



LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC)  
THURSDAY, JULY 13, 2023  
7:00 P.M.

IN-PERSON AT FLIGHT PATH MUSEUM  
6661 WEST IMPERIAL HWY  
LOS ANGELES, CA 90045

## MINUTES

**Facilitator:** Nicole Carcel, LAWA Community Relations, 424-646-8102, ncarcel@lawa.org

NOTE: *LAXAAC Bylaws – Seven Members Representing the Majority of the Communities Shall Constitute a Quorum.*

### CALL TO ORDER

The meeting was called to order at 7:08 P.M. by Chair John Wahlert. A quorum was not reached.

#### 1. WELCOME/INTRODUCTIONS

##### A. ROLL-CALL (IN ATTENDANCE):

- i. John Wahlert, Chair (Culver City)
- ii. Luciano Nocera, Vice Chair (Culver City)
- iii. Sergio Paz (Lennox)
- iv. Jim Withrow (Inglewood)
- v. William Cumming (Marina Del Rey)
- vi. Guido Fernandez (Hawthorne)

##### B. ROLL-CALL (ABSENT):

- i. Kevin Klowden (Culver City); Excused
- ii. Henry Brown (Inglewood); Unexcused
- iii. Danna Cope (Westchester/Playa del Rey); Unexcused
- iv. Carl Jacobson (El Segundo); Unexcused
- v. Lance Giroux (El Segundo); Unexcused

#### 2. PUBLIC COMMENT

- A. No public comment.

#### 3. APPROVAL OF THE MINUTES

- A. No approval of the minutes due to lack of quorum.

#### **4. OFFICER'S REPORT – JOHN WAHLERT, CHAIR**

- A. Chair, John Wahlert provided the committee with a report back on previous Board of Airport Commissioners (BOAC) meetings. John mentioned that many of the items considered by BOAC were various contracts and leases.

Regular BOAC meetings are scheduled on the first and third Thursdays of each month at 10:00 A.M. at the Samuel Greenberg Board Room 107 in the Clifton A. Moore Administration Building at Los Angeles International Airport, 1 World Way, Los Angeles, CA 90045.

Board of Airport Commissioners Agenda Sign Up:

<https://lacity.gov/government/subscribe-agendas/boards-commissions-committees>

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

- A. Nicole Carcel reported that a “Minute Taker” will be joining future committee meetings to capture the official minutes.

LAX set a new post pandemic high day on Friday, June 30, with more than 247,000 guests traveling through the airport as part of the 4<sup>th</sup> of July holiday weekend. In June, the airport welcomed more than 6.7 million passengers, with load factors exceeding 87% for the month. LAX is expected to reach 2 million international travelers in July for the first time since the pandemic.

The popular Flyaway Bus service marks 48 years of service from Van Nuys to LAX. Established in July 1975, the Flyaway offers convenient regularly scheduled round-trips, seven days a week, between each terminal at LAX and the locations of Van Nuys and LA Union Station, which began service in 2006. Passengers leaving LAX may board buses on the Arrivals Level in front of each terminal at the blue columns on the inside lanes.

The Los Angeles Board of Airport Commissioners (BOAC) unanimously elected Karim Webb to the position of President and Matthew M. Johnson to the position of Vice President. In his remarks, Commissioner Webb spoke about the importance of putting the people of Los Angeles at the center of all that we do, so we can ensure our airports are reflective of and benefit Angelenos fairly, a key area of focus for him since he joined the Board in 2019, and one in which LAWA is committed. July 13<sup>th</sup> was also the first meeting for newly appointed Commissioners Courtney La Bau and Victor Narro.

The U.S. Green Building Council awarded LAX's Consolidated Rent-A-Car (ConRAC) facility with Leadership in Energy and Environmental Design (LEED) Gold accreditation, a globally recognized symbol of sustainability achievement. By relocating rental car companies into one convenient location adjacent to the 405 freeway – as well as providing a direct connection to LAX's People Mover train system – the ConRAC will eliminate the approximately 3,200 daily shuttle trips alleviating traffic congestion on local streets and around the airport's Central Terminal Area when it is fully opened.

## **6. LAXAAC SUBCOMMITTEE PANEL REPORTS**

- A. No reports were given.

## **7. MEMBERSHIP**

- A. Chair, John Wahlert informed the group that Appointment letters were sent to all appointing jurisdictions. He is waiting to hear back. John will work with LAWA staff to send out additional correspondence from an official LAWA account if needed.

## **8. LAXAAC BYLAWS REVISION**

- A. Member, Sergio Paz (Lennox) sent an email to all board members containing a SWAT analysis survey. A physical copy was also mailed to Member Danna Cope (Westchester/Playa del Rey). Once members complete the survey an agenda item can be scheduled to discuss and evaluate the Committee's priorities.

The Committee discussed updates to the proposed bylaws. No action was taken due to lack of quorum.

## **9. MEETING LOCATION & FREQUENCY**

- A. The August meeting will be held at the Airport Police Facility in the Community Room located in the lobby. The address is 9160 S Loyola Blvd, Los Angeles, CA 90045. Parking is available in the main lot outside the lobby entrance.

## **10. MOTION TO ADJURN**

The next meeting will be held on August 10, 2023. The meeting was adjourned at 8:01 P.M.

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