

**LOS ANGELES INTERNATIONAL AIRPORT (LAX)
AREA ADVISORY COMMITTEE (AAC)
BOARD DISCUSSION NOTES***, Thursday, October 10, 2024
at LAX BOAC Board Room, Clifton A. Moore Administration Building
1 World Way, Los Angeles, CA 90045

*No quorum (required minimum number) of Board Members was present. Per the L.A. City Attorney, there was no call to order and no Meeting was held; this only was a discussion at which reports and/or comments were made. No Motions were made or votes taken. The City Attorney designated such events as “discussions,” not “Meetings” and the record of them as “notes,” not “Minutes.”

CALL TO ORDER

Facilitator Nicole Carcel, LAWA Director of Community Relations, [424-646-8102, NCarcel@LAWA.org] began the discussion began at 7:04 p.m.

1. WELCOME/INTRODUCTIONS

Six of the 15 Committee Members were present: William Cumming (Marina Del Rey); Jim Evans (Westchester/Playa Del Rey); Jonathan Loewenberg (Westchester/Playa Del Rey); Adam Moore (Culver City); Luciano Nocera (Culver City) (Chair); and Sergio Paz (Lennox). Nine Committee Members were absent: Henry Brown (Inglewood) (unexcused); Guido Fernandez (Hawthorne) (excused); Lance Giroux (El Segundo) (unexcused); Carl Jacobson (El Segundo) (unexcused); Kevin Klowden (Culver City) (excused); Katrina Manning (Hawthorne) (unexcused); David Mannix (Westchester/Playa Del Rey) (excused); Angie Reyes English (Hawthorne) (unexcused); and Jim Withrow (Inglewood) (excused). Per the LAX AAC Bylaws, seven Members representing the majority of the communities shall constitute a quorum, therefore, no quorum was present. Also attended: two guests, including Trey Grogan, CD11 LAX Liaison.

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF THE MINUTES

- August 29, 2024 (Special Meeting), September 12, 2024

The above Item was TABLED because there was no quorum. No Motion was made or vote taken.

4. OFFICER’S REPORT – LUCIANO NOCERA, CHAIR

Mr. Nocera was sending letters to recruit more Committee Members. He noted that some Members have been absent for a long time and recommended removing them from the Committee. Ms. Carcel noted that the Bylaws allow such removals.

5. LAWA REPORT – NICOLE CARCEL, DIRECTOR OF COMMUNITY RELATIONS

Nicole Carcel, LAWA Director of Community Relations, [424-646-8102, NCarcel@LAWA.org] reported that Jessica Merritt, who was Director Of

Communications for LAX Development Projects, no longer works for LAWA. Also, businesses are being contacted to give them at least two weeks' notice prior to construction, four weeks for long-term projects.

Ms. Carcel also reported as follows:

“BOAC in the Community — LAWA and the Board of Airport Commissioners held the first of a series of meetings in the community at the Westchester Municipal Building in Council District 11. The goal of the meetings are to connect with community members who often are unable to attend regular daytime board meetings at LAX. BOAC President Karim Webb and Councilmember Traci Park addressed attendees before CEO John Ackerman delivered a presentation on LAX's history, current and future projects, community and economic impact, and more. The final portion of the meeting was dedicated to allowing attendees to share their comments, ideas and concerns with the Board.

LAWA at WAM Block Party — The Community Relations team represented LAWA at the annual Westchester Arts & Music (WAM) Block Party — a free day-long community event benefiting local non-profit organizations. Attendees had the opportunity to enjoy live music and dancing, art, vendors, kids activities, garden tours, food trucks and more — including LAX giveaways at the LAWA booth.

LAWA Celebrates Local, Minority-Owned Business Participation at LAX — LAWA in partnership with Unibail-Rodamco-Westfield (URW) Airports and Delta Air Lines — celebrated the local and minority businesses powering the latest dining and retail offerings at the new Terminal 3 at LAX. The milestone reflects LAWA and URW's commitment to diverse and inclusive airport concessions, and raises the bar on local, minority- and female-owned business participation at LAX, by including 22 minority business owners who are working together to deliver the best guest experience for Delta's customers and others. The new program is expected to achieve Airport Concessions Disadvantaged Business Enterprise (ACDBE) participation of 43 percent for food and beverage, and 36 percent for retail.

LAWA at the Congress of Neighborhoods – This year the LAWA Community Relations team supported DONE and the Neighborhood Councils at the 2024 Congress of Neighborhoods. LAWA sponsored the day's chilled drinking water, as well as hosted an informational break out session titled Airport 101 where Director of Community Relations Nicole Carcel and Van Nuys Airport Manager Jacob Haik shared information regarding LAWA's capital improvement program, noise management and current sustainability efforts. The LAWA team was also present throughout the day at their information booth answering questions and passing out fun LAWA giveaways. It was great to see so many Neighborhood Council members. LAWA looks forward to participating again next year.

