)  
Hours of operation: early afternoon until the afternoon There will be trainings to operate the building  
1,000 CY of concrete a day, 3 to 4 days per week, consistently for 1.5 years  
Provide reliable concrete delivery Reduces the number of trucks (80-90 fewer trucks daily)
- LA Gateway partners - over 10 different companies and organizations  
Business Inclusion PCL is very involved in business inclusion and one of their key focuses There are contractual goals that must be met but PCL considers it their baseline to have business inclusion
- Workforce Development - local hiring  
Small Business Enterprise (SBE) – 22%  
Local Business Enterprise (LBE) – 20%  
Local Small Business Enterprise (LSBE) – 5%  
Disable Veteran Business Enterprise (DVBE) – 5%
- PCL is very familiar with the rules that are needed for local hiring
- Have been approved by Dept of Cultural Affairs for a rendering on the building -south side of the ready to return and front door of the CONRAC
- This initiative is a team effort and looking to engage in all aspects
- There are project milestones
- Final completion is expected to be July 31, 2023
- John: what construction will be done on La Cienega?  
Stephanie Sampson: 405 Southbound on La Cienega will have improvements only  
Stephanie Sampson: size of the footprint of this facility is about 17 NFL football fields  
Julio from PCL: there will be plenty of parking and will be provided by PCL  
Dana: thank you. This makes a big difference to the community
- There will be signage for an LAX construction hotline should there be any questions.
- Gayle will be the community liaison from LA Gateways
- By 2023, all rental car shuttles will be removed from the CTA. Also passenger cars for pick up and drop off can be at the ConRAC away from the CTA
- Implementing DOT and APD officers to mitigate traffic This is a heavy summer travel and construction has not started yet
- APM- no renderings have been established yet Once terminal 9 is built, APM will stop there

**3. Approval of Minutes – June 13, 2019 & July 11, 2019**

- a. **June 13, 2019:** Danna motioned and Maria seconded.
- b. **July 11, 2019:** Olivia motioned and Maria seconded.

**4. Officer's Report**

- The committee did not feel like they receive notice regarding MSC South

**5. Management Report – Mary Kim – LAWA Community Relations Division**

- Follow up on September 12 6pm Airfield tour request – The request has been submitted with the Airport Operations for have a special night tour for LAXAAC. Typically evening airfield tours are not provided

**6. Unfinished/Old Business**

- Addressing Dick's email to the committee  
 Danna doesn't think it was directed towards the people who are working at this table  
 Scot: LAWA press release sent and informed LAXAAC at the same time  
 Danna: Linda before she resigned encouraged members to go to BOAC meeting to represent LAXAAC  
 Olivia would like to go back to purpose of LAXAAC  
 John: this is an advisory committee - non actionable  
 Danna: we need to be on top of it, talking back to the communities,  
 Scot: appreciated the facilitation - answers were not received.
- Action item: Committee would like to send Dick's email to all committee members  
 Kevin: revisit having BOAC visitors to the LAXAAC meeting  
 Olivia: Look at bylaws at next meeting  
 Dana: committees are active as much as the committee leader
- Fill vacancy of Vice Chair – Motioned by Scot and seconded by Dana. Luciano is now the new Vice Chair until November.

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

- Discussion on the Bylaws and Mission Statement
- Dick's Memo

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

None.

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

None.

#### **10. Discussions**

#### **11. Adjourn**

- The meeting adjourned at 8:32pm. Motioned by Maria and Olivia seconded.