

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, Schneider, Smith, Voss, Mannix

Discussion/Action (Motion):

1.

Approval of minutes of April 27, 2023 meeting.

Motion to approve- Denny S., Seconded Jenifer K.

Approved- 6-0

Abstain - Nicole

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. However, Nicole handed out an LAX RSI Program Overview.

Public Comment

Committee Discussion

Chair Recap

5.

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

Justin leaves next Friday. Going to NEON Airport Saudi Arabia, BOAC commissioner Betty Hsu will fill in until a new CEO is selected.

Public Comment

Committee Discussion

Denny, Julie commented that Justin will be missed.

Chair Recap

6.

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

Extensive slide presentation (that should be attached to the minutes) highlighting the numerous projects underway. Points of interest 75M 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 connection now open; Carbon Neutral 2045; Leed Gold for CONRAC and LAXPD.

Public Comment

APM automated; Bradley West to 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 6-10AM; 12-2PM and 6-9PM. Handicap assistance on APM discussion

Mannix - Traffic and EIR's multi -layered

Chair Recap

Public Comment:

Public Comment on Non-Agenda Items, 1 minute.

Nicole mentioned Aviation career Day on October 25