

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

Minutes -- Thursday, November 16, 2023
LAX Airport Police Facility, 9160 S. Loyola Blvd., Community
Room Los Angeles, CA 90045

CALL TO ORDER

The meeting was called to order at 7:15 p.m. by Nicole Carcel.

1. WELCOME/INTRODUCTIONS

Roll call was taken by Nicole Carcel. Seven Council Members were present: William Cumming (Marina Del Rey); Guido Fernandez (Hawthorne); Kevin Klowden (Culver City); Jim Withrow (Inglewood); Luciano Nocera, Vice-Chair (Culver City); John Wahlert, Chair (Culver City); Carl Jacobson (El Segundo) and Sergio Paz (Lennox). Absent: Henry Brown (Inglewood) (unexcused); Dana Cope (Westchester/Playa del Rey) (unexcused); Lance Giroux (El Segundo) (unexcused). Per the LAXAAC Bylaws, seven Members representing the majority of the communities shall constitute a quorum, a quorum was present. No guests attended.

2. PUBLIC COMMENTS

There were no comments at this time.

3. APPROVAL OF THE DISCUSSION NOTES

• December 8, 2022, January 12, 2023, April 13, 2023, June 8, 2023, July 13, 2023, August 10, 2023, September 14, 2023 and October 12, 2023.

Motion to approve the discussion notes was made by Kevin Klowden (Culver City) and seconded by Jim Withrow (Inglewood). The discussion notes were approved by all seven members of the Committee. Motion passed.

4. OFFICER'S REPORT – JOHN WAHLET, CHAIR

Mr. Wahlert provided an update regarding the communication to the Board of Airport Commissioners (BOAC) introducing the group the new Board Members.

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

Ms. Carcel [424-646-8102, NCarcel@LAWA.org] reported that on Wednesday, October 25th, the LAWA Community Relations team hosted record-breaking participation at our 8th Annual LAX Aviation Career Day event, where more than 1,100 local high school students engaged with aviation companies and agencies to learn about career paths in the industry. The event — which was held on the airfield ramp at the Flight Path Museum — featured commercial aircraft, equipment demonstrations and a career fair with representatives from more than 30 agencies, including airlines, law enforcement, construction and more. Students attended from 13 Los Angeles Unified School District schools and several neighboring schools. The Westchester Family YMCA hosted its annual Halloween Spooktacular celebration, with over 900 community members in attendance. Guests enjoyed a

haunted maze, carnival games, choreographed dance routines, a costume parade, food trucks and more. The LAWA Community Relations team sponsored the free event and were on-site to hand out giveaways and answer questions regarding LAX's transformation projects.

The Airport Police Division (APD) hosted a Trunk-or-Treat Halloween event for members of the APD and LAWA, as well as the local community, at the Los Angeles Airport Police Station. This was the first year that APD was the event's sole organizer, after hosting it in partnership with LAPD in the past. The event was well attended and included a costume parade, carnival games, a raffle and a contest for the best decorated trunk.

In partnership with the LAX Coastal Chamber of Commerce, LAWA co-sponsored the 2023 State of LAX. The event took place on Thursday, November 9th. The event brings together top executives from the aviation, construction, hospitality and transportation industries.

Finally, as we move into the holiday season, we want to encourage the use of our cell phone waiting lots to help alleviate traffic congestion. The lots are free and open for you to use until your passengers are ready to be picked-up from the terminal curb. Cell Phone Waiting lots are available at 96th Street & Alverstone Avenue and 96th Street & Vicksburg Avenue.

Also, available for folks is our economy parking lot and our new budget parking lot. Guests are highly encouraged to use the online booking system at parking.flyLAX.com which allows customers to reserve their space ahead of time and take advantage of discounts. Complimentary shuttle service is available to and from the parking lots and Central Terminal Area.

The economy parking lot is located at 6100 W. 94th Street, Los Angeles, CA, 90045) and more than 4,000 parking stalls available, including 305 active EV chargers. \$35 Maximum for each 24-hour period.

The budget parking lot is located at 5455 W. 111th Street between Aviation Blvd. and La Cienega Blvd., the former location of Parking Lot E, LAX Budget Parking offers 2,600 spaces. \$20 Maximum for each 24-hour period.

Ms. Carcel also reminded the group that for the month of December the Committee will go dark. In years past the members have selected a night to gather in appreciation and celebration of the Committee's commitment to the surrounding communities. Discussion was had regarding schedules and availability. The members will respond with either December 11th, 12th or 13th had potential dates for the gathering.

6. BOARD ELECTIONS

- Discussion and Possible Action

Ms. Carcel facilitated the discussion regarding electing the next Chair and Vice-Chair. Mr. Withrow nominated Luciano Nocera (Culver City) for the position of

Chair. Mr. Cumming seconded the nomination motion. Mr. Nocera accepted the nomination. The Committee voted unanimously to appoint Mr. Nocera as the new Chair of the LAXAAC. Motion passed.

Newly elected Chair Luciano Nocera nominated John Wahlert (Culver City) for the position as Vice-Chair. Mr. Klowden seconded the nomination motion. Mr. Wahlert accepted the nomination. The Committee voted unanimously to appoint Mr. Wahlert as the new Vice-Chair of the LAXAAC. Motion passed.

7. LAXAAC SUBCOMMITTEE PANEL REPORTS

- Discussion and Possible Action
No reports were made.

8. MEMBERSHIP

- 2023 Recruitment Plan Update
Mr. Klowden moved that communication be sent to Los Angeles Councilmember Traci Park (CD11) regarding appointments. Mr. Cumming seconded the motion. Discussion regarding previous communication. Mr. Wahlert informed the group that he has sent multiple letters to Dana Cope (Westchester/Playa del Rey) regarding attendance. Mr. Wahlert has also reached out to Council District 11 regarding appointments. The Committee voted unanimously in support of the motion. Motion passed.

9. LAXAAC STRATEGIC PLAN

- Discussion and Possible Action
Mr. Paz presented a root cause analysis presentation. The Committee members were asked to participate in the flow chart exercise. Issue areas were identified by the group.
 - Environmental
 - Ground Transportation
 - Noise
 - Rules & Safety

Committee Member Kevin Klowden departed at this time (9:08 p.m.), making six Committee Members present, one short of the quorum of seven.

MOTION TO ADJOURN

A Motion to Adjourn was made by Mr. Cumming seconded by Mr. Withrow. The Motion was unanimously approved by a hand vote; zero opposed; zero abstained. The Meeting was adjourned at 9:15 p.m.