

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

MINUTES OF THE NOVEMBER 4, 2021 VIRTUAL MEETING

**CALL TO ORDER**

The meeting was called to order at 4:20 pm by John Wahlert. A quorum was established at 5:17 p.m.

IN ATTENDANCE: Luciano Nocera, Chair (Culver City); John Wahlert, Vice Chair (Culver City); Sergio Paz (Lennox); William Cumming (Marina Del Rey); Danna Cope (Westchester), Jim Withrow (Inglewood); Carl Jacobsen (El Segundo); Henry Brown (Inglewood)

LAWA STAFF: Amy Imamura, Clarence Espinosa, Grant Firestone (Guest Speaker)

EXCUSED ABSENCE: Kevin Klowden (Culver City); Guido Fernandez (Hawthorne); Maria Verduzco

**INTRODUCTIONS**

Grant Firestone, introduced as the Guest Speaker (LAWA)

**COMMENTS FROM GUESTS AND PUBLIC**

There were no written comments from guests or the general public

**APPROVAL OF MINUTES**

The minutes from previous meeting were suspended due to the lack of a quorum.

**GUEST SPEAKER**

Grant Firestone, LAWA provided a presentation on the upcoming NFL Super Bowl LVI and LAWA's role in the planning and implementation of logistics for the participating teams and the fans attending the game during the week leading to the Game.

**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 to continue meeting virtually.

**ELECTIONS**

Candidates John Wahlert and Luciano Nocera ran unopposed for LAXAAC Chair and Co-Chair respectively. They were both unanimously elected by the body and will serve in their positions for the new term.

The meeting was adjourned at 5:17 p.m.

Respectfully Submitted,  
Clarence R. Espinosa

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