LOS ANGELES INTERNATIONAL AIRPORT (LAX) AREA ADVISORY COMMITTEE (AAC)

Meeting Minutes -- Thursday, March 13, 2025 at LAX BOAC Board Room, Clifton A. Moore Administration Building 1 World Way, Los Angeles, CA 90045 Approved April 10, 2025

CALL TO ORDER

The meeting was called to order by Chair Luciano Nocera at 7:07 p.m.

1. WELCOME/INTRODUCTIONS

Roll call was taken by Nicole Carcel, LAWA Director of Community Relations [424-646-8102, NCarcel@LAWA.org]. Nine of the 14 Committee Members were present: William Cumming (Marina Del Rey); Jim Evans (Westchester/Playa Del Rey); Guido Fernandez (Hawthorne); David Mannix (Westchester/Playa Del Rey); Adam Moore (Culver City); Luciano Nocera (Culver City) (Chair); Sergio Paz (Lennox); Angie Reyes English (Hawthorne); and Jim Withrow (Inglewood). Beth Hyatt (Culver City) and Jonathan Loewenberg (Westchester/Playa Del Rey) arrived later. Absent: Katrina Manning (Hawthorne), Lance Girox (El Segundo) and Carol Pirsztuk (El Segundo), all unexcused. Henry Brown (Inglewood) had been removed. Per the LAX AAC Bylaws, six Members representing the communities shall constitute a quorum, therefore, a quorum was present.

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF THE MINUTES

• December 12, 2024, February 13, 2025

No corrections or amendments were made to either Minutes.

A **Motion** was made by Ms. Reyes English, seconded by Mr. Withrow, to approve the December 12, 2024 meeting Minutes. The Motion was unanimously **approved** with all nine in favor; zero opposed; zero abstained.

A **Motion** was made by Ms. Reyes English, seconded by Mr. Withrow, to approve the February 13, 2025 meeting Minutes. The Motion was unanimously **approved** with all nine in favor; zero opposed; zero abstained.

4. OFFICER'S REPORT - LUCIANO NOCERA, CHAIR

Mr. Nocera shared that the City of El Segundo appointed two members to the Committee (Lance Giroux - Delegate and Carol Pirsztuk - Community Member). Mr. Nocera will follow up with Mishia Jennings, El Segundo City Council Executive Assistant, to ensure that a third appointment is made.

Committee Member Jon Loewenberg arrived at this time (7:17), making 10 Committee Members present (the LAXAAC quorum is six). Committee Member Beth Hyatt then arrived at 7:20, making 11 Committee Members present (the LAXAAC quorum is six).

5. <u>LAWA REPORT</u> – NICOLE CARCEL, DIRECTOR OF MAJOR EVENT OPERATIONS

Nicole Carcel, LAWA Director of Major Event Operations, [424-646-8102, NCarcel@LAWA.org] shared that she has accepted a new role within LAWA. As the new Director of Major Event Operations, she will be responsible for assisting with airport operations when it comes to opening the new APM, 2026 FIFA World Cup, 2027 NFL Super Bowl and the 2028 Olympic & Paralympic Games. In the interim, Charles Pannunzio with the Community Relations team will support the LAX AAC until a new Director of Community Relations is hired. Ms. Carcel thanked the Committee for their continued support and encouragement and assured the group that she would be available if they needed anything.

Mr. Mannix requested a presentation on the CTA Curbs Project.

Ms. Carcel's formal report is as follows:

CITY COUNCIL APPROVES \$5B MATOC — On Feb. 19, the Los Angeles City Council approved LAWA's latest Multiple Award Task Order Contract, or MATOC, for design-build and construction services. The overall contract, which is valued at \$5 billion and includes 51 contractual agreements, assembles a pool of pre-qualified design-builders and construction contractors that can support forthcoming projects in LAWA's multi-billion-dollar Capital Improvement Program.

