

# **AGENDA**

## WEDNESDAY, MARCH 15, 2017

1:00 p.m.

**Committee Members** 

Flight Path Museum

(Voting)	<u>rs</u>	6661 W. Imperial Hwy, Los Angeles, CA 90045		
Community Represe Sam Overton – Chair				
Ruthee Goldkorn Myrna Cabanban Louie Herrera	ITEM 1.	CALL TO ORDER/CALL FOR ROLL	SAM OVERTON	
Joyanne (Jody) Schir	nnerer ITEM 2.	WELCOME	SAM OVERTON	
Airline Representati Joe McGlynn	ive	A. Public Introductions		
<b>TSA Representative</b> Danielle Bean	ITEM 3.	PUBLIC COMMENTS		
LAWA Representati Brian Haig Heidi Harmon Brandy Welch	ves ITEM 4.	CONSENT CALENDAR  A. Approve Meeting Minutes	SAM OVERTON	
Committee Liaisons (Non-Voting)	ITEM 5.	CHAIRPERSON REPORT  A. Vacant Committee Positions  B. ADA Advisory Committee Bylaws	SAM OVERTON	
<b>LAFD Liaison</b> Dean Ulrich, Asst Fir	re Chief ITEM 6.	ACCESS SERVICES	RANDY JOHNSON	
LAXPD Liaison Officer Luis Alejandr	I I EIVI 7.	TSA REPORT	DANIELLE BEAN	
Deputy City Attorne Kerrin Tso	ey	A. New Pat-Down Policy		
Committee Staff	ITEM X.	CBP REPORT (~ 2 p.m.)	WILLIAM HICKS	
Administrator Larry Rolon	ITEM 8.	TECHNOLOGY REPORT	MARK O'CONNOR	
Secretary Darcy Driscoll	ITEM 9.	COMMITTEE DISCUSSION  A. April 2017 LAWA CEO Meeting  B. Setting of Required ADA Standards in LAWA Construction Projects	SAM OVERTON	
	ITEM 10.	LAWA PROJECTS REPORT	HEIDI HARMON	
	ITEM 11.	CITY ATTORNEY REPORT	KERRIN TSO	
	ITEM 12.	ADA COORDINATOR REPORT  A. Autism Flight Experience Summary	LARRY ROLON	
	ITEM 13.	NEW BUSINESS	SAM OVERTON	

**ADJOURNMENT** 

SAM OVERTON

ITEM 14.

#### **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.