

C-9

October 22, 2019

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Receive and file the Long Beach Airport Advisory Commission Report for the period of January 2018 through December 2018. (Citywide)

DISCUSSION

In accordance with Long Beach Municipal Code Section 2.18.090, the report for the Long Beach Airport Advisory Commission for the period of January through December 2018 is attached for City Council review. The report details the Commission's activities for 2018 and includes recommendations for involvement during 2019.

This matter was reviewed by Deputy City Attorney Richard F. Anthony on September 25, 2019.

TIMING CONSIDERATIONS

City Council action on this matter is not time critical.

FISCAL IMPACT

There is no fiscal impact or local job impact associated with this recommendation.

SUGGESTED ACTION:

Approve recommendation.


Respectfully submitted,

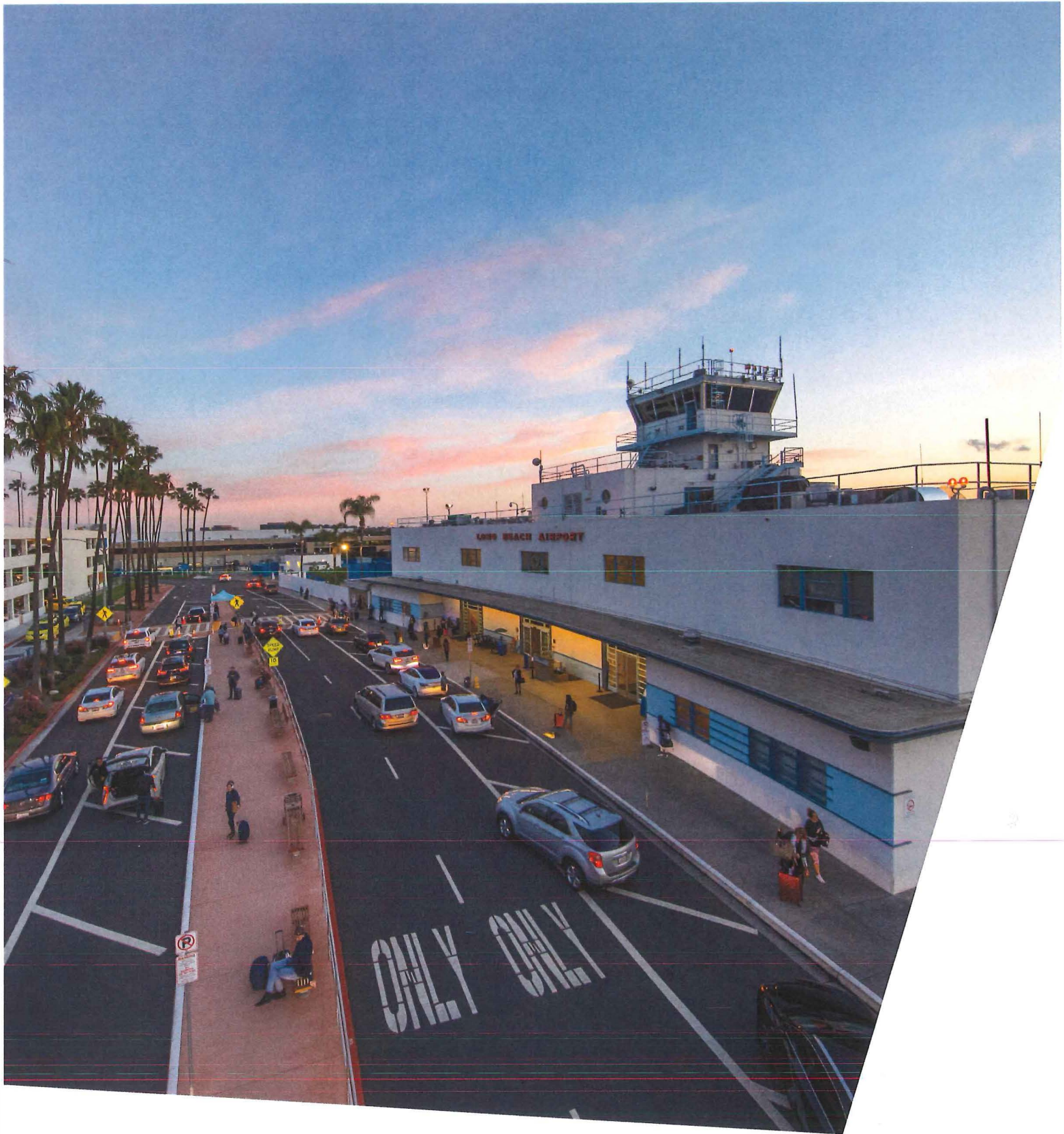

CYNTHIA GUIDRY
DIRECTOR, LONG BEACH AIRPORT

CG:km

ATTACHMENT

APPROVED:


THOMAS B. MODICA
ACTING CITY MANAGER



AIRPORT ADVISORY COMMISSION 2018 ANNUAL REPORT

City of Long Beach

BACKGROUND

The purpose of this report is to provide the Long Beach Mayor and City Council with a summary of the Airport Advisory Commission (AAC) activities during the reporting period January - December 2018.

