

**LOS ANGELES INTERNATIONAL AIRPORT  
AREA ADVISORY COMMITTEE (LAXAAC)**

MINUTES OF THE NOVEMBER 12, 2020 VIRTUAL MEETING

**CALL TO ORDER**

The meeting was called to order at 4:05 p.m. by Luciano Nocera. A quorum was established.

IN ATTENDANCE: Luciano Nocera, Chair (Culver City); John Wahlert, Vice Chair (Culver City); Lance Giroux (El Segundo); Carl Jacobson (El Segundo); Guido Fernandez (Hawthorne); Sergio Paz (Lennox); William Cumming (Marina Del Rey); Danna Cope (Westchester), Jim Withrow (Inglewood); Henry Brown (Inglewood)

LAWA STAFF: Amy Imamura, Clarence Espinosa, Sarah Cash, Harold Johnson, Kathline King, Tony Skidmore, Evelyn Quintanilla (Guest Speaker)

EXCUSED ABSENCE: Kevin Klowden (Culver City); Maria Verduzco-Smith (Lennox), Gaby Pacheco (LAWA)

**INTRODUCTIONS**

Sarah Cash was introduced as a new LAWA Staff person. Henry Brown was introduced as a new representative from Inglewood; background in workforce development.

**COMMENTS FROM GUESTS AND PUBLIC**

There were no written comments from guests or the general public.

**APPROVAL OF MINUTES**

The minutes from the previous meeting of October 10, 2020 were approved by the body. (Moved by John Wahlerts; 2<sup>nd</sup> by Danna Cope; Motion Passed)

**GUEST SPEAKER**

Evelyn Quintanilla, LAWA Chief of Environmental Planning Division, gave a presentation on the Airfield & Terminal Modernization Project (ATMP). Quintanilla gave an update on several elements of the ATMP including: Airfield, Terminal and Landside Improvements; Concourse 0, Terminal 9, Proposed Roadway System, and project benefits.

The Virtual Public Meeting slated for December 1, 2020 was announced. Interested attendees can register at [www.lawa.org/ATMP](http://www.lawa.org/ATMP).

**OFFICER'S REPORT**

No report.

**MANAGEMENT REPORT**

Amy Imamura provided a brief recap of LAWA events and initiatives. Officers for 2021 were reelected by a unanimous vote of the body; Lucero Nocera and John Wahlerts ran unopposed and will remain as Chair and Co-Chair respectively (Moved by John Wahlerts; 2<sup>nd</sup> by Henry Brown, Motion Passed)

The meeting was adjourned at 5:09 p.m.

Respectfully Submitted,  
Sarah J. Cash

**Next Meeting:** Tentatively scheduled for Thursday, January 14, 2020, at 4:00 p.m.