

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

Meeting Minutes -- Thursday, August 29, 2024

at LAX BOAC Board Room, Clifton A. Moore Administration Building
1 World Way, Los Angeles, CA 90045
Minutes Approved December 12, 2024

CALL TO ORDER

The meeting was called to order by Facilitator and Chair Luciano Nocera at 7:09 p.m.

1. WELCOME/INTRODUCTIONS

Roll call was taken by Nicole Carcel. Eight of the 12 Committee Members were present: Luciano Nocera, Chair (Culver City); Kevin Klowden (Culver City); Adam Moore (Culver City); William Cumming (Marina Del Rey); Angie Reyes English (Hawthorne); Katrina Manning (Hawthorne); Sergio Paz (Lennox); and Jim Withrow (Inglewood). The following Committee Members were absent: Guido Fernandez (Hawthorne) (excused); Lance Giroux (El Segundo) (unexcused); Carl Jacobson (El Segundo) (unexcused); Henry Brown (Inglewood) (unexcused). Per the LAX AAC Bylaws, seven Members representing the majority of the communities shall constitute a quorum, therefore, a quorum was present. Approximately 1 guest attended Trey Grogan, CD11 LAX Liaison.

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF THE MINUTES

A Motion to Approve the November 2023 Minutes was made by Ms. Manning, seconded by Mr. Withrow. The Motion was unanimously approved with all 8 in favor; zero opposed; zero abstained.

4. OFFICER'S REPORT – LUCIANO NOCERA, CHAIR

Mr. Nocera was glad to have eight members present allowing for a quorum. The action item he would like to achieve is filling the Vice Chair role as Mr. Wahlert is no longer an active member of the Committee.

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

Nicole Carcel, LAWA Director of Community Relations, [424-646-8102, NCarcel@LAWA.org], reported as follows:

Olympic Flag Lands at LAX — On August 12, several LAWA divisions assisted Delta Airlines and the LA28 organization in welcoming Mayor Karen Bass back to Los Angeles with the Olympic flag. Passengers, crew and guests gathered to take photos on the ramp before participating in a reception at the Delta hangar. The event marked the transition of the planning and preparation to Los Angeles, who will host the 2028 Olympic and Paralympic Games. Several key LAWA team members were

in Paris in the past few weeks to observe airport operations. LAWA along with the LA28 team will continue to work on operational plans to get LAX ready for 2028.

2024 Aviation Career Day – On Wednesday, October 16, LAX will host this year’s event. We anticipate approximately 1,100-1,200 high school students. LAWA welcomes all LAXAAC members to participate in the event. Each of the communities reflected on this Board will be invited to join.

6. LAX AAC SUBCOMMITTEE PANEL REPORTS (Noise, Ground Transportation, Environmental, and Safety)

- Discussion and Possible Action

No subcommittee reports were made.

7. MEMBERSHIP

- Discussion and Possible Action

Chair Nocera discussed the role of the Vice Chair including presiding over the meeting when the Chair is not available. Mr. Klowden provided insight and historical background to the role of Vice Chair.

A Motion to Nominate Angie Reyes-English as the new Vice Chair was made by Mr. Klowden, seconded by Ms. Manning. The Motion was unanimously approved with all 8 in favor; zero opposed; zero abstained.

Ms. Manning said that she is very proud to be part of the Board. Vice Chair Reyes-English mentioned she has family who are part of the aviation industry and is also proud to be part of the Board.

Chair Nocera noted there is no update regarding the appointment of new members from El Segundo.

Council District 11 (Westchester/Playa Del Rey) will have their new appointments start on the Committee in September. All three vacancies will be filled.

9. NEW BUSINESS

- Discussion and Possible Action

Vice Chair Reyes-English would like to have the organization re-evaluate the Safety subcommittee to possibly be the Public Safety subcommittee.

At the next meeting a request was made to have the agenda reflect discussion and possible action to vote on which subcommittees the members would like to be on.

Mr. Moore inquired about how members interact with their respective communities.

10. MOTION TO ADJOURN

A Motion to Adjourn was made by Ms. Manning, seconded by Mr. Withrow. The Motion was unanimously approved with all 8 in favor; zero opposed; zero abstained.

The Meeting **adjourned** at 7:59 p.m.