



LOS ANGELES INTERNATIONAL AIRPORT AREA ADVISORY COMMITTEE (LAXAAC)

Thursday, February 13, 2025

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**
 - December 12, 2024
- 4. OFFICER’S REPORT – LUCIANO NOCERA, CHAIR**
- 5. ELECTION OF OFFICERS (CHAIR & VICE CHAIR)**
 - Discussion and Possible Action
- 6. LAW A REPORT – NICOLE CARCEL, DIRECTOR OF COMMUNITY RELATIONS**
 - Selection of LAXAAC Committee Member to attend 2025 UC Davis Noise & Emissions Symposium (March 10-12, 2025 – Las Vegas, NV).
- 7. BYLAWS REVIEW**
 - Discussion and Possible Action
 - Revision of current Bylaws
 - Discussion and Possible Action
- 8. LAXAAC SUBCOMMITTEE PANEL REPORTS (Noise, Ground Transportation, Environmental, and Safety)**
 - Appointment of LAXAAC members to subcommittee assignments
 - Discussion and Possible Action

- Creation of Ad-Hoc Committees
 - Major Events: 2026 World Cup, 2027 NFL Superbowl, 2028 Olympic & Paralympic Games
 - Discussion and Possible Action

9. MEMBERSHIP

- Removal of inactive LAXAAC members *(Any member may be removed from the committee, by a majority vote, for an absence of five meetings in a calendar year or three consecutive meetings without prior notification.)*
 - Discussion and Possible Action
- Communication with appointing entities to ensure vacancies are filled.
 - Discussion and Possible Action

10. NEW BUSINESS

- Discussion and Possible Action

11. 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.