

**LAX Area Advisory Committee Meeting
DRAFT MINUTES**

Submitted by Jamie Gutierrez

**Thursday, February 8, 2018 - 7:00 p.m.
Samuel Greenberg Board Room
Clifton A. Moore Administration Building LAX
One World Way, Los Angeles, CA 90045**

Present: Jim Withrow, Sergio Paz, Linda Peterson, Danna Cope, Bill Cumming, Olivia Valentine, Mario Chiappe, Dick Croxall, Maria Verduzco-Smith, Carl Jacobson

Absent: Frank Dolce, Drew Boyles, Steven Murray, Kevin Klowden, John Wahlert

Excused:

Guests:

1. Call to Order

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

2. Approval of Minutes of Previous Committee Meeting

Dick Croxall moved to approve the minutes of January 11, 2017. Mario Chiappe seconded. Motion carried. Carl Jacobson, Bill Cummings, and Olivia Valentine abstained.

3. Guest Speakers

**Christina Miller, Project Manager, Homeless Issues
Los Angeles World Airports External Affairs Group**

Christina Miller provided background of Los Angeles World Airport's (LAWA) efforts in addressing homelessness within LAWA owned properties in and surrounding Los Angeles International Airport (LAX). She provided detailed information of efforts made during the past calendar year to assist and eradicate homelessness within the Manchester Square area, which is now owned by LAX in preparation for the Landside Access Modernization Program. The focus now transitions into monitoring homelessness in the surrounding communities, known as Service Planning Area 5, to ensure that the effort in Manchester Square does not negatively affect these areas. Homelessness within the LAX terminals and properties surrounding Van Nuys Airport continue to be addressed.

4. Officer's Report

Vice Chair Linda Peterson stressed the importance of LAX Area Advisory Committee members to attend LAWA Airport Board of Commissioners meetings throughout the year. Members should advise Linda which meetings they plan on attending.

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

No Report.

6. Unfinished/Old Business

LAXAAC Letter to LAWA CEO regarding Holiday Traffic Concerns

The board has abandoned the letter to the CEO regarding holiday traffic concerns. In lieu, the board will seek a letter to be drafted regarding general traffic concerns in and around the airport, including reckless driving by shuttles and taxi services.

7. New Business/Action Items

Linda Peterson – Letter to LAWA CEO Deborah Flint

Linda Peterson moved to send the presented letter as drafted. Dick Croxall seconded. Linda Peterson amended her motion to send the presented letter with the proposed edit of removing the carbon copy (cc) recipients. Danna Cope seconded. Motion carried.

8. Request for Future Agenda Items

The committee requests future presentations by Congresswoman Karen Bass, Supervisor Janice Hahn, and Councilmember Mike Bonin's offices. Also requested was a presentation by Noise Roundtable Representative Denny Shneider.

9. Comments from Guests and Public

None.

10. Discussions

The committee held discussion regarding their plan to address LAWA's Board of Airport Commissioners.

12. Adjourn

Maria Verduzco-Smith moved to adjourn. Dick Croxall seconded. The meeting was adjourned at 8:20 p.m.