CALL TO ORDER
The meeting was called to order at 4:01 pm by Luciano Nocera. A quorum was established.

IN ATTENDANCE: Luciano Nocera, Chair (Culver City); John Wahlert, Vice Chair (Culver City); Lance Giroux (El Segundo); Guido Fernandez (Hawthorne); Sergio Paz (Lennox); William Cumming (Marina Del Rey); Danna Cope (Westchester), Jim Withrow (Inglewood); Mario Chiappe (Hawthorne); Kevin Klowden (Culver City)

LAWA STAFF: Amy Imamura, Clarence Espinosa, Sarah Cash, Stephanie Sampson (Guest Speaker)

EXCUSED ABSENCE:

INTRODUCTIONS
Stephanie Sampson, introduced as the Director of LAMP Communications (LAWA)

COMMENTS FROM GUESTS AND PUBLIC
There were no written comments from guests or the general public

APPROVAL OF MINUTES
The minutes from previous meeting of November 12, 2020 were approved by the body.

GUEST SPEAKER
Stephanie Sampson, LAWA Director of Communications, provided a presentation on the LAX Landside Access Modernization Program (LAMP)

2020 has brought a changing landscape to LAX as all three major projects in the LAMP Program— the Automated People Mover (APM), Consolidated Rent-A-Car (ConRAC) facility and Intermodal Transportation Facility-West (ITF-West)— have been in heavy construction mode, taking significant strides toward a completely transformed LAX. From the train guideway now visible across the 2.25-mile alignment to the massive ConRAC structure — covering 6.3 million square feet — rising from the ground, this monumental transformation is taking shape.

Stephanie shared a link to the PowerPoint presented with members as well as the LAWA website link for more information on the projects-

https://cloud1lawa.box.com/s/wunhr892td40hky6db5f11ndydr6o5

https://www.lawa.org/connectinglax

OFFICER’S REPORT
Chair Luciano agreed to represent the advisory committee at this year’s UC Davis Aviation Noise & Emissions Symposium on February 23 thru 26, via a virtual platform. He will share a summary report with the committee at the next meeting.

Chair Luciano also shared his report on the Environmental Committee but was unable to finish due to time constraints.
**MANAGEMENT REPORT**

LAX COVID-19 Testing Update: Airport officials announce the availability of COVID-19 test results in as little as 30 minutes with the addition of rapid antigen tests at LAX's on-site laboratory.

The lab offers rapid Polymerase Chain Reaction (PCR) nasal swab tests with results available in 3-5 hours for tests collected at the lab across from Terminal 6, and results in less than 24 hour for samples collected at the Terminal 2 and Tom Bradley International Terminal locations.

The new nasal-swab antigen tests, which are available only inside Terminal 6 at the information booth on the Lower/Arrivals Level, cost $80 and have results available in just 30-60 minutes. PCR tests remain $125 each. Read our press release for more information, or to book an appointment visit www.FlyLAX.com/TravelSafely.

The meeting was adjourned at 5:03 p.m.

Respectfully Submitted,
Sarah J. Cash

**Next Meeting:** Tentatively scheduled for Thursday, February 11, 2021 at 7:00 p.m.