



Regularly Scheduled Committee Meeting **Wednesday, 15 July 2020 at 1:00pm**

Being conducted by phone conference (see meeting call-in information below)

Officers*:

Myrna Cabanban
Chairperson

Ruthee Goldkorn
Community Member

Kathleen Barajas
Community Member

Louis Herrera
Vice Chairperson

Brandy Welch
Community Member

Iridian Carranza
LAWA Administration

Rodney Thompson
Airport Operations

Joe McGlynn
Airlines

David Banales
TSA

Heidi Harmon
LAWA Engineering

Julia Mockeridge
Community Member

**Voting members*

Administrator
Lawrence J. Rolon

Secretary
Vacant

City Attorney
Kerrin Tso

Reporting Divisions:

Oscar Scott - LAFD, Louis Alejandres - LAXPD, Michael Ellars - CASp LAMP, Richard Ray - Dept on Disability, Stacy Barnes - LAWA Emergency Mgt

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 speaker's 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.

15 July 2020

The 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 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.

MEETING CALL-IN NUMBER:

Join by weblink:

<https://lawa.webex.com/lawa/j.php?MTID=ma00b104b3f883807ca3fbcce461c0fe4>

Join by phone:

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

Access code/meeting number: 133 329 0732

LIVE CAPTIONING INFORMATION:

<https://www.captionedtext.com/client/Event.aspx?EventID=1899>

DAAAC AGENDA FOR THE REGULAR MONTHLY COMMITTEE MEETING
WEDNESDAY, 15 July 2020
1:00 PM – 3:00 PM

CONDUCTED BY CONFERENCE CALL

ITEM 1.	CALL TO ORDER/CALL FOR ROLL	CHAIR
	ROLL CALL	ROLON
	Myrna Cabanban	Heidi Harmon
	Iridian Carranza	Louis Herrera
	Ruthie Golkdorn	Joe McGlynn
	Julia Mockeridge	Brandy Welch
	Kathleen Barajas	David Banales
	Rodney Thompson	
ITEM 2.	INTRODUCTIONS	ROLON
ITEM 3.	CONSENT CALENDAR	CHAIR
	NONE	
ITEM 4.	CHAIRPERSON REPORT	CHAIR
ITEM 5.	PUBLIC COMMENTS	CHAIR
ITEM 6.	ADA VAN SERVICE DURING COVID19	ESCAMILLA
ITEM 7.	LAMP PROJECT UPDATE	ELLARS
	a) EMERGENCY EVACUATION PROCEDURES	
ITEM 8.	TSA REPORT	BANALES
ITEM 9.	LAWA PROJECTS REPORT	HARMON
ITEM 10.	OPERATIONS REPORT	THOMPSON
Item 11.	EMERGENCY MANAGEMENT REPORT	BARNES
ITEM 12.	CITY ATTORNEY REPORT	TSO
ITEM 13.	ADA REPORT	ROLON
ITEM 14.	NEW BUSINESS	CHAIR
ITEM 15.	ADJOURNMENT	CHAIR