NIGHTLY LANE RESTRICTIONS: SEPULVEDA BLVD

To facilitate underground utility investigations for the Airfield and Terminal Modernization Project, lane restrictions will be in place on Sepulveda Boulevard between the Vicksburg Avenue Bridge and the Sepulveda Tunnel through Friday, March 14, nightly from 10PM to 5AM. Through traffic will be maintained in both directions; up to three lanes may be restricted with at least one lane open at all times. Detours will be in place to facilitate traffic movements; watch for posted signage and follow detour routes. Please use caution when traveling near construction areas and plan ahead for potential delays.

NOW OPEN: NORTH COURTYARD PLAZA

Just in time for Spring, the new North Courtyard Plaza, located on the Arrivals Level between Terminal 3 and Terminal B, is now open to the public! All curbside construction barricades have been removed, and the sidewalk and all traffic lanes have been restored and re-opened for regular operations.

NOW OPEN: TERMINAL 1 PRE-SECURITY 7-ELEVEN

The 7-Eleven in Terminal 1 Bag Claim (before security) is officially open! 7-Eleven offers a mix of fresh and hot foods, beverages, snacks, travel-size toiletry products

and nonfood items like over-the-counter medications and magazines. Visit FlyLAX.com to learn more about this and other retail, shopping & dining options at LAX Airport.

VISIT THE LAWA CR TEAM IN THE COMMUNITY

On Saturday, March 8, the LAWA Community Relations team hosted an informational booth at the LAX Coastal Education Foundation's Rock, Roll and Run. Community members stopped by to grab some fun LAX giveaways, ask questions about current transformation projects and enter a VIP Airfield Tour raffle basket opportunity.

- 6. LAXAAC PRESENTATION JON LOEWENBERG, WESTCHESTER/ PLAYA DEL REY
 - Presentation on lessons learned from the 2025 UC Davis Noise & Emissions Symposium.

Mr. Loewenberg shared a PowerPoint presentation (see attached). Prominent Developments in Noise & Emissions

- Debate over how to measure sound
- Debate over what threshold is too loud (65 DNL)
- Land Use Planning
- What should policy target?
- Take off Procedure (NADP-1 vs. NADP-2)
- Sustainability Aviation Fuel
- Machine Learning Models (Detection)

Mr. Nocera inquired about the success achieved at the Palo Alto airport in reducing noise emissions. Mr. Paz shared historical perspective surrounding residential sound installation programs across the Los Angeles region adjacent to LAX. Ms. Reyes English thanked Mr. Loewenberg for his in-depth presentation and looks forward to future participation by LAXAAC members.

7. LAXAAC SUBCOMMITTEE PANEL REPORTS (Noise, Ground Transportation,

Environmental, and Public Safety)

Discussion and Possible Action

There were no formal subcommittee reports.

8. MEMBERSHIP

Discussion and Possible Action

Mr. Nocera will follow up with the City of Inglewood regarding the replacement of Henry Brown.

9. NEW BUSINESS

Discussion and Possible Action

Ms. Reyes English wanted, at the April LAXAAC meeting, to revise the Bylaw to change the formal Subcommittees to Ad Hoc Committees (Noise, Ground Transportation, Environmental, and Public Safety). A request was made to have the LAWA representative check in with the City Attorney team to see whether Ad Hoc Subcommittees can be established in place of formal Subcommittees and if so, how that can be accomplished.

Ms. Reyes English was contacted by Express Employment Professionals advising that they are recruiting for job openings related to the Automated People Mover (APM). Ms. Reyes English also mentioned that Southwest Airlines announced a change in their baggage policy.

Committee Member Jim Withrow left at this time (8:40), making 10 Committee Members present (the LAXAAC quorum is six).

10. MOTION TO ADJOURN

A Motion to Adjourn was made by Mr. Loewenberg, seconded by Mr. Moore. The Motion was unanimously approved by all 10 voters present; zero opposed; zero abstained.

The Meeting **adjourned** at 8:51 p.m.