

## LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC) THURSDAY, SEPTEMBER 12, 2024 7:00 P.M.

# IN-PERSON AT LAX BOAC BOARD ROOM CLIFTON A. MOORE ADMINISTRATION BUILDING 1 WORLD WAY, LOS ANGELES, CA 90045

\*Validated parking available in the P1 structure, please call Nicole Carcel at 310-908-3409 with questions.

### **AGENDA**

Facilitator: Luciano Nocera, LAXAAC Chair

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

#### **CALL TO ORDER**

- 1. WELCOME/INTRODUCTIONS
- 2. PUBLIC COMMENTS
- 3. APPROVAL OF THE MINUTES
  - August 29, 2024 (Special Meeting)
- 4. OFFICER'S REPORT LUCIANO NOCERA, CHAIR
- 5. LAWA REPORT NICOLE CARCEL, DIRECTOR OF COMMUNITY RELATIONS
- 6. BYLAWS REVIEW
  - Discussion and Possible Action
- 7. LAXAAC SUBCOMMITTEE PANEL REPORTS (Noise, Ground Transportation, Environmental, and Safety)
  - Discussion and Possible Action
  - Appointment of LAXAAC members to subcommittee assignments
    - Discussion and Possible Action

#### 8. MEMBERSHIP

Discussion and Possible Action

#### 9. **NEW BUSINESS**

Discussion and Possible Action

#### 10. MOTION TO ADJURN

As a covered entity Under Title II of the Americans with Disabilities Act (ADA), the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities.