Neighborhood Council Westchester Playa
Airport Relations Committee Meeting Minutes – January 16, 2020

Committee Members in attendance - Julie Ross, Scott Carni, Glenda Silva, Geoff Thompson

Other Presenters from CD11/LAWA - None

Last meeting minutes - Approved - Motion for approval - Scott; Seconded - Julie. All in favor

Project Updates -

LAWA Monthly Construction Highlights -
distributed electronically to committee members
Discussion centered around an “electronic communications to public” platform. Glenda will provide web links to various LAX information for committee to post to our web page.

Residential Window replacement -
Still in progress. FAA seems to be open to considering re-starting the program. No timetable.

LAMP -
moving ahead;

Northside Park -
RFP being sent to 3 pre-qualified developers for area 2 offices and recreational area.

Terminal Updates -
Terminal 6 Negative Declaration sent out with January 16 with 20-day period for comments

Monthly LAX Noise Comment Summary -
December numbers are -90045 2 individuals; 2 comments & 902933 individuals; 5 comments.
Quarterly Combined LAX Project Map and Update of all current/proposed projects for NCWP Board-

Geoff to reach out to Michelle Schwartz to discuss what LAX info exists that can be used

LADOT Request for traffic count at Sepulveda/Lincoln-

Agreement on baselining today’s traffic for analytical benefit in measuring EIR traffic projections upon conclusion of various LAX construction projects (LAMP, AMTP, Northside)

CD 11 to provide updates at future meetings

New Proposed project Updates, if any -


New Business-

Motion for letter to LAWA/CD11 re;FY2019-2028 LAWA Capital Improvement Plan

Discussion and vote, Scott motion for approval; Julie seconded. Approved by unanimous vote. Motion and letter will be forwarded to Board for action.

Motion for letter of support for City Council motion 19-1586 (ConRac Electric Vehicles)

Discussion with additional input from board member Cord Thomas, who brought the issue to the committee. Motion for approval Julie, Seconded Scott,

Approved by unanimous vote. Motion and letter will be forwarded to Board for action.

Other
Next Committee Meeting - Thursday, February 20, 2020 at 6PM.