



Regularly Scheduled Committee Meeting
Wednesday, 18 December 2019 at 1:00 p.m.

Clifton Moore Administration Building – 1 World Way – Los Angeles, Ca 90045

Officers*:

Myrna Cabanban
Chairperson (Acting)

Ruthie Golkorn
Community Member

Kathleen Barajas
Community Member

Louis Herrera
Community Member

Vacant
Community Member

Iridian Carranza
LAWA Administration

Stacy Barnes
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

Michael Ellars
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.
- All those wishing to speak, including DAAAC members and Staff, need to be recognized by the Chairperson 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.

MEETING CALL-IN NUMBER:

Community members may call-in to the monthly DAAAC meeting by calling:

1-408-792-6300 Call-in toll number (US/Canada)

1-408-792-6300 Backup call-in toll number (US/Canada)*

Attendee access code: 208 963 96

DAAAC AGENDA FOR WEDNESDAY, 18 December 2019

ITEM 1.	CALL TO ORDER/CALL FOR ROLL	CHAIR
	ROLL CALL	ROLON
	Myrna Cabanban Iridian Carranza Ruthie Golkdorn	Heidi Harmon Louis Herrera Joe McGlynn
		Kathleen Barajas Mike Tiampo Stacy Barnes
ITEM 2.	INTRODUCTIONS	Rolon
ITEM 3.	CONSENT CALENDAR Approval of the 2020 Meeting Calendar	CHAIR
ITEM 4.	CHAIRPERSON REPORT a) Officer elections	CHAIR
ITEM 5.	Discussion and approval of nomination to recommend Appointment of Ms. Julia Mockeridge to the DAAAC	CHAIR
ITEM 6.	PUBLIC COMMENTS	CHAIR
ITEM 7.	ACCESS SERVICES	JOHNSON
ITEM 8.	TRAFFIC OFFICER CONDUCT	HERERRA
ITEM 9.	FlyAway	GOLDKORN
ITEM 10.	LAWA/USC GRADUATE STUDENT PROJECT	CHAIR
ITEM 11.	LAX-it	ROLON
ITEM 12.	REGULATORY MATTERS	ROLON
ITEM 13.	STOMA FRIENDLY RESTROOMS	ROLON
ITEM 14.	LAMP PROJECT UPDATE	ELLARS
ITEM 15.	TSA REPORT	TIAMPO
ITEM 16.	LAWA PROJECTS REPORT	HARMON
ITEM 17.	CITY ATTORNEY REPORT	TSO
ITEM 18.	OPS/EMERGENCY MGT REPORT	BARNES
ITEM 19.	ADA REPORT a) 2019 Sam Overton Award nominations b) Flight Experience Event	ROLON
ITEM 20.	NEW BUSINESS	CHAIR
ITEM 21.	ADJOURNMENT	CHAIR