

MEETING AGENDA
Wednesday, August 16, 2017

1:00 p.m.

Flight Path Museum

6661 W. Imperial Hwy, Los Angeles, CA 90045

Committee Members
(Voting)

Community Representatives

Ruthee Goldkorn
Myrna Cabanban
Louie Herrera

Airline Representative

Joe McGlynn

TSA Representative

Danielle Bean

LAWA Representatives

Brian Haig
Heidi Harmon
Brandy Welch

Committee Liaisons

(Non-Voting)

Department on Disability

John Rodriguez

LAFD Liaison

Dean Ulrich, Asst Fire Chief

LAXPD Liaison

Officer Luis Alejandre

Deputy City Attorney

Kerrin Tso

Committee Staff

Administrator

Larry Rolon

Secretary

Darcy Driscoll

ITEM 1.	CALL TO ORDER/CALL FOR ROLL	CHAIR
ITEM 2.	WELCOME	CHAIR
	A. Public Introductions	
ITEM 3.	CONSENT CALENDAR	CHAIR
	A. Approve Meeting Minutes	
ITEM 4.	PUBLIC COMMENTS	
ITEM 5.	CHAIRPERSON REPORT	CHAIR
	A. New Committee Members	
	B. Memorial Service for Sam	
	C. Sam Overton Award	
ITEM 6.	FACIAL RECOGNITION BY CBP	HICKS
ITEM 7.	OPEN DOORS ORGANIZATION	LEPP/VAN HORN
ITEM 8.	RESPONSE TO ADA COMMITTEE MEMO	HAIG
ITEM 9.	FAMILIES WITH DISABILITIES DAY REPORT	ROLON
ITEM 10.	TSA REPORT	BEAN
ITEM 11.	LAWA PROJECTS REPORT	HARMON
ITEM 12.	CITY ATTORNEY REPORT	TSO
ITEM 13.	ADA COORDINATOR REPORT	ROLON
ITEM 14.	NEW BUSINESS	CHAIR
ITEM 15.	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.