

**LOS ANGELES INTERNATIONAL AIRPORT AREA
ADVISORY COMMITTEE (LAXAAC)**

MINUTES OF THE DECEMBER 28, 2021 SPECIAL MEETING

CALL TO ORDER

The meeting was called to order at 3:05 pm by John Wahlert. A quorum was established.

IN ATTENDANCE: John Wahlert, Chair (Culver City); William Cumming (Marina Del Rey); Danna Cope (Westchester), Jim Withrow (Inglewood); Carl Jacobsen (El Segundo); Guido Fernandez (Hawthorne); Sergio Paz (Lennox)

LAWA STAFF: Amy Imamura, Clarence Espinosa, Sarah Cash

EXCUSED ABSENCE: Kevin Klowden (Culver City)

COMMENTS FROM GUESTS AND PUBLIC

There were no written comments from guests or the general public

FINDINGS TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO AB 361

The Board met to consider the possibility of meeting virtually in accordance with Assembly Bill 361. Each month, they will have to meet, via Special Meeting, in order to continue reauthorize the ability to continue gathering virtually.

By a unanimous vote (7-0), they approved the Motion (Moved by D, Cope; 2nd by J.Withrow) to continue meeting virtually.

The meeting was adjourned at 3:15 p.m.

Respectfully Submitted,
Sarah Cash

Next Regular Meeting: Tentatively scheduled for Thursday, January 13, 2022 at 4:00 p.m.