## LAWA DISABILITY ACCESS AND ACCOMMODATION ADVISORY COMMITTEE



# Regularly Scheduled Committee Meeting Wednesday, 19 February 2020 at 1:00 p.m.

Flight Path Museum – 6661 Imperial Highway – Los Angeles, Ca 90045

Officers\*:

Myrna Cabanban Ruthie Golkorn Kathleen Barajas Chairperson

Community Member Community Member

Iridian Carranza Louis Herrera Vacant Vice Chairperson LAWA

Community Member Administration

> Joe McGlynn Mike Tiampo

Rodney Thompson **Airport Operations Airlines** TSA

Heidi Harmon Julia Mockeridge LAWA Engineering Community Member

\*Voting members

Administrator Secretary City Attorney

Lawrence J Rolon Vacant Kerrin Tso

Reporting Divisions:

Oscar Scott Louis Alejandres Michael Ellars Richard Ray Stacy Barns LAFD LAXPD Dept on Disability LAWA Emerg Mgt CASp LAMP

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

- All documents for public review are on file at the Coordinator for Disability Services Office at 8333 World Way West, Room 305, Los Angeles, CA 90045-528).
- Anyone wishing to speak during public comment or on an item will be required to fill out a speakers slip. Speaker slips must be turned in prior to public comment beginning or before an agenda item is taken up. The Secretary will not accept speaker slips after that time.
- Comments will be limited to 3 minutes. Speakers will be alerted when they have 1-minute remaining and when their time is up. Speakers are then to return to their seats and no further comments will be permitted.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak, including DAAAC members and Staff, need to be recognized by the Authority President before speaking.

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 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.

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

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

1-408-792-6300 Call-in toll number (US/Canada) Attendee access code: 208 963 96

# DAAAC AGENDA FOR WEDNESDAY, 19 February 2020

ROLL CALL ROLON

|                      | Myrna Cabanban<br>Iridian Carranza<br>Ruthie Golkdkorn<br>Julia Mockeridge   | Heidi Harmon<br>Louis Herrera<br>Joe McGlynn | Kathleen Barajas<br>Mike Tiampo<br>Rodney Thompson |
|----------------------|--|--|--|
| ITEM 2.              | INTRODUCTIONS  |  | ROLON  |
| ITEM 3.              | CONSENT CALENDAR Approval of December 2019 minute  | es   | CHAIR  |
| ITEM 4.<br>ITEM 5.   | Approval of January 2020 minutes CHAIRPERSON REPORT PUBLIC COMMENTS  |  | CHAIR<br>CHAIR                                     |
| ITEM 6.              | PRESENTATION OF THE SAM OVERTON HUMANITARIAN AWARD TO SOUTHWEST AIRLINES   |  | CHAIR  |
| ITEM 7.              | USC GRAD STUDENT PROJECT PRESENTATION  |  | BARTH  |
| ITEM 8.<br>ITEM 9.   | RECITEME.COM – WEBPAGE BACKGROUND APPLICATION CORRECTION TO ACCESSS PICK-UP LOCATION IN CENTRAL TERMINAL AREA  |  | ROLON<br>ROLON                                     |
| ITEM 10.             | DAAAC DISCUSSION ON OBJECTIVES & GOALS FOR 2020 CHAIR  |  |  |
| ITEM 11.             | DAAAC INPUT ON DOT PROPOSED R  |  | CHAIR  |
| ITEM 12.             | EMERGENCY MANAGEMENT UPDATE  |  | BARNES   |
| ITEM 13.             | AUTISM AWARENESS INITATIVE FOR A AND AUTISM COMMUNITY  | IRPORT COMMUNITY                             | ROLON  |
| ITEM 14.             | LAMP PROJECT UPDATE  |  | ELLARS   |
| Item 15.             | TSA REPORT   |  | TIAMPO   |
|                      | <ul><li>a) Passenger traffic in 2019</li><li>b) Passenger traffic during the hol</li></ul>   | iday period                                  |  |
| ITEM 16.             | c) What to anticipate in 2020 LAWA PROJECTS REPORT   |  |  |
| ITEM 17.             | OPERATIONS REPORT  |  | HARMON<br>THOMPSON                                 |
| ITEM 17.             | EMERGENCY MANAGEMENT   |  | BARNS  |
| ITEM 19.             | CITY ATTORNEY REPORT   |  | TSO  |
| ITEM 20.             | ADA REPORT   |  | ROLON  |
|                      | <ul> <li>a) Survey</li> <li>b) Lanyard</li> <li>c) ADA Office support</li> <li>d) 30<sup>th</sup> Anniversary of the ADA</li> <li>e) WHILL Autonomous Personal</li> <li>f) ACAA Committee meeting -</li> </ul> | •  |  |
| ITEM 21.<br>ITEM 22. | NEW BUSINESS ADJOURNMENT   |  | CHAIR<br>CHAIR                                     |