AGENDA
Thursday, June, 2020
3:00 p.m.—SPECIAL Meeting
WEBEX MEETING
https://lawa.webex.com/lawa/j.php?MTID=me1c34711116eed5f7525279a462a964
Password: LAXAAC
1-408-792-6300 Call-in number
Meeting number/Access Code: 133 364 2982

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. COMMENTS FROM GUESTS AND PUBLIC

3. APPROVAL OF MINUTES – No minutes from May meeting

4. GUEST SPEAKER – No speaker for this meeting
   a. LAXAAC Chair: The main goal of this meeting is to make structural changes to the LAXAAC that can help improve and continue to function.

5. OFFICER'S REPORT

6. MANAGEMENT REPORT

7. DISCUSSION AND POSSIBLE ACTION
   - Forming ad-hoc committees: these would research on topics of primary interest (noise, ground transportation, environment and safety) and report to the committee.
   - Present and discuss options for a new schedule in response to the changes in operation at LAX and LAWA.
   - LAWA will report on member status and attendance and we will make recommendations if necessary.

8. UNFINISHED/OLD BUSINESS

As a covered entity Under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities.
9. NEW BUSINESS/ACTION ITEMS

10. MOTION TO ADJOURN