

**LAX Area Advisory Committee Meeting  
DRAFT MINUTES**

*Submitted by Jamie Gutierrez*

**Thursday, January 11, 2018 - 7:00 p.m.  
Samuel Greenberg Board Room  
Clifton A. Moore Administration Building LAX  
One World Way, Los Angeles, CA 90045**

**Present:** Jim Withrow, Sergio Paz, Drew Boyles, Linda Peterson, Danna Cope, John Wahlert, Mario Chiappe, Steven Murray, Dick Croxall, Kevin Klowden

**Absent:** Frank Dolce

**Excused:** Maria Verduzco-Smith, Carl Jacobson, Bill Cumming, Olivia Valentine

**Guests:**

**1. Call to Order**

Chair Dick Croxall called the meeting to order at 7:04 p.m.

**2. Approval of Minutes of Previous Committee Meeting**

Linda Peterson moved to approve the minutes of October 12, 2017. Drew Boyles seconded. Motion carried.

**3. Guest Speakers**

**Vinita Waskow, City Planner  
Los Angeles World Airports Environmental Program Group**

**Evelyn Quintanilla, Chief of Airport Planning II  
Los Angeles World Airports Environmental Program Group**

Vinita shared information regarding three Los Angeles World Airport projects including a new Secured Area Access Post on World Way West, United Airlines maintenance hangar, and Receiving Station X. The Secured Area Access Post located on World Way West will encompass technologies, including vehicle x-ray, which will allow large-size vehicles to be screened prior to entering the airfield. The Final Environmental Impact Report for this project will be approved by the Board of Airport Commissioners in January 2018. Demolition and construction of the new post is scheduled to begin June 2018.

United Airlines will be consolidating their east and west maintenance facilities with the construction of a new hangar on the east side of the airport. A new blast fence for aircraft run-ups will also be installed. The project will be placed on property currently leased by United Airlines. Completion is anticipated in 2020.

Los Angeles World Airports is proposing to build a new electrical receiving station in partnership with Department of Water and Power in order to prevent susceptibility to black outs and brown outs. The project, which will be built on the northwest corner of the airport, is currently undergoing environmental approvals, with FAA approval anticipated in August 2018. Construction should begin in 2019.

**4. Nomination and Election of 2018 Officers**

The committee elected Jim Withrow as Chair and Linda Peterson as Vice Chair.

**5. Officer's Report**

No Report.

**6. Management Reports – Jamie Gutierrez – LAWA Community Relations Division**

Christina Miller will be speaking at the February meeting regarding homeless issues.

**7. Unfinished/Old Business**

**LAXAAC Letter to LAWA CEO regarding Holiday Traffic Concerns**

The board has abandoned the letter to the CEO regarding holiday traffic concerns. In lieu, the board will seek a letter to be drafted regarding general traffic concerns in and around the airport, including reckless driving by shuttles and taxi services.

**8. New Business/Action Items**

**Linda Peterson – Noise Roundtable Handouts**

Per Linda Peterson's request, LAX Noise Roundtable updates for January 2018 were provided to the committee for review. The committee has requested that the Noise Roundtable updates be provided to the committee as they become available.

**Stephen Murray – Air Quality Issues**

Stephen stressed upon the committee the need to address air quality issues surrounding LAX. Stephen also proposed the consideration of work/task items to help direct the committee in addressing concerns.

**8. Request for Future Agenda Items**

The committee requests future presentations by divisional heads for areas of concern including airport energy sources/alternative fuels and air quality/emissions from LAX. The board also requests a member of the LAWA Board of Airport Commissioners (BOAC) to attend an upcoming meeting.

**9. Comments from Guests and Public**

None.

**10. Discussions**

**Dick Croxall – Raising Concern Over MAP at LAX**

Dick stressed the importance of the committee to draw attention to the million annual passenger (MAP) counts of LAX; the increasing MAP is a direct contributor to issues surrounding LAX. Kevin Klowden offered to reach out to members of the LA City Mayor's office, various LA City Councilmembers, LAWA CEO Deborah Flint, and the LAWA's BOAC. Drew Boyles offered the services the City of El Segundo for the purposes of unified messages to address Los Angeles World Airports. It was expressed that members of the committee should regularly attend the open BOAC meetings.

**12. Adjourn**

Dick Croxall moved to adjourn. The meeting was adjourned at 8:35 p.m.