

**MEETING AGENDA**  
**Wednesday, 19 December 2018**  
1:00 p.m.  
FLIGHT PATH MUSEUM  
6661 W. IMPERIAL HIGHWAY  
LOS ANGELES, CA 90045

**Committee Members**  
**(Voting)**

**Community Representatives**

Ruthee Goldkorn  
Myrna Cabanban  
Louie Herrera  
Vacant  
Vacant

**ITEM 1.** CALL TO ORDER/CALL FOR ROLL CHAIR

**ITEM 2.** CONSENT CALENDAR CHAIR  
NO ITEMS

**Airline Representative**

Joe McGlynn

**ITEM 3.** CHAIRPERSON REPORT CHAIR

a) Develop community outreach events  
for 2019. Have suggestions ready by Dec mtg.

**TSA Representative**

Mike Tiampo

b) Sam Overton Humanitarian Award

**LAWA Representatives**

Janice Guevara  
Heidi Harmon  
Brandy Welch

**ITEM 4.** PUBLIC COMMENTS CHAIR

**ITEM 5.** COMMITTEE OBJECTIVES FOR 2019 (discussion  
and recommendations) CHAIR

**Committee Liaisons**

**(Non-Voting)**

**LAFD Liaison**

Dean Ulrich, Asst Fire Chief

**ITEM 6.** TERMINAL ONE OBSERVATIONS GOLDKORN

**LAXPD Liaison**

Officer Luis Alejandre

**ITEM 6.** LAMP PROJECT UPDATE UNK

**Deputy City Attorney**

Kerrin Tso

**ITEM 7.** REVIEW & APPROVAL OF BYLAWS CHAIR/ROLON

**ITEM 9.** TSA REPORT UNK

**Committee Staff**

**Administrator**

Lawrence Rolon

**ITEM 10.** LAWA PROJECTS REPORT HARMON

**ITEM 11.** LAXPD REPORT ALEJANDRES

**Secretary**

Vacant

**ITEM 12.** CITY ATTORNEY REPORT TSO

**ITEM 13.** CUSTOMER EXPERIENCE REPORT UNK

**ITEM 14** OPS/EMERGENCY MGT REPORT WELCH

a) Selection of disability related measurable scenarios (AirEx)  
b) AirEx volunteers

**ITEM 15** ADA REPORT ROLON

**ITEM 16.** NEW BUSINESS CHAIR

**ITEM 17.** ADJOURNMENT CHAIR

## **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.