



LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC)

THURSDAY, APRIL 13, 2023

7:00 P.M.

IN-PERSON AT FLIGHT PATH MUSEUM

6661 WEST IMPERIAL HWY

LOS ANGELES, CA 90045

DISCUSSION NOTES

Facilitator: Nicole Carcel, LAWA Community Relations, 424-646-8102, ncarcel@lawa.org

NOTE: LAXAAC Bylaws – Seven Members Representing the Majority of the Communities Shall Constitute a Quorum.

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Vice Chair Luciano Nocera. A quorum was not reached.

1. WELCOME/INTRODUCTIONS

A. ROLL-CALL (IN ATTENDANCE):

- I. Luciano Nocera, Vice Chair (Culver City)
- II. Kevin Klowden (Culver City)
- III. Sergio Paz (Lennox)
- IV. Henry Brown (Inglewood)
- V. Jim Withrow (Inglewood)

B. ROLL-CALL (ABSENT):

- I. John Wahlert, Chair (Culver City); Excused
- II. William Cumming (Marina Del Rey); Excused
- III. Guido Fernandez (Hawthorne); Excused
- IV. Danna Cope (Westchester/Playa del Rey);
Unexcused
- V. Carl Jacobson (El Segundo); Unexcused
- VI. Lance Giroux (El Segundo); Unexcused
- VII. Corrie Zupo (El Segundo); Unexcused

2. PUBLIC COMMENTS

- A. No public comment.

3. APPROVAL OF THE DISCUSSION NOTES

- A. No approval of the minutes due to lack of quorum.

4. OFFICER'S REPORT – LUCIANO NOCERA, VICE-CHAIR

- A. Vice Chair, Luciano Nocera provided the committee with an update on the upcoming UC Davis Noise Symposium. LAXAAC Chair John Wahlert has been selected to represent the committee. Mr. Wahlert will provide a summary of the symposium to the committee at the June 8th meeting.

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

- A. Nicole Carcel gave brief introductory remarks. The People Mover train's guideways are being electrified, enabling on-schedule testing to begin this summer. The test cars will run near the Maintenance and Storage Facility between West and East ITF.

The core and shell of ConRAC is complete and rental car agencies will soon begin their fit-outs within the facility.

Environmental Finance recently announced LAWA's Series 2022A Customer Facility Charge Bond issue as the 2023 Green Bond of the Year: U.S. Muni Bond winner. The award acknowledges the successful effort by LAWA to raise \$546 million for financing the construction of the ConRAC facility with the issue of green bonds in 2022. LAX is the first airport to receive this distinction.

Our Terminal Core 4.5 project recently received LEED Gold accreditation, the second-highest LEED sustainability category. In the future, Terminal 4.5 Core will facilitate efficient travel when it begins serving as an access point to the forthcoming People Mover train's West Central Terminal Area (CTA) station via an elevated pedestrian pathway over World Way.

LAX recently celebrated the topping out of the Tom Bradley International Terminal Core with a beam signing and ceremony honoring the dedicated workers realizing this transformative project. Once open in 2024, the Tom Bradley International Terminal Core will allow access to all levels of the terminal buildings using escalators and stairs and provide passengers direct connection to the future People Mover train.

6. LAXAAC SUBCOMMITTEE PANEL REPORTS

- A. Member, Henry Brown (Inglewood) requested the ability to have more involvement in the Environmental subcommittee. Further discussion on the status of subcommittees is needed. The committee recalled a decision to keep the current subcommittees. The committee mentioned the need to identify key issues as well as subcommittees members.

7. MEMBERSHIP

- A. Discussion regarding current membership. Vice Chair, Luciano Nocera indicated that some of the communities are underrepresented. A recommendation was made to send

the various participating cities/unincorporated communities a formal letter requesting to fill the vacancies.

- I. Lennox - 1 current member, 2 vacancies
- II. Westchester/Playa del Rey - 1 current member, 2 vacancies
- III. Marina Del Rey - 1 current member, 2 vacancies
- IV. Hawthorne - 1 current member, 2 vacancies
- V. Culver City - 3 current members
- VI. Inglewood - 2 current members, 1 vacancy
- VII. El Segundo - 3 vacancies

8. LAXAAC STRATEGIC PLAN

- A. Member, Kevin Klowden (Culver City) discussed the importance of interacting with key LAWA individuals for planning and operations. The committee would like to engage with airport partners, airport police, BOAC, etc. The committee would like the ability to provide feedback to LAWA. The strategic plan should include aspects that help attract new committee members, i.e., regular speakers/subject matter experts, possibility of hybrid meetings, revision of the by-laws. Member Sergio Paz (Lennox) offered to prepare a framework for a strategic plan, including a review of current bylaws.

9. MOTION TO ADJURN

The next meeting will be held on June 8, 2023. The meeting was adjourned at 8:08 P.M.

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