LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC)

MINUTES OF THE NOVEMBER 10, 2022 MEETING

CALL TO ORDER

The meeting began at approximately 7:10 p.m. by John Wahlert. A Quorum was reached.

1. WELCOME/INTRODUCTIONS

- A. ROLL-CALL (IN ATTENDANCE):
 - John Wahlert, Chair (Culver City)
 - Luciano Nocera, Vice Chair (Culver City)
 - Jim Withrow (Inglewood)
 - William Cumming (Marina del Rey)
 - Guido Fernandez (Hawthorne)
 - Carl Jacobson (El Segundo)
 - Sergio Paz (Lennox)

B. ROLL-CALL (ABSENT):

- Henry Brown (Inglewood); Excused
- Kevin Klowden (Culver City); Excused
- Danna Cope (Westchester/Playa del Rey)
- Lance Giroux (El Segundo)
- Corrie Zupo (El Segundo)

C. LAWA STAFF:

o Darcy Driscoll

2. PUBLIC COMMENTS

No public comments.

3. APPROVAL OF MINUTES

Minutes from previous meetings of October 13, 2022 were approved.

4. OFFICER'S REPORT – JOHN WAHLERT, LAXAAC CHAIR

Chairperson Wahlert submitted a draft letter of support for LAWA's Northside Open Space Development project. The Committee agreed with the letter and approved the content, but did request that a statement be included about who the LAXAAC is as an organization.

Wahlert asked about input relative to the current role of the LAXAAC. He indicated that he believes the focus of the Committee has greatly changed since its establishment in 1975, and that the new LAX Noise Roundtable absorbed the primary issues of concern.

Wahlert asked members to think about the future of the LAXAAC and opened the floor to other members to share their thoughts and input. Discussion ensued and the members all agreed that the

LAXAAC is a valuable group that needs to redefine its purpose and look internally to the community for their most pressing issues relating to safety, traffic, pollution and security. There was also some discussion about whether the LAXAAC might have more integration with the LAX Noise Roundtable.

Lastly, Wahlert stated that the group should further discuss and vote on the frequency of LAXAAC meeting schedule for next year.

5. MANAGEMENT REPORT - DARCY DRISCOLL, LAX COMMUNITY RELATIONS

The following updates were announced:

At the end of October, LAWA and the Los Angeles Tourism and Convention Bureau hosted Air Premia for its first departure from LAX to Incheon International Airport (ICN) in South Korea. Hundreds of the first flight's passengers at Tom Bradley International Terminal attended the event which included live music, American and South Korean flags, and a ribbon cutting before the first flight boarded. Air Premia offers five flights a week to ICN aboard a Boeing 787-900 Dreamliner.

On November 2, LAWA announced the opening of Terminal 4.5 as part of LAX's ongoing modernization and the first major component to complete as part of a \$1.62 billion project at the 60-year-old Terminals 4 and 5. The core provides a centralized location between Terminals 4 and 5 where passengers can travel between the Lower/Arrivals and Upper/Departures levels on the presecurity side using elevators, escalators, and stairs.

Breeze Airways Began Service at LAX with First Flight to Westchester County, New York on November 2. LAWA celebrated the airline's inaugural flight from LAX to New York's Westchester County. The new nonstop route between Los Angeles (LAX) and Westchester County (HPN) will operate daily with 36 first-class seats on board an Airbus A220 aircraft. Breeze Airways, which was launched by David Neeleman, who also founded JetBlue, offers "Nice, Nicer and Nicest" fare classes with upgrades to premium and first-class seating available.

On November 3, Mayor Eric Garcetti, the Board of Airport Commissioners and Los Angeles World Airports CEO Justin Erbacci all thanked Commissioner Sean Burton for nine years of service to the Board. The group each shared stories about Commissioner Burton's leadership and legacy as he departs the Board after nearly a decade of service to our airports and community.

On November 9, nearly 1,000 local high school students met with representatives of almost three dozen aviation-related companies and agencies on Wednesday morning while touring commercial aircraft and watching equipment demonstrations at Los Angeles International Airport's 7th Annual LAX Aviation Career Day.

LAWA announced the reopening of the First Flight Child Development Center, with spaces available for interested families. The center, which is owned by LAWA and operated by La Petite Academy, a subsidiary of the Learning Care Group, provides quality childcare for families living and working within communities near LAX with a cost-effective option for local childcare services that are open to children ages 6 weeks to 5 years old. The center's program offers innovative STEM-focused (science, technology, engineering and math) activities in an inclusive environment that are meant to build confidence ahead of a child's introduction to a school environment.

LAWA hosted a virtual community briefing to discuss the Northside Recreation and Open Space Project. More than 130 people attended this informative event. LAWA staff and representatives from the Kimmelman Family Foundation, the non-profit organization proposing to build and operate the project, provided information and answered questions posed by the community. The proposed Recreation and Open Space Project for the LAX Northside plan Areas 1 and 2A spans approximately 20 acres. The proposed plan includes a variety of sports facilities including full-sized and youth soccer fields, a multi-purpose field, and tennis and pickleball courts. Additional community amenities include a dog park, a community garden, a playground, picnic areas, and other gathering spaces.

6. LAXAAC SUBCOMMITTEE PANEL REPORTS

• No reports were provided.

7. UNFINISHED/OLD BUSINESS

• No old business items were discussed.

8. NEW BUSINESS

Nomination of Officers for 2023 – A motion was made that John Wahlert and Luciano Nocera be nominated as LAXAAC Chair and Co-Chair respectively for the 2023 term. The motion passed and a formal vote will be held at the December 2022 LAXAAC meeting.

The next meeting will be held on Thursday, December 8 at 7:00 p.m. (via Zoom only).

9. ADJOUNMENT

The meeting was adjourned at 8:11 p.m.