

## Special Committee Meeting

Thursday, July 14, 2022 at 9:30 a.m.



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

<b>DAAAC COMMITTEE (VOTING MEMBERS)</b>		
<b>Officers:</b>		
Myrna Cabanban Chairperson	Louis Herrera Vice Chairperson	
<b>Community Members:</b>		
Kathleen Barajas Julia Mockeridge	Seyed "Amir" Torabzadeh	Brandy Welch
<b>LAWA Members:</b>		
Paul Herrera LAWA Airport Operations	Suzana Ahmed (TBITEC) Airline Representative	James Corpuz TSA
William Miranda LAWA Planning	Grant Firestone LAWA Administration	
<b>DAAAC ADMINISTRATIVE SUPPORT (NON-VOTING MEMBERS)</b>		
Tim Ihle LAWA ADA Coordinator	Tracy Bradley Secretary	
<b>AIRPORT SAFETY (NON-VOTING MEMBERS)</b>		
Oscar Scott Los Angeles Fire Department	Louis Alejandres LAX Airport Police	
<b>OTHER (NON-VOTING MEMBERS)</b>		
Michael Ellars CASp Landside Access Modernization Program (LAMP)	William Hicks Customs and Border Protection	Stacy Barnes LAWA Emergency Management

## **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 (408) 792-6300 and use Meeting ID: 2459 595 7960 then listen for instructions or login via the below weblink and use the RAISE HAND function:

<https://lawa.webex.com/lawa/j.php?MTID=mb2245b95374ee32c0e7fa7b191480d8c>

To provide written comments, email LAWA's ADA Coordinator at [tihle@lawa.org](mailto:tihle@lawa.org) 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:

Call-in toll number (US/Canada): 1-408-792-6300

Attendee access code: 2459 595 7960

**JOIN BY COMPUTER:**

Weblink Access:

<https://lawa.webex.com/lawa/j.php?MTID=mb2245b95374ee32c0e7fa7b191480d8c>

**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 SPECIAL MEETING ON THURSDAY, JULY 14, 2022

I.	<p>Call to Order/Roll Call</p> <div style="border: 1px solid black; padding: 5px; margin: 5px 0;"> <p><b>Community Members</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"><input type="checkbox"/> Myrna Cabanban (Chairperson)</td> <td style="width: 33%;"><input type="checkbox"/> Louis Herrera (Vice-Chairperson)</td> <td style="width: 33%;"><input type="checkbox"/> Kathleen Barajas</td> </tr> <tr> <td><input type="checkbox"/> Julia Mockeridge</td> <td><input type="checkbox"/> Seyed “Amir” Torabzadeh</td> <td><input type="checkbox"/> Brandy Welch</td> </tr> </table> <p><b>LAWA Members</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"><input type="checkbox"/> Paul Herrera (LAWA Operations)</td> <td style="width: 33%;"><input type="checkbox"/> Grant Firestone (LAWA Administration)</td> <td style="width: 33%;"><input type="checkbox"/> William Miranda (LAWA Planning)</td> </tr> <tr> <td><input type="checkbox"/> James Corpuz (TSA)</td> <td><input type="checkbox"/> Suzana Ahmed (Airline Representative)</td> <td></td> </tr> </table> </div>	<input type="checkbox"/> Myrna Cabanban (Chairperson)	<input type="checkbox"/> Louis Herrera (Vice-Chairperson)	<input type="checkbox"/> Kathleen Barajas	<input type="checkbox"/> Julia Mockeridge	<input type="checkbox"/> Seyed “Amir” Torabzadeh	<input type="checkbox"/> Brandy Welch	<input type="checkbox"/> Paul Herrera (LAWA Operations)	<input type="checkbox"/> Grant Firestone (LAWA Administration)	<input type="checkbox"/> William Miranda (LAWA Planning)	<input type="checkbox"/> James Corpuz (TSA)	<input type="checkbox"/> Suzana Ahmed (Airline Representative)		Chair
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II.	<p>Consent Items for DAAAC Action</p> <ul style="list-style-type: none"> <li>• <b>Item 1</b> - 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.</li> </ul>	Chair												
III.	<p>Adjournment</p>	Chair												