

**LAX Area Advisory Committee Meeting
MINUTES**

Submitted by Jamie Gutierrez

**Thursday, September 8, 2016 - 7:00 p.m.
LANeXt Conference Room, Second Floor
Clifton A. Moore Administration Building LAX
One World Way, Los Angeles, CA 90045**

Present: Bill Cumming, Dick Croxall, Maria Verduzco-Smith, Linda Peterson, Danna Cope, Jim Withrow, Sergio Paz, Tereza Ortega-Curry

Absent:

Excused: John Wahlert, Kevin Klowden, Olivia Valentine, Carl Jacobson, Drew Boyles, Frank Dolce

Guest:

1. Call to Order

Bill Cumming called the meeting to order at 7:03 p.m.

2. Approval of Minutes of Previous Committee Meeting

Linda Peterson moved to approve the minutes of August 11, 2016. Maria Verduzco-Smith seconded. Bill Cumming and Sergio Paz abstained. Motion carried.

3. Guest Speakers

**Evelyn Quintanilla – Chief of Airport Planning I
Danny Osztreicher – Assistant Planner
LAWA Environmental Programs Group, Los Angeles World Airports**

Los Angeles World Airports (LAWA) will be releasing the Landside Access Modernization Program (LAMP) draft Environmental Impact Report (EIR) for public review on September 15, 2016. The public comment period will expire on October 31, 2016. Two public workshops are scheduled for October 15 and 19, at the Senior Center Westchester Recreation Center and Flight Path Learning Center, respectively.

The LAMP will be constructed in phases, with the first phase completed by 2023, and the second/final phase to be completed by 2030. No significant environmental impacts have been identified with the exception of off-airport traffic. Significant impacts are projected at two of the 183 intersections studied in relation to the completion of the LAMP, including Aviation Boulevard and Arbor Vitea Street during the evening rush hour and La Cienega Boulevard and Century Boulevard during the morning rush hour.

Los Angeles World Airports continues to work closely with its stakeholders, the surrounding communities, and the public as it continuously works toward the development and construction of the project. Specific details related to construction and architectural elements, safety and security, custodial services were not available due to the scope of the presentation being limited to the EIR.

4. Management Reports – Rose Cote – LAWA Community Relations Division

Rose introduced LAWA's new Los Angeles Area Advisory Committee facilitator, Jamie Gutierrez. A new LAXAAC member roster and a flyer for the LAX Connect-IT Industry Forum on Tuesday, September 20, 2016, was distributed.

An airfield tour is scheduled for the committee on Thursday, October 6th at 9:00am-10:30am at the Flight Path Learning Center. Harold Johnson will be giving the tour.

5. Officer's Report

No officer's report at this time.

6. Sub-Committee Reports

Master Plan Committee - Dick Croxall moved to approve a response letter written and submitted by Linda Peterson on behalf of the LAXAAC to Los Angeles World Airports in relation to the scoping process for LAX Terminals 2 and 3 Modernization Project. Jim Withrow seconded. Comments included Danna Cope expressing concern and questions surround the project's planned haul route along Imperial Highway. Motion carried.

Noise Committee – Bill Cumming attended a meeting regarding the SoCal Metroplex, the Federal Aviation Administration's new flight path plans for incoming and outgoing aircraft for LAX. Jim Withrow provided a handout with a list of websites with more information surrounding the project.

7. Unfinished/Old Business

Dick Croxall moved to approve a response letter written and submitted by Linda Peterson on behalf of the LAXAAC to Los Angeles World Airports in relation to the scoping process for LAX Terminals 2 and 3 Modernization Project. Jim Withrow seconded. Motion carried.

8. New Business/Action Items

Bill Cumming proposed that the LAXAAC's Christmas party be held at the Flight Path during the first two weeks of December. An approved caterer will be used. Danna Cope requested transportation for the Van Nuys committee to be budgeted.

The committee expressed thanks and best wishes to outgoing facilitator Rose Cote as she enters retirement.

9. Request for Future Agenda Items

A representative from United Airlines is scheduled to present at the October meeting. In addition, the committee requests Los Angeles World Airports Executive Deputy Director Trevor Daley be invited as a guest to the October meeting.

The committee requests that traffic analyst(s) provide a presentation regarding LAX current traffic conditions and projected impacts related to the LAMP.

10. Comments from Guests and Public

None.

11. Discussions

None.

12. Adjourn

Maria Verduzco-Smith moved to adjourn. Linda Peterson seconded. Motion carried. The meeting was adjourned at 8:40 p.m.