

**LOS ANGELES INTERNATIONAL AIRPORT (LAX)
AREA ADVISORY COMMITTEE (AAC)
BOARD DISCUSSION NOTES***, Thursday, June 13, 2024
at LAX BOAC Board Room, Clifton A. Moore Administration Building
1 World Way, Los Angeles, CA 90045

*No quorum (required minimum number) of Board Members was present. Per the L.A. City Attorney, there was no call to order and no Meeting was held; this only was a discussion at which reports and/or comments were made. No Motions were made or votes taken. The City Attorney designated such events as “discussions,” not “Meetings” and the record of them as “notes,” not “Minutes.”

CALL TO ORDER

Facilitator Nicole Carcel, LAWA Director of Community Relations, [424-646-8102, NCarcel@LAWA.org] began the discussion began at 7:07 p.m.

1. WELCOME/INTRODUCTIONS

Five of the 11 Committee Members were present: Luciano Nocera (Culver City) (Chair); Jim Withrow (Inglewood); William Cumming (Marina Del Rey); Sergio Paz (Lennox) and Angie Reyes English (Hawthorne). Six Committee Members were absent: Henry Brown (Inglewood) (unexcused); Guido Fernandez (Hawthorne) (excused); Lance Giroux (El Segundo) (unexcused); Carl Jacobson (El Segundo) (unexcused); Kevin Klowden (Culver City) (excused); Katrina Manning (Hawthorne) (excused). Per the LAXAAC Bylaws, seven Members representing the majority of the communities shall constitute a quorum, therefore, no quorum was present. Also attended: two guests, including Trey Grogan, CD11 LAX Liaison and Selena Acuna, Acting Public Works Manager with the Hawthorne Department of Public Works

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF THE MINUTES

November 16, 2023, January 11, 2024 (Discussion Notes), February 8, 2024 (Discussion Notes), March 14, 2024 (Discussion Notes), April 11, 2024 (Discussion Notes)

The above Item was TABLED because there was no quorum. No Motion was made or vote taken.

4. OFFICER’S REPORT – LUCIANO NOCERA, CHAIR

Mr. Nocera is working with the City of Culver City on the two new appointments. The Culver City City Clerk announced Adam Moore and Beth Hyatt have been selected to serve on the Committee. Mr. Nocera is in discussion to have Mr. Moore start his service before the end of the year. Ms. Hyatt will begin her service in

January 2025. Communication has been sent regarding appointments to the appointing municipalities.

5. **LAWA REPORT** – NICOLE CARCEL, DIRECTOR OF COMMUNITY RELATIONS
Nicole Carcel, LAWA Director of Community Relations, [424-646-8102, NCarcel@LAWA.org]

Ms. Carcel reported that CEO John Ackerman continues to focus on supporting LAWA employees through the enhancement of people and culture initiatives.

LAWA hosted the first annual AAPI History Month Celebration. Members from Executive Leadership along with Wanderlust Creamery participated in the celebration. A Q&A session was held between Deputy Executive Director Crystal Lee and the owner/operator of Wanderlust Creamery. LAWA team members then enjoyed the travel inspired ice cream offerings.

This month LAWA will host the first annual Pride Celebration taking place on June 26, 2024. Wetzel's Pretzels will be onsite to serve some yummy treats. The afternoon will also include various booths and resources for employees to take advantage of.

Ms. Carcel reminded the Committee that the group goes dark in the month of July. During that time the Community Relations team will participate in the annual Westchester 4th of July Parade and encourage Committee members to join the festivities. In addition, if there are events or programming that the members would like to have the Community Relations team join, please reach out.

In the month of August, the Community Relations team will participate in National Night Out at both LAX and Van Nuys Airport.

6. **LAXAAC SUBCOMMITTEE PANEL REPORTS** (Noise, Ground Transportation, Environmental, and Safety)

No formal reports were given. Mr. Paz shared the importance of constituting the full Committee in order to have Sub Committee participation.

7. **MEMBERSHIP**

Mr. Nocera discussed appointing a new Vice Chair. Ms. Carcel shared the three Westchester/Playa Del Rey appointees from CD11 will start in August.

8. **NEW BUSINESS**

No new business.

9. **MOTION TO ADJOURN**

Ms. Carcel ended the discussion at 7:28 p.m.