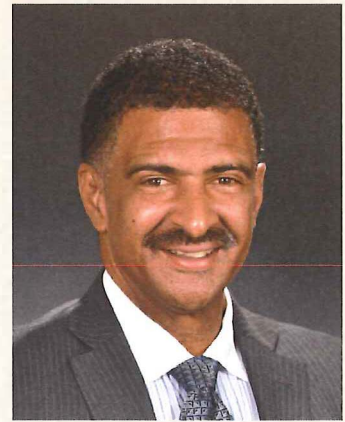
Its purpose is also to provide recommendations regarding the Commission's future operation, pursuant to Section 2.18.090(9) of the Long Beach Municipal Code.

COMMISSION ROLE

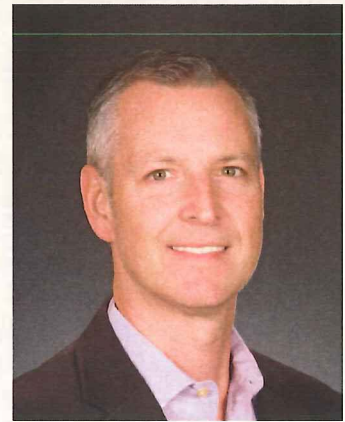
Pursuant to City Code, the role of the Airport Advisory Commission is to:

Consult with and advise the City Council in formulating City policies regarding the development and operation of the Long Beach Airport;

Study and analyze, for the purpose of evaluation and recommendation of policy, issues which have been referred to it by the City Council. This may include, among other topics, rates/fees, lease and land use policies, standards of service, facility requirements, and environmental standards.



Wayne Chaney Sr.
January 2016 - Present
Chair, July 2017 - Present



Jeffrey Anderson
January 2016 - Present
Vice Chair, July 2017 - Present



Alvaro Castillo
July 2017 - Present



Hal Gosling
January 2016 - June 2018



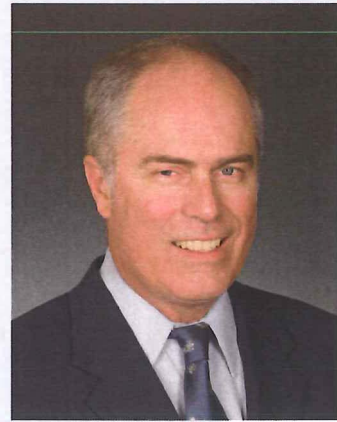
Rita Nayak
February 2018 - Present



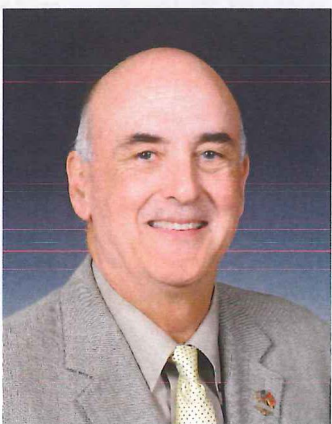
Phil Ramsdale
July 2017 - Present



Geetanjali Reuben
July 2018 - Present



Jeff Rowe
January 2016 - Present



Roland Scott
January 2016 - Present



Karen Sherman
January 2016 - July 2018;
Vice Chair, January 2016 - May 2016
Chair, June 2016 - June 2017



Mary Sophiea
July 2018 - Present

MEETINGS, MEMBERSHIP AND ATTENDANCE

During the reporting period the Commission held nine regular meetings. There are no meetings scheduled in April, August or December.

In 2018, one meeting was held at the Long Beach Marriott, seven at Skylinks and one at The Grand Event Center.

All meetings were duly noted and open to the public.

Approved minutes of meetings have been forwarded to the Mayor and City Council for their information and files.

Following is the attendance roster for the reporting period.

All Commissioners continue to meet the Commissioner's Standing Rule Requirement of no more than two unexcused absences during a term.

2018 Meeting Attendance					
Commissioner	1/18	2/15	3/15	5/17	6/21
Jeffrey Anderson	X	X	X	X	E
Alvaro Castillo	X	X	X	X	E
Wayne Chaney Sr.	X	X	X	X	X
Hal Gosling	X	X	X	X	
Rita Nayak	X	X	X	X	X
Phil Ramsdale	X	X	X	X	X
Geetanjali Reuben					
Jeff Rowe	X	X	X	X	X
Roland Scott	X	X	X	X	X
Karen Sherman	X	X	X	X	
Mary Sophiea					

X = Attended Meeting **E** = Excused Absence

COMMISSION STAFF SUPPORT AND RELATED COSTS

Out of pocket costs incurred by the Airport Enterprise Fund for Commission support are typically limited to those expended for refreshments at scheduled public meetings, an amount estimated to be \$2,944 for calendar year 2018.

