# LOS ANGELES INTERNATIONAL AIRPORT (LAX) AREA ADVISORY COMMITTEE (AAC)

Meeting Minutes -- Thursday, December 12, 2024 at LAX BOAC Board Room, Clifton A. Moore Administration Building Minutes Approved March 13, 2025

## **CALL TO ORDER**

The meeting was called to order by Chair Luciano Nocera at 7:06 p.m.

#### 1. WELCOME/INTRODUCTIONS

Roll call was taken by Ms. Carcel. Six of the 15 Committee Members were present: Jim Evans (Westchester/Playa Del Rey); Luciano Nocera (Culver City) (Chair); Katrina Manning (Hawthorne); William Cumming (Marina Del Rey); Jonathan Loewenberg (Westchester/Playa Del Rey); David Mannix (Westchester/Playa Del Rey); and Angie Reyes English (Hawthorne) arrived later at 7:43 p.m. Absent: Guido Fernandez (Hawthorne) (excused); Adam Moore (Culver City) (excused); Sergio Paz (Lennox) (excused); Jim Withrow (Inglewood) (excused); Kevin Klowden (Culver City) (excused) Henry Brown (Inglewood) (unexcused); Carl Jacobson (El Segundo) (unexcused) and Lance Giroux (El Segundo) (unexcused). Per the LAX AAC Bylaws, seven Members representing the majority of the communities shall constitute a quorum, therefore, a quorum was present. Also attended: Trey Grogan representing CD11 and Ms. Manning's quest.

#### 2. PUBLIC COMMENTS

There were no such comments at this time.

## 3. APPROVAL OF THE MINUTES

August 29, 2024 (Special Meeting), September 12, 2024

A Motion was made by Mr. Evans, seconded by Ms. Manning, to approve the August 29, 2024, Minutes. The Motion was unanimously APPROVED by 6 voters present; zero opposed; one abstained.

A Motion was made by Mr. Mannix, seconded by Ms. Loewenberg, to approve the September 12, 2024, Minutes. The Motion was unanimously APPROVED by all 7 voters present; zero opposed; zero abstained.

#### 4. OFFICER'S REPORT – LUCIANO NOCERA, CHAIR

Mr. Nocera provided an update on membership outreach. Targeted outreach to the City of El Segundo was conducted. Mr. Nocera is working with Mr. Evans to review the current LAXAAC Bylaws. Mr. Nocera is looking forward to the City of Los Angeles having electric air taxis. Mr. Nocera would like a presentation regarding LAWA's involvement with EVTOLs at a future meeting.

5. LAWA REPORT – NICOLE CARCEL, DIRECTOR OF COMMUNITY RELATIONS

Nicole Carcel, LAWA Director of Community Relations, [424-646-8102, NCarcel@LAWA.org], reported as follows.

Ms. Carcel shared that the Community Relations Division is hosting the annual Santa Fly-In events at both LAX and Van Nuys Airport (VNY). The fun-filled events will take place on Saturday, December 14, 2024. LAX will be from 9AM-11AM and VNY from 2PM-4PM. The LAX event, in partnership with DHL and Alaska Airlines, will feature two aircraft. DHL will provide a cargo plane and Alaska Airlines will showcase a passenger aircraft for the guests to enjoy. At VNY guests will have the opportunity to experience a DHL helicopter along with Condor Squadron WWII aircraft.

Reminder LAX is one of the busiest origin and destination airports in the world. More passengers start or end their journeys here than almost any other airport. While two hours may seem excessive, this will allow enough time to arrive, check any bags, proceed through TSA security, and navigate to the boarding gate. If traveling internationally, LAX recommends arriving three hours early.

Check the status of a flight before arriving at the airport. If the reservation allows, utilize online check-in options.

Meeting someone? Check the status and arrival terminal of the flight before heading to the airport. LAX provides real-time traffic and parking information at Parking and traffic updates are available 24/7 via the automated **@FlyLAXstats** X (formerly Twitter) feed.

Curbside pickup and drop off is permitted on the Upper/Departures and Lower/Arrivals levels. All parking structures are free for the first 15 minutes.

Two cell phone waiting lots are open and provide a space for drivers to wait in their vehicles until passengers are ready to be picked up from the terminal curb. This helps reduce traffic volume around the Central Terminal Area. The lots are located at 96th Street & Alverstone Avenue, and 96th Street & Vicksburg Avenue. A helpful video on how to access these areas can be found on the LAWA construction updates webpage.

To facilitate roadway work by the Auxiliary Curbs Project, lane restrictions will be in place on Airport Blvd, Westchester Pkwy and Arbor Vitae St. Traffic flow will be maintained via open lanes and/or detours; when detours are required, signage will be posted. Flaggers will be in place when necessary to facilitate vehicle and pedestrian access, as well as to maintain access to local businesses. Please watch for posted signage and always use caution when traveling near construction areas.

## 6. BYLAWS REVIEW

Mr. Evans discussed the limit on consecutive reappointments regarding Chair and Vice-Chair positions. Mr. Cumming provided insight on the possibility to serve

consecutive terms in the same position. Ms. Manning clarified the length of service that a committee member can serve. Ms. Carcel explained that per the Bylaws there are no limits to the length a member can serve. Each appointing authority can propose their own length of service terms. Mr. Evans discussed re-evaluating "the majority of cities" for quorum. Ms. Manning expressed the hope of having more participation from the City of El Segundo.

Mr. Mannix expressed a desire to establish an Ah Hoc Committee or volunteers to re-evaluate and focus on reviewing the Bylaws.

## At 7:43 p.m. Vice Chair Angie Reyes English joined the meeting.

Vice Chair Reyes English proposed redefining the Safety Sub Committee name to the Public Safety Sub Committee.

# 7. LAXAAC SUBCOMMITTEE PANEL REPORTS (Noise, Ground Transportation,

Environmental, and Safety) No Action – Meeting concluded

#### 8. MEMBERSHIP

No Action – Meeting concluded

#### **10. NEW BUSINESS**

No Action - Meeting concluded

## 11. MOTION TO ADJOURN

The Meeting adjourned at 8:15 p.m.