



MEETING AGENDA
Wednesday, 20 February
 1:00 p.m.
 FLIGHT PATH MUSEUM
 6661 W. IMPERIAL HIGHWAY
 LOS ANGELES, CA 90045

Committee Members
(Voting)

Community Representatives

Ruthee Goldkorn
 Myrna Cabanban
 Louie Herrera
 Vacant
 Vacant

Airline Representative

Joe McGlynn

TSA Representative

Mike Tiampo

LAWA Representatives

Janice Guevara
 Heidi Harmon
 Brandy Welsh

Committee Liaisons

(Non-Voting)

LAFD Liaison

Dean Ulrich, Asst Fire Chief

LAXPD Liaison

Officer Luis Alejandre

Deputy City Attorney

Kerrin Tso

Committee Staff

Administrator

Lawrence Rolon

Secretary

Vacant

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|-----------------|---|-------------|
| ITEM 1. | CALL TO ORDER/CALL FOR ROLL | CHAIR |
| ITEM 2. | CONSENT CALENDAR Approval of June 2018 minutes Approval of January 2019 minutes | CHAIR |
| ITEM 3. | CHAIRPERSON REPORT | CHAIR |
| ITEM 4. | PUBLIC COMMENTS | CHAIR |
| ITEM 5. | COMMITTEE OBJECTIVES FOR 2019 (final list) | CHAIR |
| ITEM 6 | REVIEW & EDIT OF BYLAWS | CHAIR/ROLON |
| ITEM 7. | YEAR END STATISTICS | ROLON |
| ITEM 8. | LAMP PROJECT UPDATE | ELLAR |
| ITEM 9. | TSA REPORT | TIAMPO |
| ITEM 10. | LAWA PROJECTS REPORT | HARMON |
| ITEM 11. | LAXPD REPORT | ALEJANDR |
| ITEM 12. | CITY ATTORNEY REPORT | TSO |
| ITEM 13. | CUSTOMER EXPERIENCE REPORT | WILLARD |
| ITEM 14 | OPS/EMERGENCY MGT REPORT | WELCH |
| ITEM 15 | ADA REPORT a) Inquiries b) FAA Appropriation Bill of 2018 c) New brochure for wheelchair users d) Classes offered to date e) LAFD disability update training | ROLON |
| ITEM 16. | NEW BUSINESS | CHAIR |
| ITEM 17. | ADJOURNMENT | CHAIR |

DISABILITY SERVICES

Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended. For additional information, please contact: LAWA's Coordinator for Disability Services at (424) 646-5005 or via California Relay Service at 711.

PUBLIC COMMENT

Public comment can be made for each agenda item at the time each item is considered by the Committee (before action is taken), and is limited to three (3) minutes per person. General comments for items not on the agenda are also permitted, with a three (3) minute per person limit.

The Committee may limit or extend public input on any item, based on the number of people requesting to speak and the business of the Committee. The Committee Chair determines the order in which speakers will be called and the length of time each speaker will be permitted to speak.

Members of the public should direct any questions to the Chairperson rather than to any particular member of the Committee, guest or other participant. At the discretion of the Committee Chairperson or upon a vote of the Committee, any person who is disruptive may be removed from the meeting room.

PROCEDURES FOR ADDRESSING THE COMMITTEE

1. Email LAWA's Office of Disability Services and request to speak on an item in the agenda.
2. Fill out a Speaker's Card which is available at the Committee meeting and hand it to the Committee Secretary prior to the item being brought up for discussion. If you wish to speak on a general item not on the agenda, but related to the work of the Committee, you may do so during the general PUBLIC COMMENT period, after filling out a Speaker's Card.