

# SPECIAL MEETING AGENDA

Wednesday, April 19, 2017

1:00 p.m.

Admin East – Samuel Greenberg Board Room

1 World Way, Los Angeles, CA 90045

**Committee Members**  
**(Voting)**

**Community Representatives**

Sam Overton – Chair  
Ruthee Goldkorn  
Myrna Cabanban  
Louie Herrera  
Joyanne (Jody) Schinnerer

**Airline Representative**  
Joe McGlynn

**TSA Representative**  
Danielle Bean

**LAWA Representatives**  
Brian Haig  
Heidi Harmon  
Brandy Welch

**Committee Liaisons**  
**(Non-Voting)**

**LAFD Liaison**  
Dean Ulrich, Asst Fire Chief

**LAXPD Liaison**  
Officer Luis Alejandres

**Deputy City Attorney**  
Kerrin Tso

**Committee Staff**

**Administrator**  
Larry Rolon

**Secretary**  
Darcy Driscoll

<b>ITEM 1.</b>	CALL TO ORDER/CALL FOR ROLL	SAM OVERTON
<b>ITEM 2.</b>	WELCOME A. Public Introductions	SAM OVERTON
<b>ITEM 3.</b>	CONSENT CALENDAR A. Approve Meeting Minutes	SAM OVERTON
<b>ITEM 4.</b>	PRESENTATION TO LAWA CEO	SAM OVERTON
<b>ITEM 5.</b>	CEO COMMENTS & INTRO TO LAWA DEVELOPMENT PLAN PRESENTATION A. SPEAKERS	DEBORAH FLINT
<b>ITEM 6.</b>	PUBLIC COMMENTS	
<b>ITEM 7.</b>	CHAIRPERSON REPORT A. Vacant Committee Positions B. ADA Advisory Committee Bylaws	SAM OVERTON
<b>ITEM 8.</b>	TSA REPORT	DANIELLE BEAN
<b>ITEM 9.</b>	LAWA PROJECTS REPORT	HEIDI HARMON
<b>ITEM 10.</b>	CITY ATTORNEY REPORT	KERRIN TSO
<b>ITEM 11.</b>	ADA COORDINATOR REPORT	LARRY ROLON
<b>ITEM 12.</b>	NEW BUSINESS	SAM OVERTON
<b>ITEM 13.</b>	ADJOURNMENT	SAM OVERTON

## **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.