



## **LAX/COMMUNITY NOISE ROUNDTABLE**

### Recap of the Special Meeting of October 10, 2007

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#### **Roundtable Members Present**

John McTaggart, Chairman, Representing LA County Fourth District Supervisor Don Knabe  
Denny Schneider, Vice Chair, Westchester /Playa Del Rey Neighborhood Council  
Mike Cassidy, Representing Hermosa Beach, Councilman Sam Edgerton  
Carl Jacobson, Councilman, City of El Segundo  
Tammy Evans, City of Monterey Park  
Blake LaMar, Palos Verdes Estates  
Danna Cope, LAX Area Advisory Committee  
Yvonne Bedford, Ladera Heights Civic Association  
Beverly Ackerson, PANIC  
Roger Johnson, LAWA  
Scott Tatro, LAWA  
David Chan, LAWA  
Walt Gillfillan, Roundtable Facilitator

#### **1. Call to order**

Roundtable Chairman John McTaggart called the meeting to order at 7:09 p.m. in the Samuel Greenberg Boardroom at LAX.

#### **2. Review /Approval of the Roundtable's Work Plan – Walt Gillfillan, Roundtable Facilitator**

Mr. Gillfillan noted that the previous comments from the members had been incorporated into the current draft. He called the member's attention to the suggestion from the City of El Segundo that was noted in item 4 in the September 19 meeting recap. That suggestion was for the preparation, for each Roundtable meeting, of a one to two page brief summary of the status of each Work Program item. This suggestion was supported by the LAWA staff and the Roundtable members with the following comments noted:

- The document could be generated by LAWA staff from a larger document that was being developed for internal use
- It should include a telephone/correspondence log to help monitor follow up efforts
- The focus should be on the implementation of the Work Program items
- There has been a dual nomenclature Work Plan/Work Program usage. It should be referred to as the Work Program

The terminology of "short/medium/long term" used in the Work Program tends to be a description of duration rather than priority. LAWA staff will assign specific priority to each item of the Work Program.

The Roundtable approved the October 10 version of the draft Work Program subject to the removal of the reference to meetings on Page 1 as being “bi-monthly”.

### **3. Consideration/Discussion of Revisions to the Roundtable’s By-Laws – John McTaggart**

Mr. McTaggart noted that, because this was a special meeting of the Roundtable, action to approve modifications to the By-Laws would need to be deferred to next regular meeting on November 14, 2007. However, the following changes were discussed and offered for consideration at the November meeting:

- The suggested changes to the Council Districts on Page 1 are appropriate
- Reference to the Census dates should be dropped and the term “most recent Census” substituted
- The language in Article VI noted in red should be removed

### **4/5. Staff/Status Reports – LAWA Staff**

Members of the LAWA staff offered the following information:

- The Part 161 Study effort is still awaiting forecast information from the SPAS
- Installation and implementation of the new noise monitoring system, ANOMS, are taking longer than expected. Possible system acceptance test is scheduled for November 2007. Forty of the 70 monitors have been installed at LAX, ONT and VNY. There are some stability/reliability issues to be resolved.
- The AirportMonitor web-based system is currently being reviewed for replacement of a similar system called WebTrak to reduce cost. There is a usage time-limit issue with the new system due to computer resource constraints. LAWA is working with vendor to set time limit to one hour.
- The LAWA Executive Director’s letter to the FAA has resulted in a quick response in addressing the early turns over El Segundo from Runway 25R departures. A published RNAV procedure is expected in December 2007.
- In an attempt to reduce the use of Runway 25L for departures by cargo aircraft, LAWA staff has requested that the FAA consider modifications that would allow the use of an existing taxiway around the end of Runway 25L to reach Runway 25R.
- FAA has approved the use of intersection departures by turbo-prop aircraft. This should help in reducing early departure turns over El Segundo

### **6. Roundtable Member Discussion**

Members of the Roundtable commented on the following issues:

- Interest in being informed on key, relevant legislation
- Knowing the status of the updating of the SCAG Regional Transportation Plan
- Encourage the regular participation at the Roundtable meetings by the FAA
- Continuation of communication with congressional offices
- The over-scheduling by the airlines during peak-hour periods
- Revising the agenda to include specific topics to be presented by LAWA staff

### **7. Comments from the Public**

- Note the date of the next shareholder’s meeting regarding the Specific Plan Amendment Study (SPAS)

### **8. Adjournment**

A Meeting of the Roundtable will be convened at 7:00 p.m. on Wednesday evening, November 14, 2007 in the Samuel Greenberg Boardroom, LAX.

The meeting was adjourned at 8:50 p.m.