



LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC)  
THURSDAY, DECEMBER 12, 2024  
7:00 P.M.

**IN-PERSON AT LAX BOAC BOARD ROOM  
CLIFTON A. MOORE ADMINISTRATION BUILDING  
1 WORLD WAY, LOS ANGELES, CA 90045**

\*Validated parking available in the P1 structure, please call Nicole Carcel at 310-908-3409 with questions.

## **AGENDA**

**Facilitator:** Luciano Nocera, LAXAAC Chair

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

### **CALL TO ORDER**

#### **1. WELCOME/INTRODUCTIONS**

#### **2. PUBLIC COMMENTS**

#### **3. APPROVAL OF THE MINUTES**

- August 29, 2024 (Special Meeting), September 12, 2024

#### **4. OFFICER'S REPORT – LUCIANO NOCERA, CHAIR**

#### **5. LAWLA REPORT – NICOLE CARCEL, DIRECTOR OF COMMUNITY RELATIONS**

#### **6. BYLAWS REVIEW**

- Discussion and Possible Action
  - Limit on consecutive reappointments regarding Chair and Vice-Chair positions
  - Redefining the Sub Committee names
    - "Public safety" instead of "Safety"
  - Consideration of re-evaluating "the majority of cities" for quorum
  - Defining sub-committees as ad-hoc committees
    - Can they provide members who cannot attend regular meetings with a means to contribute?

#### **7. LAXAAC SUBCOMMITTEE PANEL REPORTS (Noise, Ground Transportation, Environmental, and Safety)**

- Appointment of LAXAAC members to subcommittee assignments
  - Discussion and Possible Action
- Creation of Ad-Hoc Committees
  - Major Events: 2026 World Cup, 2027 NFL Superbowl, 2028 Olympic & Paralympic Games
  - Discussion and Possible Action

**8. MEMBERSHIP**

- Removal of inactive LAXAAC members *(Any member may be removed from the committee, by a majority vote, for an absence of five meetings in a calendar year or three consecutive meetings without prior notification.)*
  - Discussion and Possible Action

**9. NEW BUSINESS**

- Discussion and Possible Action

**10. MOTION TO ADJURN**

*As a covered entity Under Title II of the Americans with Disabilities Act (ADA), 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.*