

**LOS ANGELES INTERNATIONAL AIRPORT (LAX)
AREA ADVISORY COMMITTEE (AAC)
Meeting Minutes -- Thursday, February 13, 2025
at LAX BOAC Board Room, Clifton A. Moore Administration Building
1 World Way, Los Angeles, CA 90045
*Minutes Approved March 13, 2025***

CALL TO ORDER

The meeting was called to order by Chair Luciano Nocera at 7:03 p.m.

1. WELCOME/INTRODUCTIONS

Roll call was taken by Ms. Carcel. Ten of the 14 Committee Members were present: William Cumming (Marina Del Rey); Jim Evans (Westchester/Playa Del Rey); Guido Fernandez (Hawthorne); new Member Beth Hyatt (Culver City); Jonathan Loewenberg (Westchester/Playa Del Rey); David Mannix (Westchester/Playa Del Rey); Adam Moore (Culver City); Luciano Nocera (Culver City) (Chair); Sergio Paz (Lennox); and Angie Reyes English (Hawthorne). Katrina Manning (Hawthorne) arrived later. Absent: Henry Brown (Inglewood); Lance Giroux (El Segundo); Carol Pirsztuk (El Segundo); and Jim Withrow (Inglewood) (all unexcused). Carl Jacobson (El Segundo) and Kevin Klowden (Culver City) had been removed by their appointing authorities. Per the LAX AAC Bylaws, seven Members representing the majority of the communities shall constitute a quorum, therefore, a quorum was present.

2. PUBLIC COMMENTS

There were no such comments at this time.

3. APPROVAL OF THE MINUTES

- December 12, 2024
The above Item was TABLED.

4. OFFICER'S REPORT – LUCIANO NOCERA, CHAIR

Mr. Nocera reported regarding Committee Members' attendance. He was concerned over issues surrounding the FAA.

5. ELECTION OF OFFICERS (CHAIR & VICE CHAIR)

- Discussion and Possible Action

A **Motion to Table** Item #5 was made by Ms. Reyes English, seconded by Mr. Loewenberg. The Motion to Table was unanimously **APPROVED** by all 10 voters present; zero opposed; zero abstained.

The next Agenda Item addressed was Item #7, after which it was again addressed.

Committee Member Katrina Manning arrived at this time (7:28), making 11 Committee Members present (the LAX AAC quorum is seven).

CHAIR SELECTION

A Motion to elect Luciano Nocera as Chair was made by Ms. Reyes English, seconded by Mr. Cumming. The Motion was unanimously **APPROVED** by all 11 voters present; zero opposed; zero abstained.

VICE CHAIR SELECTION

A Motion to elect Angie Reyes English as Vice-Chair was made by Ms. Manning, seconded by Mr. Moore. The Motion was unanimously **APPROVED** by all 11 voters present; zero opposed; zero abstained.

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

“Thank you to our extraordinary Airport Police Department for joining the Palisades Fire mutual aid effort. Officers have been deployed to ensure there is effective coordination and collaboration with partner agencies. Our team has also deployed our mobile command post to assist in efforts. In addition, I would like to thank the air resource efforts including the amazing pilots and crew who support the Supper Scoopers that operate out of Van Nuys Airport (VNY). The team from Canada has been with us all season and thankfully extended their departure from early December due to the lack of rain in the region.

On Dec. 14, LAWA hosted its annual Santa Fly-In events at LAX and VNY, where children and families gathered for up-close views of aircraft, holiday-themed activities, and a chance to meet and greet Santa. Over 1,200 community members attended the two events and supported toy donation drives benefiting the Westchester and Mid Valley Family YMCAs. The activities at each location included tours of various aircraft and the airfield, engagement with therapy dogs from the LAX PUPs (Pets Unstressing Passengers) Program, airplane ornament decorating, 360-degree and print-out photo booths, and story time with Santa. Kris Kringle made his highly anticipated grand entrance at LAX and VNY by landing on the airfield with his reindeer and elves in a Cessna 182. At the LAX event, which took place on the airfield next to the Flight Path Museum & Learning Center, attendees were able to climb inside a DHL Cargo plane and a commercial plane provided by Alaska Airlines. At VNY, a helicopter provided by Helinet, and aircraft provided by Clay Lacy Aviation, the Condor Squadron, LA Flight Academy and Corsair were on display.

Los Angeles World Airports (LAWA) recently announced the appointment of Erin M. Trapp, Ph.D. as Deputy Executive Director, Major Events & Strategy and Courtney Moore as Deputy Executive Director, Strategy, Innovation & Experience. In these key leadership roles, Trapp will be responsible for guiding LAWA's efforts in preparing for and managing major events coming to Los Angeles, and Moore will focus on transforming the employee and guest experience.

As Deputy Executive Director, Major Events & Strategy, Erin Trapp will oversee LAWA's planning and execution for large-scale events, ensuring that Los Angeles

International Airport (LAX) and Van Nuys Airport (VNY) provide an exceptional experience for visitors, athletes, employees and stakeholders. In addition to the Major Events, she will also co-lead LAWA's Transformation Office, which will implement results from a diagnostic study conducted earlier this year in preparation for the Olympics coming to Los Angeles.

As Deputy Executive Director, Strategy, Innovation & Experience, Courtney Moore will drive transformation projects and strategic initiatives to elevate the overall airport experience and enhance operational efficiencies across all team member and guest touchpoints. She will lead a team of terminal operations leaders; guest experience professionals and strategic project teams and oversee all experiential initiatives.

