### LAWA DISABILITY ACCESS AND ACCOMMODATION ADVISORY COMMITTEE



# Regularly Scheduled Committee Meeting Wednesday, 15 April 2020 at 1:00 p.m.

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

#### Officers\*:

Myrna CabanbanRuthie GolkornKathleen BarajasChairpersonCommunity MemberCommunity Member

Louis Herrera Vacant Iridian Carranza
Vice Chairperson Community Member LAWA Administration

Rodney Thompson Joe McGlynn David Banales

Airport Operations Airlines TSA

Heidi Harmon

LAWA Engineering

Julia Mockeridge
Community Member

\*Voting members

Administrator Secretary City Attorney

Stacy Barnes Vacant Kerrin Tso

Reporting Divisions:

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

## 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: 285 226 806

FOR LIVE CAPTIONING GO TO: - Caption link will be provided soon.

### DAAAC AGENDA FOR WEDNESDAY, 15 April 2020

ITEM 1.	CALL TO ORDER/CALL FOR ROLL		CHAIR
	ROLL CALL		ROLON
	Myrna Cabanban Iridian Carranza Ruthie Golkdkorn Julia Mockeridge	Heidi Harmon Louis Herrera Joe McGlynn	Kathleen Barajas David Banales Rodney Thompson
ITEM 2.	INTRODUCTIONS		ROLON
ITEM 3.	CONSENT CALENDAR NONE		CHAIR
ITEM 4.	CHAIRPERSON REPORT SAM OVERTON AWARD WILL BE PRESENTED TO SOUTHWEST AIRLINES AT THE FIRST MEETING AFTER THE CURRENT STAY AT HOME RESTRICTIONS ARE LIFTED.		CHAIR
ITEM 5. ITEM 6. ITEM 7. ITEM 8 ITEM 9. ITEM 10. ITEM 11.	PUBLIC COMMENTS  LAXtra MILE PROGRAM  TRAVELERS WITH DISABILITIES SURVEY RESULTS  ACAA COMMITTEE REPORT  DAAAC DISCUSSION ON OBJECTIVES & GOALS FOR 2020  LAMP PROJECT UPDATE  TSA REPORT  a) Passenger traffic impact		CHAIR YAMAMOTO YAMAMOTO ROLON CHAIR ELLARS BANALES
Item 12. ITEM 13. ITEM 14. ITEM 15. ITEM 16. ITEM 17. ITEM 18.	OPERATIONS REPORT EMERGENCY MANAGEMENT CITY ATTORNEY REPORT		HARMON THOMPSON BARNS TSO BARNES CHAIR CHAIR