

WEDNESDAY, 21 DECEMBER 2016

Start Time: 1:00 p.m.

Flight Path Museum

6661 W. Imperial Hwy, Los Angeles, CA 90045

Call-in number to attend the meeting remotely: 424-646-7291

ADA COMMITTEE MEMBERS AND STAFF

Community Representatives

Sam Overton – Chair
Ruthee Goldkorn
Myrna Cabanban
Louie Herrera
Joyanne (Jody) Schinnerer

Airline Representative

Joe McGlynn

TSA Representative

Danielle Bean

LAWA Representatives

Brian Haig
Heidi Harmon
Cassandra Heredia

LAFD Asst Fire Chief

Dean Ulrich

LAXPD Liaison

Offr. Luis Alejandres, LAXPD

Committee Staff

Larry J. Rolon – Administrator
Kerrin Tso – Deputy City Attorney
Darcy Driscoll – Secretary

| ITEM | AGENDA TOPIC | PRESENTER | ACTION | TIME |
|------|---|-----------------------|---|---------------|
| 1 | ROLL CALL | DARCY DRISCOLL | N/A | 3 MIN |
| 2 | WELCOME AND SPECIAL INTRODUCTIONS | SAM OVERTON | N/A | 3 MIN |
| 3 | CONSENT CALENDAR | SAM OVERTON | ACTION: Approve consent calendar | 4 MIN |
| A | Approval of meeting minutes from July 20, 2016 | | | |
| B | Approval of meeting minutes from Aug 17, 2016 | | | |
| C | Approval of meeting minutes from Sept 21, 2016 | | | |
| D | Approval of meeting minutes from Nov 16, 2016 | | | |
| 4 | CHAIRPERSON REPORT | SAM OVERTON | | 20 MIN |
| A | Discussion about recommending technology on new construction and remodeling to assist persons with disabilities | | | |
| | <ul style="list-style-type: none"> Carried over from November 16, 2016 meeting | | | |
| B | ADA Committee Bylaws | | ACTION: Approve bylaws | |
| C | Discussion about vacant position on the Committee | | | |
| | <ul style="list-style-type: none"> Carried over from November 16, 2016 meeting | | | |
| D | Review ADA Committee's 2017 meeting calendar | | | |
| 5 | AIRLINES REPORT | JOE MCGLYNN | N/A | 15 MIN |
| | Discussion about airline protocols for Wheelchair Service Providers in CTA | | | |
| | <ul style="list-style-type: none"> Carried over from November 16, 2016 meeting | | | |
| 6 | TECHNOLOGY REPORT | MARK O'CONNOR | N/A | 10 MIN |
| A | Update on LAX technology initiatives | | | |
| 7 | LAWA DISABILITY WEBSITE | LARRY ROLON | N/A | 10 MIN |
| A | Disability Services Survey | | | |
| B | Overview of annual website statistics | | | |

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|-----------|---|----------------------|--------------------------------|---------------|
| 8 | TSA REPORT | DANIELLE BEAN | N/A | 10 MIN |
| A | Thanksgiving Statistics and Issues | | | |
| B | Christmas/New Year expectations and preparation | | | |
| 9 | LAWA PROJECTS REPORT | HEIDI HARMON | N/A | 10 MIN |
| 10 | CITY ATTORNEY REPORT | KERRIN TSO | N/A | 10 MIN |
| 11 | LAWA ADA COORDINATOR REPORT | LARRY ROLON | N/A | 15 MIN |
| A | Kiosk Software Update CUSS 1.4 | | | |
| B | DOT's ACAA Service Animal Regulations | | | |
| C | Updated Ground Transportation Rules & Regulations | | | |
| D | Hard-of-hearing Stickers and Cards | | | |
| 12 | NEW BUSINESS | SAM OVERTON | N/A | 5 MIN |
| 13 | PUBLIC COMMENT | SAM OVERTON | N/A | 3 MIN |
| 14 | ADJOURNMENT | SAM OVERTON | ACTION: Adjourn meeting | 1 MIN |

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 (describe item).
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.