

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

MINUTES OF THE FEBRUARY 2, 2022 VIRTUAL MEETING

**CALL TO ORDER**

The meeting was called to order at 7:03 pm by John Wahlert.

IN ATTENDANCE: John Wahlert, Chair (Culver City); Luciano Nocera, Vice Chair (Culver City); Sergio Paz (Lennox); William Cumming (Marina Del Rey); Carl Jacobsen (El Segundo); Guido Fernandez (Hawthorne); Jim Withrow (Inglewood)

LAWA STAFF: Amy Imamura, Clarence Espinosa, Sarah Cash, Harold Johnson

EXCUSED ABSENCE:

**INTRODUCTIONS**

None.

**COMMENTS FROM GUESTS AND PUBLIC**

There were no written comments from guests or the general public

**APPROVAL OF MINUTES**

Motion to approve minutes by John Wahlert, moved by Jim Withrow, 2<sup>nd</sup> by Bill Cumming.

**GUEST SPEAKER**

Stephanie Sampson, Director of Landside Access Modernization Program (LAMP) Communications provided an update on the LAX modernization projects. Construction on Concourse 0 is in early stages of procurement. The project is slated to open in time for the Olympics. The 2.25 mile train guideway for the Automated People Mover (APM) is 89% complete. The APM system as whole is 67% complete. The Consolidated Rent-A-Car Facility (ConRAC), the largest in the world with approximately 18,000 rental car capacity, is 77% complete. Economy Parking lot is opened with approximately 4,300 stalls, smart parking features, 500 electric charging stations, and free shuttles to the Central Terminal Area. This project has alleviated 50% of CTA parking. Receive up to 60% off parking when you reserve online at [parking.flylax.com](http://parking.flylax.com). For real time traffic impacts and parking capacity updates visit FlyLAXStats on twitter or FlyLAX.com. The ConRAC and APM on time for completion 2023. This presentation can be viewed on the [LAWA.org website](http://LAWA.org).

**MANAGER'S REPORT**

- Belinda M. Vega has been appointed to serve on the Board of Airport Commissioners
- As the SuperBowl approaches there will be no tolerance for drones. Penalties will be up to \$30K and criminal prosecution
- Vaccine and Booster Clinics are providing all three (3) vaccinations. These clinics are located in the Tom Bradley International Terminal, open from 11am to 2pm. Parking is approximately \$7/hr
- City of Los Angeles is developing a Youth City Council. Must be 16-25 years old, reside in the city of LA or in the 16 council districts. For information, contact local WorkSource Center
- LAX will continue to enforce masks mandate
- Still no date for employees to return to work

- Each year, LAX and VNY takes turn in sending one (1) person to attend The 2022 UC Davis Aviation Noise and Emissions Symposium. This year VNY will attend.

**FINDINGS TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO AB 361**

City Attorney ruled that the LAX Area Advisory Committee is not a legislative body. Subsequently, the requirement of Assembly Bill 361 which states that each month, they will have to meet, via Special Meeting, in order to continue reauthorize the ability to continue gathering virtually, does not apply. The Board motioned to vote on suspension of AB 361.

By a unanimous vote (7-0), they approved the Motion to suspend AB 361.

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,  
Clarence R. Espinosa

**Next Meeting:** Tentatively scheduled for Thursday, March 10, 2022 at 4:00 p.m.