LAWA DISABILITY ACCESS AND ACCOMMODATION ADVISORY COMMITTEE



Committee Special Meeting Minutes

Monday, 22 August 2022 Meeting held via Teleconference

ATTENDANCE

PRESENT

- 1. Myrna Cabanban, Chairperson
- 2. Louis Herrera, Vice Chairperson
- 3. Kathleen Barajas, Community
- 4. William Miranda, LAWA Planning
- 5. Seyed Torabzadeh, Community
- 6. Suzana Ahmed, (TBITTEC) Airline Rep.

<u>ABSENT</u>

- 1. Julia Mockeridge, Community
- 2. Paul Herrera, LAWA Airport Ops.
- 3. Grant Firestone, LAWA Administration

EXCUSED

- 1. James Corpuz, TSA
- 2. Brandy Welch, Community

Meeting Started at 11:25 A.M.

I. Call to Order/Roll Call

Ms. Cabanban requested a call roll from Ms. Bradley. Quorum present.

II. Consent Items for DAAAC Action

Item 1 - 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.

Motioned passed and approved

III. Adjournment

Ms. Cabanban: Meeting adjourned, 11:30 A.M.

Minutes were presented to the Disability Access and Accommodation Advisory Committee (DAAAC) for approval at its regularly scheduled meeting on 21 September 2022. The minutes of the 22 August 2022 special meeting were approved by DAAAC.

Tracy Bradley 9/21/202
Secretary Date