**Chairperson** Julie Ross

**Meeting Date:** September 28, 2023 6:30 pm

**Meeting Place** Municipal Building Community Room: 7166 Manchester, Westchester, CA 90045

**Call to Order:**

Introductions

 Present - Ross, Carcel, Kingshot, Schnider, Smith, Voss, Mannix

**Discussion/Action (Motion):**

**1.**

Approval of minutes of  April 27, 2023 meeting.

 Motion to approve- Denny, Second-Jennifer

 Approved: 6/0/1 (Nicole:abastain)

**2.**

Reports, announcements from City, County and Government officials

None.

**3.**

Introduction of Nicole Carcel, new LAWA Neighborhood Council Board member.

Nicole gave a brief review of her background and current position at LAWA, Director, Community Relations.

Public Comment: None.

**4.**

Presentation by Jacob Haik, Director of Sustainability, LAWA on the recently relaunched soundproofing program.

Pulled from agenda to be rescheduled for next meeting. Nicole handed out an LAX RSI Program Overview.

Public Comment: N/A

Committee Discussion: N/A

**5.**

Update from LAWA representative on the departure of LAWA CEO Justin Erbacci and the impact moving forward.

 Justin leaves next Friday for NEOM Saudi Arabia where he will be constructing a new airport. Former BOAC commissioner Bea Hsu will fill the position until a new CEO is selected.

Public Comment: None

Committee Discussion: Denny & Julie commented that he will be missed.

**6.**

Update from Jessica Merritt, Director of Communications LAWA Development Projects on current and upcoming construction projects.

 Slide presentation highlighting the numerous projects underway. Points of interest: 75 million passengers for 2023: CONRAC and LAMP opening in 2024: Terminal 9 slides and partial opening in 2028: Concourse 0, 2028 operations: MSC South, 2025 completion: Wayfinding improvements: Landscaping improvements: T-1 to T-8 connections now open: Carbon neutral goal of 2045: LEED Gold building standards for CONRAC and LAXPD.

Public Comment

 APM automated: Bradley West too far of a walk. How did we get to 75M passengers going to 125M?

Committee Discussion

 Voss: MSC tunnel to Bradley a disaster and needs improvement. Also brought up by the public. Suggested WAZE can help avoid cut-thru traffic in neighborhoods.

 Kingshot:T-9 gate numbers, Hawaiian Airlines needs to be relocated.

 Schneider: APM peak hours: Jessica said peak hours for flights are 6:00AM-10AM; 12-2Pm and 6-9PM. Handicap assistance on APM discussion.

 Mannix: Traffic and EIR’S multi-layered.

Nicole mentioned Aviation career Day is October 25th.

Chair Recap: LAWA needs to look wholistically at the cumulative impact of not only their projects on the community but other current and upcoming projects as well.

Public comment on non agenda items: None