### **Regularly Scheduled Committee Meeting**



Wednesday, February 21, 2024, at 1:00 p.m.

Being conducted by Phone Conference (See meeting call-in information below)

DA	AAA	C CO	MMIT	TEE

(VOTING MEMBERS)

Officers:

Myrna Cabanban Louis Herrera
Chairperson Vice Chairperson

**Community Members:** 

Kathleen Barajas Seyed "Amir" Torabzadeh Brandy Welch

Julia Mockeridge

**LAWA Members:** 

Tim Ihle Carlos Alvarado (TBITEC) James Corpuz

LAWA Airport Operations Airline Representative TSA

William Miranda Mark Frank
LAWA Planning LAWA Administration

	DAAAC ADMINISTRATIVE SUI	PPORT
	(NON-VOTING MEMBERS)	
Cassandra Heredia	Tracy Bradley	Jilliann Perez
LAWA ADA Coordinator	Administrative Support	Administrative Support

	AIRPORT SAFETY
	(NON-VOTING MEMBERS)
Captain Aaron Girvan	Vacant
Los Angeles Fire Department	LAX Airport Police

	OTHER	
	(NON-VOTING MEMBERS)	
Vacant	William Hicks	Catalina Saldivar-Chavez
Landside Access Modernization Program (LAMP)	Customs and Border Protection	LAWA Guest Experience

## WELCOME TO THE MEETING OF THE LAWA DISABILITY ACCESS AND ACCOMMODATION ADVISORY MEETING

The meeting will be held via videoconference, in conformity with Assembly Bill 361 Section 3(e)(3) and due to concerns over COVID-19.

All documents for public review are on file with the LAWA ADA Coordinator at 1 World Way, Los Angeles, CA 90045.

#### **PUBLIC COMMENTS**

To provide verbal comments, please call 1 323-792-6246 and use Phone Conference ID: 283 998 821#, then listen for instructions or login via the below weblink and use the RAISE HAND function:

https://www.microsoft.com/microsoft-teams/join-a-meeting ID: 276 014 522 713, Passcode: vEvUxr

To provide written comments, email LAWA's ADA Coordinator at <a href="mailto:cheredia@lawa.org">cheredia@lawa.org</a> prior to public comment beginning.

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. Speakers will be alerted when they have 1 minute remaining and when their time is up.

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 Chairperson determines the order in which speakers will be called

All those wishing to speak, including DAAAC members, need to be recognized by the Chairperson before speaking. Members of the public should direct any questions to the Chairperson rather than to any particular member of the Committee, guest, or other participant. Any individual who is disruptive may be removed from the meeting room at the discretion of the Chairperson or upon vote of the Committee.

The DAAAC meeting begins at 1:00 p.m. on the third Wednesday of every month, unless posted on LAWA's Disability website at FlyLAX.com

#### **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 ADA Coordinator at (424) 646-5005 or via California Relay Service at 711.

#### **MEETING CALL-IN NUMBER:**

Community members may call-in to the monthly DAAAC meeting by calling:

(US): 1 323-792-6246

Phone Conference ID: 283 998 821#

#### JOIN BY COMPUTER:

Weblink Access:

https://www.microsoft.com/microsoft-teams/join-a-meeting

Meeting ID: 276 014 522 713

Passcode: vEvUxr

#### LIVE CAPTIONING INFORMATION

At the time of the call, please click on the link below:

https://www.streamtext.net/player?event=LAWA

# DAAAC AGENDA FOR THE REGULAR MEETING ON WEDNESDAY, FEBRUARY 21, 2024

I.	Call to Order/Roll Call			Chair
	Community Members			
	□ Myrna Cabanban (Chairperson)	□ Louis Herrera (Vice-Chairperson)	□ Kathleen Barajas	
	□ Julia Mockeridge	□ Seyed "Amir" Torabzadeh	□ Brandy Welch	
	LAWA Members			
	□ Tim Ihle (LAWA Operations)	<ul><li>□ Mark Frank (LAWA Administration)</li></ul>	□ William Miranda (LAWA Planning)	
	□ James Corpuz (TSA)	□ Carlos Alvarado (Airline Representative)		
II.	Opening Remarks and Introdu	ctions		Chair
III.	Chairperson Report			Chair
	<ul><li>Bylaws Revision</li><li>Intro Letter to General</li><li>Agenda Structure</li><li>Presentations Requirer</li></ul>	•		
IV.	Presentations			Chair
V.	Public Comments on Non-Age	nda Items		Chair
VI.	Approval of Minutes			Chair
	<ul> <li>January 17, 2024 minu</li> </ul>	tes		
VII.	Consent Items for DAAAC Act	ion		Chair
	reconsidered the circur emergency continues to	accordance with AB 361 Sectionstances of the state of emergo directly impact the ability of or local officials continue to important distancing.	gency and that the state of the members to meet safely	
VIII.	Regular Items for DAAAC			Chair
IX.	Landside Access Modernization	n Program (LAMP) Report		Vacant
X.	Operations Report			Ihle

XI.	Planning Report	Miranda
XII.	Customs and Border Protection (CBP) Report	Hicks
XIII.	Transportation Security Administration (TSA) Report	Corpuz
XIV.	TBITEC Report	Alvarado
XV.	Executive Level Report	
XVI.	Los Angeles Fire Department Report	Girvan
XVII.	LAWA Guest Experience	Saldivar- Chavez
XVIII.	<ul> <li>Update Current Corrective Action Requests         <ul> <li>ADA loading zones</li> <li>Kiosks</li> <li>New: Request for assessment of emergency communication platforms</li> </ul> </li> <li>Overview on coordinated evacuations to support those with DAFN/AFN – handbook, exercise, adhesive tags – ON HOLD (until after FAA on site compliance review)</li> <li>New: FAA Office of Civil Rights On-site Mini Compliance Review</li> <li>New: New working group assembled to address wait times in TBIT FIS (CBP screening area)</li> <li>New: Evacuation and muster point update for ConRAC</li> <li>New: Requests to improve accessibility for the Auxiliary Curbs project</li> </ul>	Heredia
XIX.	New Business	Chair
XX.	Adjournment	Chair