

LAX/COMMUNITY NOISE ROUNDTABLE

Recap of Meeting November 12, 2003

Roundtable Members Present:

John McTaggart, Chairman Councilman City of Rancho Palos Verdes Mike Cassidy, Vice Chairman Representing Hermosa Beach Councilman Sam Edgerton Dwight Abbott, Councilman, City of Palos Verdes Estates Roy Hefner, LAX Area Advisory Council Denny Schneider, Westchester/Playa Del Rey Neighborhood Council Dorothy Harris, Ladera Heights Civic Association Robert Holden, Representing Michael DiGirolamo, Los Angeles World Airports Walt Gillfillan, Roundtable Facilitator

1. Call to order

Roundtable Chairman John McTaggart at 7:15 p.m. in the Samuel Greenberg Boardroom, LAX

2. Recap and Progress Report on The Roundtable's Work Program – Walter Gillfillan The Roundtable's Consultant used the Work Program Status Report dated November12, 2003 as a guide as the members commented and made modifications to the draft. The following is a recap of the modifications and additions directed by the Roundtable. The reference numbering system

Item I.1 – The LAWA staff will check the current status and contact Korean and China Airlines. The reference in the text to "0.4%" should include the actual number.

Item I.2 – Note the change in the noise impact area. Arrange for the LAWA legal staff to brief the Roundtable on the reasons for the requirement of the easements.

Item I.3 – Create a separate category in the Status Report and in the Work Program documents for completed work/ongoing items.

Item I.4 – Place the FAA on the Roundtable agenda for January 2004.

from the Program is used to identify the Roundtable's actions.

Item II.1/II.2 – LAWA staff to prepare data and present to the Flight Track Data Subcommittee at the February 2004 meeting.

Item II.3 – The representative from Ladera Heights requested that the LAWA staff arrange for Sandy Fidel to make a presentation at the May meeting of the Roundtable.

Item III.1 – Add "departing to the north" to the Work Item description. Schedule this item for the February meeting of the Flight Track Data Subcommittee.

Item III.2 – Invite John Kurywchak to the January 2004 meeting, as well as Walt White.

Item III.3 – Revisit Next Step number 4 with the FAA at the January Roundtable meeting. Check to see if the single event noise contours would change over residential areas.

Item III.4 – Status report from the FAA during its January 2004 visit.

Item III.5 – Request a written response from the FAA on all items that are discussed at the January 2004 meeting.

Item III.6 – The Roundtable had posed several questions regarding the FedEx departures from LGB. Request that the FAA respond to those that are relevant to the FAA.

Item IV.2 – Add note that the Roundtable had commented on the 60 CNEL criteria in its response to the Supplemental EIR/EIS.

Item IV.3 – Request that the Roundtable Consultant prepare a memo on the balance of turbo-prop and regional jet fleets for the July 2004 meeting.

Item IV.4 – Move this item to the new completed/on-going column.

Item IV.5 – Request that the LAWA staff include the capability to measure low frequency noise and to create 60 CNEL noise contours in the modernized noise monitoring system.

Item IV. 6 – Expand the "none" statement in the Actions to Date column.

Item IV.7 – Move this item to the new completed/on-going column.

Item IV.8 – Create a new work item to review single event noise metrics.

Item IV.9 – Review the responses to the Roundtable's comments in the Final EIR/EIS.

3. Subcommittee Members and Public Comments

- It was announced that there will be a meeting of the Flight Track Data Subcommittee in February 2004.
- Chairman McTaggart noted that he may continue his current term as chair, if the County of Los Angeles appoints him as their representative.

4. Adjournment

The next meeting of the Roundtable will be at 7:00 p.m. on January 14, 2004 in the Samuel Greenberg Board Room at the LAWA Administration Building. The meeting was adjourned at 9:00 p.m.