Committee Members in attendance - Dave Mannix, Julie Ross, Dennis Miller
          Glenda Silva, Matt Tecle

Other presenters from LAWA or CD 11 - None

Last month's minutes- Approved

Project Updates-
  -LAMP
    -Monthly construction update was presented by Glenda
    -Matt discussed the DWP Scattergood line replace will force 96th St to become one way during construction
  
  -Northside- Park Update
    -Glenda said the RFP is still on track for a December release to 3 pre-qualified contractors
    -Also, discussion of the process of community engagement during the selection process of the winning contractor

  -Neighborhood Parking
    -Still discussing an approach to eliminate LAX traveller and airport employees from parking in our neighborhoods. Julie highlighted the issue of the Coastal Commission rulings and the effect that has on limiting parking in Playa del Rey.

  -LAX Noise
    -Glenda distributed the monthly noise report indication that LAX had received 3 complaints from 2 individuals in the month of November

  -Terminal updates
    -Discussion around the inadequate time provided the Committee/NCWP to provide comments to “Notice of Intent to Adopt A Negative Declaration” for Terminal 4 renovations. However, it was noted that the terminal will remain at 15 gates but the renovations will increase square footage by 258,000 sq. ft.

  -Residential Window Replacement
    -Both Matt and Glenda informed the committee that his project is making slow progress.
- Quarterly Map for current/proposed projects
  - No new information

- Other
  - For this holiday season starting today, LAX has contracted with LADOT for 176 traffic officers to manage traffic congestion around the airport.
  - LAWA will begin a holiday program of paying for individual travelers to take mass transit as they leave the airport.

- LADOT Traffic Sepulveda/Lincoln
  - Matt will discuss with LADOT the possibility of baselining traffic counts from existing data.

New Business
- The committee will work on a letter to be sent to CD!!/LAWA regarding local projects to be included in the FY2019-2018 LAWA Capital Plan. The letter will be reviewed in our January meeting with a vote to send it on to the entire board for action.
- Also, Matt suggested that LAWA should maybe highlight community benefits in the current LAWA Capital Plan. All agreed that would be great.

Next Committee Meeting - Thursday, January 16 at 6PM