

**LAX Area Advisory Committee Meeting
DRAFT MINUTES**

Submitted by Jamie Gutierrez

**Thursday, September 14, 2017 - 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, Mario Chiappe, Sergio Paz, Carl Jacobson, Danna Cope, Linda Peterson, Bill Cumming

Absent: Frank Dolce, Olivia Valentine, John Wahlert

Excused: Dick Croxall, Drew Boyles, Kevin Klowden

Guests:

1. Call to Order

Jim Withrow called the meeting to order at 7:00 p.m.

2. Approval of Minutes of Previous Committee Meeting

Maria Verduzco-Smith moved to approve the minutes of August 10, 2017. Mario Chiappe seconded. One abstained vote by Bill Cumming. Motion carried.

3. Guest Speakers

**Patrick Tomcheck, Senior Transportation Engineer
Los Angeles World Airports**

Impact results on single level busing and recent operational changes for TNC (Uber/Lyft) ride services and other airport implemented impacts were provided. Over the next 6 months traffic improvements will be made to the CTA and off-airport parking lots. The taxi curb servicing Terminal 7 will be moved and better utilize an existing service road. A portion of Parking Lot E will be reopened for Delta employee parking. Parking Lot C will be restriped with new driveways constructed in order to prepare for the building of ITF West and the AMP construction area.

Patrick Tomcheck will make himself available to provide an update to the committee on traffic concerns every six months.

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

Reporting on the behalf of Trevor Daley, LAWA has mailed out letters to tenants along Imperial Highway and have plans to meet with each in regards to parking issues affecting El Segundo.

5. Officer's Report

No Report.

6. Unfinished/Old Business

None.

7. New Business/Action Items

Danna Cope - UC Davis Aviation Noise and Air Quality Symposium

The UC Davis Noise and Air Quality Symposium will be held in Long Beach February 25-28, 2018. The representative for this symposium will be from the Noise Roundtable. Discounted tickets are available through November 30, 2017.

8. Request for Future Agenda Items

The committee requests future speaker presentations from Patrick Tomcheck for a traffic update every six months. An update on the Airport Police Facility is also requested.

9. Comments from Guests and Public

None.

10. Discussions

The committee briefly discussed public and employee parking issues affecting various locations surrounding LAX.

The committee briefly discussed the placement of the new airport police facility currently planned to be built on the Northside project area of LAX.

The committee discussed their position on notifying and inviting members of the Noise Roundtable Committee to attend future LAXAAC meetings.

12. Adjourn

Maria Verduzco-Smith moved to adjourn. Mario Chiappe seconded. The meeting was adjourned at 8:09 p.m.