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A better L.A. is our business

Joint Aviation, Land Use, Housing & Construction

August 25, 2010 Noon to 1:30 p.m. Flight Path Museum MEETING AGENDA

1. **Welcome, Self-Introductions & Announcements**
2. **Special Presentation**

Gina Marie Lindsey, General Manager, Los Angeles World Airports
Diego Alvarez, Regional Transportation Coordinator, Los Angeles World Airports

Ms. Lindsey and Mr. Alvarez will discuss with the committee modernization proposals for LAX, including the Notice of Preparation for the LAX Specific Plan Amendment Study (SPAS). SPAS is the plan to restudy and develop potential alternatives to the following proposals:

- Reconfiguration of North Airfield
- Ground Transportation Center (GTC)
- Automated People Mover (APM) between Central Terminal Area (CTA) and GTC
- Demolition of Terminals 1, 2 and 3
- Roadways associated with GTC and APM

3. **Action Items:**
 - Position on LAX Specific Plan Amendment Study
 - Position on recent developments regarding the Hollywood Sign Supplemental Use District

4. **Information Items:**
 - Sign up for Los Angeles Department of Building and Safety Newsletter
 - <http://ladbs.org/LADBSWeb/newsletter.jsf>
 - LADBS Green Building Code
 - Citywide Design Guidelines Information Meetings

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