LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC)

MINUTES OF THE AUGUST 19, 2021 VIRTUAL MEETING

CALL TO ORDER

The meeting was called to order at 7:07 pm. Sergio Paz hosted meeting in absence of chair Luciano Nocera.

IN ATTENDANCE: John Wahlert, Vice Chair (Culver City); Kevin Klowden (Culver City); Sergio Paz (Lennox); Carl Jacobson (El Segundo); Lance Giroux (El Segundo); Guido Fernandez (Hawthorne); Jim Withrow (Inglewood); Dana Cope (Westchester)

LAWA STAFF: Amy Imamura, Clarence Espinosa, Sarah Cash, Tamara McCrossen-Orr (Guest Speaker)

EXCUSED ABSENCE: William Cumming (Marina del Rey); Luciano Nocero, Chair (Culver City)

INTRODUCTIONS

Tracey Miller-Zarneke guest of Lance Giroux, El Segundo. Tamara McCrossen-Orr, LAWA Director of Environmental Sustainability and Compliance.

COMMENTS FROM GUESTS AND PUBLIC

No comments

APPROVAL OF MINUTES

Adding Dana Cope in attendance and excused absence for Kevin Klowden to the 7/15/2021 meeting. Motioned moved by Lance Giroux, 2nd by Dana Cope. Minutes approved by the body.

GUEST SPEAKER

Tamara McCrossen-Orr, LAWA Director of Environmental Sustainability and Compliance presented on LAWA's Sustainability Action Plan and strategies which focuses on energy, waste, and air quality as well as noise management, corporate responsibility, and natural resource management. LAX is on track to have LED certified facilities. Future projects include Airfield and Terminal Modernization Project (ATMP), Terminal 4 modernization project, Terminal 6 renovation project, and Receiving Station X – provides dedicated power to LAX in efforts to smooth out power outages. View full presentation <u>here</u>.

OFFICER'S REPORT

None

MANAGEMENT REPORT

Clarence Espinosa shared vaccination locations at LAX; Tom Bradley International Terminal and Lot 6, Monday through Saturday, 6:00 – 9:00PM offering one dose Johnson and Johnson.

New Board of Airport Commissioners (BOAC) president, Beatrice C. Hsu. First elected female president in the history of BOAC.

LAX hiring fair at the SoFi Stadium, September 9, 2021, 9AM – 1PM.

Next month's speaker will be Chief Cecil Rhambo, Chief of Airport Police

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted, Sarah J. Cash Next Meeting: Tentatively scheduled for Thursday, September 9, 2021 at 4:00 p.m.