

## Regularly Scheduled Committee Meeting

**Wednesday, 16 September 2020 at 1:00 p.m.**



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

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**Officers\*:**

Myrna Cabanban  
Chairperson

Ruthie Goldkorn  
Community Member

Kathleen Barajas  
Community Member

Louis Herrera  
Vice Chairperson

Brandy Welch  
Community Member

Iridian Carranza  
LAWA Administration

Rodney Thompson  
Airport Operations

Joe McGlynn  
Airlines

David Banales  
TSA

Heidi Harmon  
LAWA Engineering

Julia Mockeridge  
Community Member

\*Voting members

Administrator  
Stacy Barnes

Secretary  
Vacant

City Attorney  
Kerrin Tso

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**Reporting Divisions:**

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

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## **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.

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 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:

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

Attendee access code: 133 329 0732

### **JOIN BY COMPUTER:**

Weblink Access: <https://lawa.webex.com/lawa/j.php?MTID=ma00b104b3f883807ca3fbcce461c0fe4>

### **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, 16 SEPTEMBER 2020

ITEM 1.	CALL TO ORDER/CALL FOR ROLL	CHAIR												
	ROLL CALL	CHAIR												
	<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Myrna Cabanban</td> <td style="width: 33%;">Heidi Harmon</td> <td style="width: 33%;">Kathleen Barajas</td> </tr> <tr> <td>Iridian Carranza</td> <td>Louis Herrera</td> <td>David Banales</td> </tr> <tr> <td>Ruthie Goldkorn</td> <td>Joe McGlynn</td> <td>Rodney Thompson</td> </tr> <tr> <td>Julia Mockeridge</td> <td>Brandy Welch</td> <td></td> </tr> </table>	Myrna Cabanban	Heidi Harmon	Kathleen Barajas	Iridian Carranza	Louis Herrera	David Banales	Ruthie Goldkorn	Joe McGlynn	Rodney Thompson	Julia Mockeridge	Brandy Welch		
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Julia Mockeridge	Brandy Welch													
ITEM 2.	INTRODUCTIONS	BARNES												
ITEM 3.	CONSENT CALENDAR	CHAIR												
ITEM 4.	CHAIRPERSON REPORT													
	PRESENTATION OF THE 2019 SAM OVERTON	CHAIR												
	HUMANITARIAN AWARD TO SOUTHEAST AIRLINES													
	2020 SAM OVERTON HUMANITARIAN AWARD NOMINATIONS													
ITEM 5.	PUBLIC COMMENTS	CHAIR												
ITEM 6.	LAMP PROJECT UPDATE	ELLARS												
ITEM 7.	TSA REPORT	BANALES												
ITEM 8.	LAWA PROJECTS REPORT	HARMON												
ITEM 9.	OPERATIONS REPORT	THOMPSON												
ITEM 10.	EMERGENCY MANAGEMENT REPORT	BARNES												
ITEM 11.	CITY ATTORNEY REPORT	TSO												
ITEM 12.	ADA REPORT	ROLON												
ITEM 13.	PEOPLE MOVER FOLLOW UP PRESENTATION	TBD												
ITEM 14.	NEW BUSINESS	CHAIR												
ITEM 15.	ADJOURNMENT	CHAIR												