Inside the Airport - Starbucks is now open in the Terminal 3 Concourse Food Court next to Gates 31A & 31B. Starbucks joins Fat Sal's, Yakumi, and CAVA in the Food Court, which opened earlier this year.

New traffic signals are active at the intersection of East Way and Center Way. Additionally, new crosswalk configurations are in place, including new pedestrian push buttons. Please use caution when navigating new traffic patterns.

APD Trunk or Treat – On Friday, October 18th the Los Angeles Airport Police Department will host their annual Trunk or Treat event. The free family-friendly event will take place at the Airport Police Facility located at 9160 Loyola Blvd., Los Angeles, CA 90045 from 5PM to 8PM. There will be games, police vehicles, food, a DJ and of course trick or treating. We hope to see you all there!

Coordination and Logistics Management – To facilitate roadway work by the Auxiliary Curbs Project, lane restrictions will be in place on Airport Boulevard, Westchester Parkway and Arbor Vitae Street between October and December 2024. Flow will be maintained via open lanes and / or detours; when detours are required, signage will be posted. Flaggers will be in place when necessary to facilitate vehicle and pedestrian access, as well as to maintain access to local businesses. Please watch for posted signage and always use caution when traveling near construction areas.

Welcome to Westchester Sign – LAWA presented a sign update at the September Airport Relations Committee meeting. The committee members requested that LAWA's roadwork team present an option for an updated sign that the community can review. The LAWA Community Relations team will work with CD11 to ensure a replacement sign is put up quickly.

Aviation Career Day – LAX is hosting our annual event next week on Wednesday, October 16th from 9AM to 12PM.”

Ms. Carcel encouraged advising her if you know of other community events. She reported on Sepulveda Blvd. construction. She described the quickest way to get from downtown L.A. to the Airport is to ride a Red Line bus to the Union Station FlyAway bus (\$9). Mr. Evans requested, and Ms. Carcel will research fencing along Carl E. Nielsen Youth Park, near Yorktown Ave., that is rusting.

6. BYLAWS REVIEW

Ms. Carcel said the Bylaws were circulated at a recent Committee meeting. Mr. Paz and Mr. Cumming clarified that the Committee has no ability to direct the FAA to do anything regarding aircraft; the Committee can advise about public safety. Mr. Nocera asked, and Ms. Carcel agreed to ask LAWA Public Safety Director Martin Elam if he can present to the Committee. Mr. Cumming and Mr. Evans agreed that the Bylaws shouldn't say anything about runways.

7. LAX AAC SUBCOMMITTEE PANEL REPORTS (Noise, Ground Transportation, Environmental, and Safety)

Ms. Carcel said that Kevin Klowden will be replaced in January. Mr. Evans was interested in the Environmental Subcommittee and Mr. Cumming in the Transportation and Safety Committees. Ms. Carcel explained how Subcommittees

can work; she believed that Subcommittee meetings have to be agendaized and opened to the public. Subcommittees can meet in different facilities. She explained how an ad hoc Committee is different from a Standing Committee.

8. MEMBERSHIP

Ms. Carcel noted the long-term absences of El Segundo representatives Lance Giroux and Carl Jacobson since 18 to 24 months ago, and Henry Brown of Inglewood. She will agendaize about that. She clarified that, for the Committee, a quorum is a majority of the appointed Members, not a majority of the total number of Committee Seats or of those Members attending. Currently, there are 15 appointed Members; 12 are active and participated in the last two meetings. She will confirm with the City Attorney that the quorum is eight of the fifteen. She will work with Mr. Nocera about recruitment messaging.

9. NEW BUSINESS

Ms. Carcel encouraged submitting topics for discussion. Mr. Nocera and Mr. Paz described Member recruitment work. Ms. Carcel explained that BOAC estimated Committee representative territories when the Committee was constituted in the 1970's; changing that would require an amendment to the resolution that established the Committee. She said that Mr. Loewenberg will help Mr. Nocera outreach for El Segundo appointments. Mr. Nocera will send a template letter to Mr. Paz for Lennox. Ms. Carcel said the Committee typically doesn't meet in December. Members can socially meet without it being a formal meeting or needing to be agendaized, as long as no Committee business is discussed. The next LAXAAC Committee meeting will be November 14th.

10. MOTION TO ADJOURN

Ms. Carcel ended the discussion at 8:35 p.m.