

Jeffrey Anderson, Chair
Wayne Chaney Sr., Vice Chair
Alvaro Castillo, Commissioner
Katie Larson, Commissioner
Rita Nayak, Commissioner



Miles Nevin, Commissioner
Geetanjali Reuben, Commissioner
Jeff Rowe, Commissioner
Mary Sophiea, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 4:05 p.m., Chair Anderson called the meeting to order.

ROLL CALL

Chair Anderson spoke.

Commissioners Katie Larson, Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary
Present: Sophiea and Jeffrey Anderson

Commissioners Alvaro Castillo, Miles Nevin and Wayne Chaney Sr.

Excused:

- 1 [19-042AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on September 19, 2019.

A motion was made by Commissioner Larson, seconded by Commissioner Sophiea, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Katie Larson, Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

Excused: 3 - Alvaro Castillo, Miles Nevin and Wayne Chaney Sr.

- 2 [19-043AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on July 18, 2019.

A motion was made by Commissioner Sophiea, seconded by Commissioner Larson, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Katie Larson, Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

Excused: 3 - Alvaro Castillo, Miles Nevin and Wayne Chaney Sr.

PUBLIC COMMENT

- 3 [19-044AC](#) Recommendation to receive and file monthly Airport Staff Reports for September 2019.

Director's Report

Cynthia Guidry, Director

Finance and Administration

Mony Chhey, Financial Services Officer

Operations and Facilities

Ron Reeves, Operations and Facilities Bureau Manager

Noise and Environmental Affairs

Ryan McMullan, Noise and Environmental Affairs Officer

Public Affairs

Kate Kuykendall, Public Affairs Officer

Cynthia Guidry, Director, presented the Director's report.

Mony Chhey, Financial Services Officer, presented the Finance report.

Commissioner Reuben spoke.

A dialog ensued.

Commissioner Rowe spoke.

Mony Chhey spoke.

A dialog ensued.

Cynthia Guidry spoke.

Commissioner Rowe spoke.

Mony Chhey spoke.

A dialog ensued.

Commissioner Sophiea spoke.

Ron Reeves, Operations and Facilities Bureau Manager, presented the Operations report.

Commissioner Larson spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ron Reeves spoke.

A dialog ensued.

Ryan McMullan, Noise and Environmental Affairs Officer, presented the Noise report.

Commissioner Rowe spoke.

A dialog ensued.

Candy Robinson, Long Beach Flying Club, spoke.

Commissioner Rowe spoke.

Ryan McMullan spoke.

A dialog ensued.

Commissioner Reuben spoke.

Ryan McMullan spoke.

A dialog ensued.

Cynthia Guidry spoke.

Kate Kuykendall, Public Affairs Officer, presented the Public Affairs report.

Commissioner Rowe spoke.

A dialog ensued.

A motion was made by Commissioner Rowe, seconded by Commissioner Larson, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Katie Larson, Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

Excused: 3 - Alvaro Castillo, Miles Nevin and Wayne Chaney Sr.

- 4 [19-045AC](#) Recommendation to receive and file report from the Public Viewing Area Committee.

Commissioner Rowe presented the report.

Juan Lopez-Rios, Deputy Director, spoke.

A dialog ensued.

A motion was made by Commissioner Rowe, seconded by Commissioner Nayak, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Katie Larson, Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

Excused: 3 - Alvaro Castillo, Miles Nevin and Wayne Chaney Sr.

- 5 [19-046AC](#) Recommendation to receive and file report from the Sustainability Committee.

Commissioner Nayak presented the report.

A motion was made by Commissioner Rowe, seconded by Commissioner Reuben, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Katie Larson, Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

Excused: 3 - Alvaro Castillo, Miles Nevin and Wayne Chaney Sr.

- 6 [19-047AC](#) Recommendation to review and update Commissioner assignments to City Councilmembers for the purpose of providing briefings to Councilmembers regarding activities of the Airport Advisory Commission.

Chair Anderson spoke.

Commissioner Reuben spoke.

Ken Mason spoke.

A dialog ensued.

Commissioner Rowe spoke.

Chair Anderson spoke.

Commissioner Reuben spoke.

Commissioner Sophiea spoke.

Commissioner Larson spoke.

Chair Anderson spoke.

Ken Mason spoke.

A dialog ensued.

Commissioner Rowe spoke.

A motion was made by Commissioner Rowe, seconded by Commissioner Sophiea, to approve recommendation.

**District One: Chair Anderson
District Two: Commissioner Sophiea
District Three: Commissioner Reuben
District Four: Commissioner Larson
District Five: Commissioner Castillo
District Six: Vice Chair Chaney
District Seven: Commissioner Nevin
District Eight: Commissioner Nayak
District Nine: Commissioner Rowe**

The motion carried by the following vote:

Yes: 6 - Katie Larson, Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

Excused: 3 - Alvaro Castillo, Miles Nevin and Wayne Chaney Sr.

- 7 [19-048AC](#) Recommendation to consider the content of the Airport Advisory Commission Annual Report and take action to refer it to the City Council.

Claudia Lewis, Manager of Administration and Finance, spoke.

Chair Anderson spoke.

Commissioner Nayak spoke.

Claudia Lewis spoke.

Commissioner Rowe spoke.

A dialog ensued.

Ken Mason spoke.

Commissioner Rowe spoke.

Chair Anderson spoke.

Commissioner Reuben spoke.

Commissioner Rowe spoke.

A motion was made by Commissioner Rowe, seconded by Commissioner Larson, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Katie Larson, Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

Excused: 3 - Alvaro Castillo, Miles Nevin and Wayne Chaney Sr.

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

Commissioner Rowe spoke.

COMMENTS FROM COMMISSIONERS

Commissioner Rowe spoke.

Cynthia Guidry spoke.

A dialog ensued.

Ken Mason spoke.

PUBLIC COMMENT

ADJOURNMENT

Commissioner Rowe moved to adjourn the meeting at 5:16 p.m.