## LAWA DISABILITY ACCESS AND ACCOMMODATION ADVISORY COMMITTEE



# Regularly Scheduled Committee Meeting Wednesday, 17 April 2019 at 1:00 p.m.

Flight Path Museum, 6661 West Imperial Highway, Los Angeles, Ca. 90045

Officers*:					
Myrna Cabanban Chairperson (Acting)		Ruthie Golkorn Community Member	Vacant Community Member		
Louis Herrera Community Member		Vacant Community Member	Iridian Carranza LAWA Administration		
Brandy Welch Airport Operations/Emergency Management		Joe McGlynn Airlines	Mike Tiampo TSA		
Heidi Harmon LAWA Engineering			*Voting members		
Administrator	Secretary		City Attorney		
Lawrence J Rolon	Vacant		Kerrin Tso		
Reporting Divisions:					
Oscar Scott LAFD	Louis Alejandres LAXPD	John Ellar CASp LAMP	Richard Ray Dept on Disability		

### WELCOME TO THE MEETING OF THE LAWA DISABILITY ACCESS AND ACCOMMODATION ADVISORY MEET

• All documents for public review are on file at the Coordinator for Disability Services Office at 8333 World Way West, Room 305, Los Angeles, CA 90045-528).

• Anyone wishing to speak during public comment or on an item will be required to fill out a speakers slip. Speaker slips must be turned in prior to public comment beginning or before an agenda item is taken up. The Secretary will not accept speaker slips after that time.

• Comments will be limited to 3 minutes. Speakers will be alerted when they have 1-minute remaining and when their time is up. Speakers are then to return to their seats and no further comments will be permitted.

• Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak, including DAAAC members and Staff, need to be recognized by the Authority President before speaking.

DAAAC meeting begins at 1:00 p.m. on the third Wednesday of every month, unless posted on LAWA's Disability website at FlyLAX.com

#### **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 711CALL

#### **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.

# DAAAC AGENDA FOR WEDENESDAY, 17 APRIL 2019

ITEM 1.	CALL TO ORDER/CALL FOR R	CHAIR			
ROLL CALL					
Myrna Cabanban Iridian Carranza Ruthie Golkdkorn		Heidi Harmon Louis Herrera Joe McGlynn	Brandy Welch Mike Tiampo		
ITEM 2.	CONSENT CALENDAR Approval of February 201 Approval of December 20 Approval of August 2018	018 minutes	CHAIR		
ITEM 3.	CHAIRPERSON REPORT a) Janice Guevara retired b) One application receive	CHAIR			
ITEM 4.	PUBLIC COMMENTS		CHAIR		
ITEM 5.	PRESENTATIONS		CHAIR		
ITEM 6. ITEM 7. ITEM 7. ITEM 8. ITEM 9. ITEM 10. ITEM 11. ITEM 12. ITEM 13. ITEM 14.	<ul> <li>a) Carissa Takahashi – 2018 Award of Excellence.</li> <li>b) Brian Haig – Presentation the Committee.</li> <li>c) Mr. Ivan Wang – DAAAC</li> <li>10 MINUTE BREAK TO CONG PLAN FOR OCTOBER'S CON AirEx 19 Report</li> <li>LAMP PROJECT UPDATE</li> <li>TSA REPORT</li> <li>LAWA PROJECTS REPORT</li> <li>LAXPD REPORT</li> <li>CITY ATTORNEY REPORT</li> <li>OPS/EMERGENCY MGT REP</li> <li>ADA REPORT <ul> <li>a) Inquiries</li> <li>b) FAA ADA Inspection</li> <li>c) LAFD disability update to</li> <li>d) Met with patients at Raise</li> <li>e) USC bus gate project</li> </ul> </li> </ul>	n in recognition for 10 years recognition for service to tr GRATULATE AWARD RECEI MMUNITY EVENT	of service on avelers with disability. PIANTS ROLON WELCH ELLAR TIAMPO HARMON ALEJANDR TSO WELCH ROLON		
<b>ITEM 15</b> .	NEW BUSINESS		CHAIR		
<b>ITEM 16</b> .	ADJOURNMENT	CHAIR			