

LAX Area Advisory Committee Meeting
DRAFT MINUTES
Submitted by Jamie Gutierrez

Thursday, September 13, 2018 - 7:00 p.m.
Bob Hope USO
LAX Theme Building
201 World Way, Los Angeles, CA 90045

Present: Jim Withrow, Linda Peterson, Carl Jacobson, Maria Verduzco-Smith, Sergio Paz, Scot Nicol, Bill Cumming, Mario Chiappe, Luciano Nocera, Kevin Klowden, Olivia Valentine

Absent:

Excused: John Wahlert, Dick Croxall, Danna Cope

Guests:

1. Call to Order

Chair Jim Withrow 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 July 12, 2018. Maria Verduzco-Smith seconded. Motion carried.

3. Guest Speakers

No speakers scheduled due to tour of USO immediately following meeting.

4. Officer's Report

The committee welcomed new Culver City representative Luciano Nocera.

5. Management Reports – Jamie Gutierrez – LAWA Community Relations Division

The committee was advised that LAX LAX Chief Executive Officer Deborah Flint is expected to attend the November meeting. It is requested that the committee submit questions for her consideration. It is also requested that each member supply a short bio to be included in the briefing memo for the CEO.

LAX and Van Nuys Airport are moving forward on gaining approvals to have the holiday parties for the LAX committee and VNY council separated this year.

A LAX representative will be presenting updated information about the Midfield Satellite Concourse at the October meeting.

6. Unfinished/Old Business

Attendance at upcoming Board of Commissioners meetings is still encouraged. Please notify Linda of what dates you plan to attend. She will help draft talking points if needed.

Chair Jim Withrow will confirm with John Wahlert if he is still interested in being the representative to attend the UC Davis Aviation Noise & Emissions Symposium. Danna Cope was identified as a possible alternative.

7. New Business/Action Items

Olivia Valentine presented information on the LAX Study of the Hawthorne 360 community. The purpose of the study was to identify the cause of noise in the area and the degree of the disturbance. The committee discussed the results and if the committee should take any further action, including requesting the Board of Airport Commissioners to conduct a supplemental study.

8. Request for Future Agenda Items

The committee requests a future speaker from the FAA Western Region.

9. Comments from Guests and Public

None.

10. Discussions

None.

12. Adjourn

The meeting adjourned at 7:37 p.m., at which time the committee took a private tour of the Bob Hope USO.