

**LAX Area Advisory Committee Meeting
DRAFT MINUTES**

Submitted by Jamie Gutierrez

**Thursday, October 10, 2019 - 7:00 p.m.
Samuel Greenberg Board Room
Clifton A. Moore Administration Building LAX
One World Way, Los Angeles, CA 90045**

Present: Jim Withrow, Maria Verduzco-Smith, William Cumming, Olivia J. Valentine, Sergio Paz, John Wahlert, Luciano Nocera

Absent: Mario Chiappe

Excused: Dick Croxall, Kevin Klowden, Scot Nicol, Danna Cope, Carl Jacobson

Guests:

1. Call to Order

The meeting began at 7:05pm.

2. Approval of Minutes – August 8, 2019 & September 12, 2019 minutes

- a. **August 8, 2019:** Approved.
- b. **September 12, 2019:** None due to no quorum

3. Guest Speakers

**Jamie Gutierrez and Mary Kim, LAX Community Relations
LAX-it Program**

- Central Terminal Area (CTA) capacity is constrained but demand keeps rising (traffic growth, construction impacts, and curbside access)
- LAX-it: a new, convenient way to catch a taxi, Lyft, Uber, or Opoli ride from the airport. LAX-it will be a centralized pick-up lot dedicated for use by ride app and taxi companies.
- Located east of Terminal 1
- Will only be pick ups
- Drop offs will remain at the terminal doors on the Upper/Departure level
- LAX-it provides traffic relief until the Automated People Mover (APM) opens
- Will remove 15% of traffic from the CTA
- Will remain open only until APM opens in 2023
- Will provide better guest experience
- Includes amenities: restrooms, food trucks, charging stations.
- May travel to LAX-it by foot (walking time min: 3 min from Terminal 1 and max: 19 min from Terminal 4)
- Or may travel to LAX-it by shuttle via dedicated shuttle system that is easily identifiable and buses every 3-5 minutes
- Curbs will be clips and widen commercial islands
- There will be signage on arrival and departure screens
- Digital media on facebook, local news, and ride app communications
- Concluded with LAX-it renderings
- Olivia Valentine did request a guest speaker regarding LAX-it to come to Hawthorne City Council

4. Officer's Report

- None

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

- LAXAAC Holiday dinner preparation
 - Last year: Crowne Plaza, sit down
 - Flight Path vs. Hotel
 - Request for quotes and based on budget, will decide next meeting

6. Unfinished/Old Business

- Discussion on the Bylaws and Mission Statement has been tabled for the next meeting for El Segundo Committee members' input.

7. New Business/Action Items

8. Request for Future Agenda Items

- Guest Speaker talk regarding the Brown Act for the next meeting

9. Comments from Guests and Public

None.

10. Discussions

11. Adjourn

- The meeting adjourned at 8:35pm.