

LAX Area Advisory Committee Meeting
DRAFT MINUTES
Submitted by Mary Kim

Thursday, January 9, 2020 - 7:00 p.m.
Samuel Greenberg Board Room
Clifton A. Moore Administration Building LAX
One World Way, Los Angeles, CA 90045

Present: Jim Withrow, William Cumming, John Wahlert, Luciano Nocera, Kevin Klowden, Danna Cope, Carl Jacobson

Absent: Mario Chiappe

Excused: Dick Croxall, Scot Nicol, Maria Verduzco-Smith, Olivia J. Valentine, Sergio Paz

Guests:

1. Call to Order

The meeting began at 7:04pm.

2. Approval of Minutes – October 10, 2019

a. November 14, 2019 – No Quorum

b. December 12, 2019

- Good choice for LAXAAC Holiday celebration
- Flight Path was nicer than hotel
 1. Food was better and ample parking
- Motion by Kevin Klowden, 2nd by Carl Jacobson (unanimous)
- Abstention: Danna Cope

3. Guest Speakers

Brown Act Presentation

Mario Hernandez – Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment

- Speaker was unavailable
- Rescheduled for February 2020 meeting

4. Officer's Report

5. Management Report – Gaby Pacheco and Mary Kim – LAWA Community Relations Division

- 2019 Year in Review
- Winter Reception reminder
- Center Way Closures

6. Unfinished/Old Business

- Discussion on the Bylaws and Mission Statement has been tabled for the next meeting

7. New Business/Action Items

a. Discussion and possible action to elect Chair and Vice-Chair

- **Nominations:** John Wahlert for Vice Chair and Luciano Nocera for Chair

1. Unanimous vote

8. Request for Future Agenda Items

9. Comments from Guests and Public

None.

10. Adjourn

- The meeting adjourned at 7:32pm. (Motioned by Jim Withrow/2nd by Kevin Klowden)