Community Relations partnership with LAX Order Now System

ENJOY 25% OFF LAX ORDER NOW (FOODSERVICE AT LAX) WITH CODE LAXCMTY25 UNTIL DECEMBER 31, 2025. LAXORDERNOW.COM

2025 ACE Mentor Trades Day at LAX — On Jan. 25, Hensel Phelps hosted the annual ACE Mentor Los Angeles/Orange County Trades Day at LAX, where high school students were able to engage with industry professionals to learn more about career opportunities in architecture, construction, and engineering. Over 400 students gathered at the Flight Path Museum, where they were welcomed by Board of Airport Commissioners President Karim Webb, Commissioner Vanessa Aramayo, CEO John Ackerman, Chief Development Officer Mike Christensen, and other members of the LAWA team.

Westchester Parents Nursery School Visits LAX — On Jan. 29, the Westchester Parents Nursery School joined the Community Relations team for an airfield tour of LAX and an Airport Police K-9 demonstration. The young visitors enjoyed watching planes take off and land, while learning all about how the airport works. Officer Torres and his K-9 partner, Zero, helped make the field trip extra special.

Aerial Survey of LAX Northside — As part of the Maintenance Yard Relocation project, LAWA is coordinating an Aerial Survey, which will take place the week of February 17th. The survey will be conducted with a Cessna aircraft flying over the Northside area at 2500 ft. The flyover is expected to occur mid-day and will take about 1 minute.

Terminal 2: Arrivals Graphic Installation — New graphics are landing at Terminal 2! This week, crews will continue work to install graphics in the Arrivals Hall just east of Bag Claim to help welcome guests to the City of Angels. The graphics are inspired by the diverse landscape of all that Los Angeles has to offer, from iconic LAX sights such as the Theme Building to the Hollywood Sign, Santa Monica Pier and more. It blends our city's love of film, entertainment and of course the beach over a backdrop of warm oranges and yellows to mimic the unbeatable West Coast sunset. There will be no impact to the traveling public while installation occurs. Watch Construction Hot Topics for the final product!

February 2025: 24/7 CTA Lane Restrictions — Here is a collective snapshot of scheduled 24/7 lane restrictions for CTA Departures and Arrivals Level Roadways for the month of February 2025. The attached map only reflects 24/7 continuous lane closures in the CTA; nightly lane / sidewalk restrictions may be in place to facilitate construction activities. Traffic around the Central Terminal Area will be maintained at all times, as well as access to passenger pick-up and drop-off and ingress to / egress from parking structures. Motorists should plan ahead for potential delays and use caution when traveling near construction areas. Visit FlyLAX.com to check LAX Live Traffic Conditions 24/7!”

- Selection of LAXAAC Committee Member to attend 2025 UC Davis Noise & Emissions Symposium (March 10-12, 2025 – Las Vegas, NV).

Jon Loewenberg was selected to attend.

7. **BYLAWS REVIEW**

- Discussion and Possible Action
 - Revision of current Bylaws
Jim Evans led discussion regarding potential Bylaws changes (see attached).
 - Discussion and Possible Action
A Motion was made by Mr. Mannix, seconded by Ms. Manning, to approve Bylaws revisions presented by the Bylaws Ad Hoc group. The Motion was unanimously **APPROVED** by all 11 voters present; zero opposed; zero abstained.

The next Agenda Item addressed was Item #5.

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

- Appointment of LAXAAC members to subcommittee assignments
- Discussion and Possible Action
 - Noise: Fernandez, Loewenberg and Nocera
 - Ground Transportation: Loewenberg, Mannix, Moore and Paz
 - Environmental: Hyatt, Loewenberg, Manning and Nocera
 - Public Safety: Reyes English, Evans and Mannix

A Motion was made by Mr. Nocera, seconded by Mr. Moore, to accept the appointments reflected above of Committee Members to the Subcommittees. The Motion was unanimously **APPROVED** by all 11 voters present; zero opposed; zero abstained.

- Creation of Ad-Hoc Committees

Mr. Nocera led discussion regarding creating a new Ad Hoc Committee focused on Major Events. Ms. Reyes English discussed the Committee's potential scope. Mr. Moore anticipated that there will be event impacts that the Committee can help address from the community point of view. Ms. Reyes English provided historical context to the conversation, highlighting when the City of Hawthorne hosted the Special Olympics.

- Major Events: 2026 World Cup, 2027 NFL Superbowl, 2028 Olympic & Paralympic Games.
- Discussion and Possible Action
LAWA will coordinate a presentation on current efforts underway re: Major Events.

A Motion was made by Mr. Nocera, seconded by Ms. Reyes English, to create an Ad Hoc Committee focused on Major Events. The Motion was unanimously **APPROVED** by all 11 voters present; zero opposed; zero abstained.

Members who volunteered to be on the Committee: Evans, Fernandez, Hyatt, Loewenberg and Moore.

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

A Motion was made by Mr. Nocera, seconded by Ms. Manning, to remove Committee Member Henry Brown from Inglewood. The Motion was unanimously **APPROVED** by all 11 voters present; zero opposed; zero abstained.

- Communication with appointing entities to ensure vacancies are filled.
- Discussion and Possible Action
Mr. Nocera will send communications to Inglewood and El Segundo requesting that new Committee Members be appointed.

10. NEW BUSINESS

- Discussion and Possible Action
Sergio Paz will share the SWAT analysis.

11. MOTION TO ADJOURN

A Motion to Adjourn was made by Mr. Paz, seconded by Mr. Mannix. The Motion was unanimously approved by all 11 voters present; zero opposed; zero abstained.

The Meeting **adjourned** at 8:48 p.m.