



**MEETING AGENDA**  
**Wednesday, 16 January 2019**  
 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  
 Deborah Thomas

**Airline Representative**

Joe McGlynn

**TSA Representative**

Mike Tiampo

**LAWA Representatives**

Regina Tennelle  
 Heidi Harmon  
 Anna Burton

**Committee Liaisons**

**(Non-Voting)**

**LAFD Liaison**

Dean Ulrich, Asst Fire Chief

**LAXPD Liaison**

Officer Luis Alejandre

**Deputy City Attorney**

Kerrin Tso

**Committee Staff**

**Administrator**

Lawrence Rolon

**Secretary**

Vacant

<b>ITEM 1.</b>	CALL TO ORDER/CALL FOR ROLL	CHAIR
<b>ITEM 2.</b>	CONSENT CALENDAR NO ITEMS	CHAIR
<b>ITEM 3.</b>	CHAIRPERSON REPORT a) Welcome students from USC	CHAIR
<b>ITEM 4.</b>	PUBLIC COMMENTS	CHAIR
<b>ITEM 5.</b>	COMMITTEE OBJECTIVES FOR 2019 (discussion and recommendations)	CHAIR
<b>ITEM 6</b>	USC PRESENTATION – Insights to Action (USC Iovine & Young Academy)	WILLARD
<b>ITEM 7.</b>	REVIEW & EDIT OF BYLAWS	CHAIR
<b>ITEM 8.</b>	LAMP PROJECT UPDATE	ELLAR
<b>ITEM 9.</b>	TSA REPORT	TIAMPO
<b>ITEM 10.</b>	LAWA PROJECTS REPORT	HARMON
<b>ITEM 11.</b>	LAXPD REPORT	ALEJANDRES
<b>ITEM 12.</b>	CITY ATTORNEY REPORT	TSO
<b>ITEM 13.</b>	CUSTOMER EXPERIENCE REPORT	WILLARD
<b>ITEM 14</b>	OPS/EMERGENCY MGT REPORT	WELCH
<b>ITEM 15</b>	ADA REPORT	DRISCOLL
<b>ITEM 16.</b>	NEW BUSINESS	CHAIR
<b>ITEM 17.</b>	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.