Staff from the Airport Bureau who regularly attended Commission meetings during this period were:

- | | |
|--|---|
| Jess Romo, Airport Director | Ron Reeves, Noise & Environmental Affairs Officer
& Airport Operations Manager |
| Juan López-Rios, Deputy Director | Stephanie Montuya-Morisky, Public Affairs Officer |
| Claudia Lewis, Manager, Finance & Administration | Ambi Thurai, Airport Engineering Officer |
| Fred Peña, Manager, Airport Operations | Ken Mason, Executive Assistant |
| Karl Zittel, Airside Operations Manager | Ryan McMullan, Administrative Analyst |
| Dale Worsham, Finance Manager | |

				Total Meetings Attended	%
7/19	9/20	10/18	11/15		
X	X	X	X	8	89%
X	X	X	E	7	78%
E	E	X	X	7	78%
				5	100%
X	X	X	X	9	100%
X	X	X	X	9	100%
		X	X	2	100%
X	X	X	X	9	100%
E	E	X	X	7	78%
				3	75%
	X	E	X	2	67%

CONSIDERATIONS, EFFORTS AND ACTIONS

January 18, 2018

Reviewed presentation and public comments regarding possible amendments to the Airport Noise Compatibility Ordinance (Chapter 16.43).

February 15, 2018

Received and filed the Airport Advisory Commission Annual Report for the period January 2016 – December 2017.

March 15, 2018

Reviewed presentation on Phase II of the Long Beach Airport Terminal Area Improvement Project.

Reviewed presentation by the Office of the City Attorney on the Ralph M. Brown Act.

Discussed the number of meetings the Airport Advisory Commission should hold each year.

Reviewed and provided comments on revisions or additions to the Standing Rules and Operating Procedures of the Airport Advisory Commission.

May 17, 2018

Created Bylaws Subcommittee.

Reviewed presentation from Airport staff regarding the process for creating a public viewing area at Long Beach Airport.

Created subcommittee to coordinate with staff on the process for creating a public viewing area at the Airport.

June 21, 2018

Presentation on Leadership training by Anitra Dempsey, Executive Director Citizen Police Complaint Commission.

Elected Commissioner Anderson as Vice Chair.

July 19, 2018

Presentation: Helicopter Noise Mitigation Outreach

September 20, 2018

Reviewed presentation from the Office of Mayor Robert Garcia regarding the request to the City Manager to direct Long Beach Airport staff to develop a plan to lead the nation on sustainability for airports, to work with airlines serving LGB and other partners to become an incubator of clean tech in aviation, with goals of becoming a carbon neutral facility.

October 18, 2018

Created an ad-hoc committee to consider sustainability at Long Beach Airport.

Adopted the Airport Advisory Commission Bylaws as revised by the Bylaws Committee.

RECOMMENDATIONS

Your Airport Advisory Commission appreciates the opportunity to serve the citizens of Long Beach. The Airport is an integral part of the City. A key goal of the Airport is to provide business opportunities, air travel services and economic benefits while respecting the quality of life of our communities. The Airport Advisory Commission is a key link in this process. It is important that the Airport maintain its compatibility with the surrounding community. The Commission recognizes the ongoing benefits from its continuing involvement in fulfillment of its mission as prescribed by City Code. The Commission reviews air carrier and total noise budget data to ensure compliance with Long Beach Municipal Code Chapter 16.43 quarterly. This independent oversight provides the public with assurance that Airport staff is adhering to the environmental commitments made to the community. This dedication to providing timely reporting on noise violations and noise complaint data, as well as exploring opportunities to reduce adverse noise events, is important to the public. Their continued commitment to reviewing this information regularly with the Commission ensures compliance with the Noise Compatibility Ordinance and assurance that the Airport is taking its environmental obligations to the community seriously.

As it has in the past, the Commission will continue to interface with the Mayor, Council members and the community to share its views and what it has learned. We encourage your Honorable Mayor and City Council to rely on our resources of knowledge and inter-organizational contacts, including through the referral of issues.

The Commission looks forward to working with the City and its representatives over the coming year(s).

We hope to continue to actively engage the public through our outreach efforts on issues such as:

- Desired achievements of the airport's sustainability plan;
- Green airport matters, including noise abatement and land use compatibility; and
- Regional, state and federal affairs, as well as special events.




long beach airport

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www.lgb.org

General airport information: 562.570.2600
Email: lgbartp@longbeach.gov

CITY OF
LONG BEACH

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www.longbeach.gov

 facebook.com/CityofLongBeachCA
 [@LongBeachCity](https://twitter.com/LongBeachCity)