

**LOS ANGELES INTERNATIONAL AIRPORT
AREA ADVISORY COMMITTEE (LAXAAC)**

MINUTES OF THE MAY 12, 2022 VIRTUAL MEETING

CALL TO ORDER

The meeting was called to order at 4:03 pm by John Wahlert.

IN ATTENDANCE: John Wahlert, Chair (Culver City); Luciano Nocera, Vice Chair (Culver City); Sergio Paz (Lennox); William Cumming (Marina Del Rey); Carl Jacobsen (El Segundo); Guido Fernandez (Hawthorne); Jim Withrow (Inglewood)

LAWA STAFF: Amy Imamura, Sarah Cash, Harold Johnson

EXCUSED ABSENCE:

INTRODUCTIONS

None.

COMMENTS FROM GUESTS AND PUBLIC

Harold Johnson, LAWA – LAX Community Relations provided background.

APPROVAL OF MINUTES

Motion to approve minutes by John Wahlert, moved by Henry Brown, 2nd Luciano Nocera.

GUEST SPEAKER

None

OFFICIER'S REPORT

- Review of AdHoc subcommittees to be discussed during the section 'Unfinished Business'
- Requesting a presentation from Noise & Emissions Symposium attendee. Formal request has been sent to Noise Roundtable rep
- Requesting discussion of LA Times article regarding air quality

MANAGER'S REPORT

- Airport's Council International (ACI) – North America congratulates LAX for maintaining accreditation in the ACI accreditation program
- Consolidated Rent-A-Car Facility (ConRAC) has surpassed 400 million work hours since breaking ground in 2019. The focus on access roads, street improvements are underway. The facility will be handed over to rental car companies to build out their space
- LAX celebrated International Star Wars Day by welcoming characters in the terminals and posting on LAX social channels
- Becca Doten, Chief of Airport Affairs, presented LAWA to the Los Angeles Tourism and Convention Bureau Business review
- American Airlines partnered with the HollyRod foundation hosted an event Cool to Fly American event. They simulated air travel with families with disabilities
- HireLAX is accepting applications for the next cohort beginning in July. This is a 8-week program that introduce students to construction concepts and help develop skills. Mandatory orientation is June 11, 2022

- LAX PUP program participated in the Walk for Kids fundraiser event at the Rose Bowl hosted by the Ronald McDonald House and supported by the LA RAMs and LA Kings
- The Imperial Cargo Complex organizes a Foreign Object Debris (FOD) Walk event where volunteers walk around the tarmac to clean up debris. To inquire, please email fod@lawa.org.
- The Flight Path Museum Aviation Scholarships are open. Seven scholars totaling \$20,000. Deadline is May 31, 2022. To apply, visit <https://flightpathlax.com/scholarships>
- LAWA will be updating its strategic plan and looking at our core values: Respect, Inclusivity, Collaboration, Innovation, and Service
- June 8 – 10, 2022 leaders from countries across North, Central and South America will be gathering in Los Angeles for the Summit of the Americas hosted by President Biden. APD and Airport Ops are among those who are coordinating with the Mayors office and LA Tourism for this event
- LAWA announces new Chief Digital Transformation Officer, Ian Law. He will oversee LAWA IT and Guest Experience.

DISCUSSION OF POSSIBLE ACTION

- In person meetings: We are following the guidance from City Hall and how their meetings are currently being conducted. Outside entities are to still meet virtually

UNFINISHED/OLD BUSINESS

- AdHoc subcommittees review: the committee agreed to update the env, trans, rules & safety, and master plan subcommittees. Majority of members were not able to review the subcommittee document, therefore no action was made. Harold Johnson requested that Sarah Cash resend the document. Members are asked to review the document and send updates and/or request to be associated with these committees to John Wahlert. Discussion about implementing a 'Recruitment & Outreach' committee to reach out to other committees for participation. Revision will be tabled for next meeting
- Danna Cope will report to the committee on the Roundtable meetings. This will be a regular agenda item
- John Wahlert request for member seats to be updated and filled. Sarah provided current numbers and will send requests for updates to appoint new representatives to various approving authorities

The meeting was adjourned at 5:00 p.m.

Respectfully Submitted,
Sarah Cash

Next Meeting: Tentatively scheduled for Thursday, June 9, 2022 at 7:00 p.m.