

## Regularly Scheduled Committee Meeting

**Wednesday, February 16, 2022 at 1:00 p.m.**

**Being conducted by Phone Conference (See meeting call-in information below)**



<b>DAAAC COMMITTEE (VOTING MEMBERS)</b>		
<b>Officers:</b>		
Myrna Cabanban Chairperson	Louis Herrera Vice Chairperson	
<b>Community Members:</b>		
Kathleen Barajas	Seyed Torabzadeh	Brandy Welch
Julia Mockeridge		
<b>LAWA Members:</b>		
Paul Herrera LAWA Airport Operations	TBITEC Airline Representative	James Corpuz TSA
Vacant LAWA Engineering	Grant Firestone LAWA Administration	
<b>DAAAC ADMINISTRATIVE SUPPORT (NON-VOTING MEMBERS)</b>		
Tim Ihle LAWA ADA Coordinator	Tracy Bradley Secretary	
<b>AIRPORT SAFETY (NON-VOTING MEMBERS)</b>		
Oscar Scott Los Angeles Fire Department	Louis Alejandres LAX Airport Police	
<b>OTHER (NON-VOTING MEMBERS)</b>		
Michael Ellars CASp Landside Access Modernization Program (LAMP)	William Hicks Customs and Border Protection	Stacy Barnes LAWA Emergency Management

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

The meeting will be held via videoconference, in conformity with Assembly Bill 361 Section 3(e)(3) and due to concerns over COVID-19.

All documents for public review are on file with the LAWA ADA Coordinator at 1 World Way, Los Angeles, CA 90045.

### **PUBLIC COMMENTS**

To provide verbal comments, please call (408) 792-6300 and use Meeting ID: 2461 658 9302 then listen for instructions or login via the below weblink and use the RAISE HAND function:

<https://lawa.webex.com/lawa/j.php?MTID=m134a735d68c0393d5dd60a0c87a94531>

To provide written comments, email LAWA's ADA Coordinator at [tihle@lawa.org](mailto:tihle@lawa.org) prior to public comment beginning.

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. Speakers will be alerted when they have 1 minute remaining and when their time is up.

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 Chairperson determines the order in which speakers will be called

All those wishing to speak, including DAAAC members, need to be recognized by the Chairperson before speaking. Members of the public should direct any questions to the Chairperson rather than to any particular member of the Committee, guest, or other participant. Any individual who is disruptive may be removed from the meeting room at the discretion of the Chairperson or upon vote of the Committee.

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 ADA Coordinator at (424) 646-5005 or via California Relay Service at 711.

**MEETING CALL-IN NUMBER:**

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

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

Attendee access code: 2461 658 9302

**JOIN BY COMPUTER:**

Weblink Access:

<https://lawa.webex.com/lawa/j.php?MTID=m134a735d68c0393d5dd60a0c87a94531>

**LIVE CAPTIONING INFORMATION**

At the time of the call, please click on the link below:

<https://www.streamtext.net/player?event=LAWA>

## DAAAC AGENDA FOR THE REGULAR MEETING ON WEDNESDAY, FEBRUARY 16, 2022

I.	Call to Order/Roll Call	Chair												
<p><b>Community Members</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"><input type="checkbox"/> Myrna Cabanban (Chairperson)</td> <td style="width: 33%;"><input type="checkbox"/> Louis Herrera (Vice-Chairperson)</td> <td style="width: 33%;"><input type="checkbox"/> Kathleen Barajas</td> </tr> <tr> <td><input type="checkbox"/> Julia Mockeridge</td> <td><input type="checkbox"/> Seyed “Amir” Torabzadeh</td> <td><input type="checkbox"/> Brandy Welch</td> </tr> </table> <hr/> <p><b>LAWA Members</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"><input type="checkbox"/> Paul Herrera (LAWA Operations)</td> <td style="width: 33%;"><input type="checkbox"/> Grant Firestone (LAWA Administration)</td> <td style="width: 33%;"><input type="checkbox"/> VACANT (LAWA Engineering)</td> </tr> <tr> <td><input type="checkbox"/> James Corpuz (TSA)</td> <td><input type="checkbox"/> Airline Representative (TBITEC)</td> <td></td> </tr> </table>			<input type="checkbox"/> Myrna Cabanban (Chairperson)	<input type="checkbox"/> Louis Herrera (Vice-Chairperson)	<input type="checkbox"/> Kathleen Barajas	<input type="checkbox"/> Julia Mockeridge	<input type="checkbox"/> Seyed “Amir” Torabzadeh	<input type="checkbox"/> Brandy Welch	<input type="checkbox"/> Paul Herrera (LAWA Operations)	<input type="checkbox"/> Grant Firestone (LAWA Administration)	<input type="checkbox"/> VACANT (LAWA Engineering)	<input type="checkbox"/> James Corpuz (TSA)	<input type="checkbox"/> Airline Representative (TBITEC)	
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II.	Opening Remarks and Introductions	Chair												
III.	Chairperson Report	Chair												
IV.	Presentations <ul style="list-style-type: none"> <li>• Midfield Satellite Concourse (MSC) South Project (David Kim, LAWA)</li> <li>• LAX-it and Economy Parking Shuttles / ADA Access (Sam Bakr, LAZ Parking)</li> </ul>	Chair												
V.	Public Comments on Non-Agenda Items	Chair												
VI.	Approval of Minutes <ul style="list-style-type: none"> <li>• October 20, 2021 DAAAC Meeting Minutes</li> <li>• November 17, 2021 DAAAC Meeting Minutes</li> <li>• January 19, 2022 DAAAC Meeting Minutes</li> </ul>	Chair												
VII.	Consent Items for DAAAC Action <ul style="list-style-type: none"> <li>• <b>Item 1</b> - Determine in accordance with AB 361 Section 3(e)(3) that this body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.</li> </ul>	Chair												
VIII.	Regular Items for DAAAC Action <ul style="list-style-type: none"> <li>• <b>None</b></li> </ul>	Chair												
IX.	Landside Access Modernization Program (LAMP) Report	Ellars												
X.	Operations Report	Herrera												
XI.	Customs and Border Protection (CBP) Report	Hicks												

XII.	ADA Coordinator Report	Ihle
	<ul style="list-style-type: none"><li>• January 2022 ADA Complaint/Compliment Summary</li><li>• Calendar Year 2021 Wheelchair Request Statistics</li></ul>	
XIII.	Transportation Security Administration (TSA) Report	Corpuz
XIV.	New Business	Chair
XV.	Adjournment	Chair