

LOS ANGELES INTERNATIONAL AIRPORT
AREA ADVISORY COMMITTEE (LAXAAC)
One World Way, Los Angeles, CA 90045
Facilitator: Gaby Pacheco (424) 646-7460 gpacheco@lawa.org
Mary Kim (424) 646-7301 mkim2@lawa.org

AGENDA

Thursday, January 9, 2020
7:00 p.m.—Regular Meeting
Samuel Greenberg Board Room
Clifton A. Moore Administration Building LAX
One World Way, Los Angeles, CA 90045

LAXAAC Bylaws, Procedures (Revised June 2017): Seven members representing the majority of the communities shall constitute a quorum

CALL TO ORDER

1. WELCOME / INTRODUCTIONS
2. APPROVAL OF MINUTES – October 10, 2019
 - a. November 14, 2019 – No Quorum
 - b. December 12, 2019 – LAXAAC Holiday Dinner
3. GUEST SPEAKERS
 - a. **Brown Act Presentation**
Mario Hernandez – Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment
4. OFFICER'S REPORT
5. MANAGEMENT REPORT
 - a. Gaby Pacheco and Mary Kim, LAWA Community Relations Division
6. UNFINISHED/OLD BUSINESS
 - a. Discussion and possible action on LAXAAC Mission Statement & Bylaws
7. NEW BUSINESS/ACTION ITEMS
 - a. Discussion and possible action to elect Chair and Vice-Chair
8. REQUEST FOR FUTURE AGENDA ITEMS
9. COMMENTS FROM GUESTS AND PUBLIC