

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



Phil Ramsdale, Commissioner
Geetanjali Reuben, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner
Mary Sophiea, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

Chair Chaney called the meeting to order at 4:04 p.m.

ROLL CALL

Commissioners Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben,
Present: Jeff Rowe, Jeffrey Anderson, Wayne Chaney Sr. and Roland
Scott

Commissioners Mary Sophiea

Excused:

- 1 [18-043AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on October 18, 2018.

A motion was made by Commissioner Ramsdale, seconded by Vice Chair Anderson, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

Excused: 1 - Mary Sophiea

- 2 [18-044AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on September 20, 2018.

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

Yes: 8 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

Excused: 1 - Mary Sophiea

PUBLIC COMMENT

OLD BUSINESS

- 3 [18-039AC](#) 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.

Commissioner Ramsdale spoke.

Chair Chaney spoke.

A dialog ensued.

Commissioner Rowe spoke.

Commissioner Ramsdale spoke.

Commissioner Reuben spoke.

A motion was made by Commissioner Scott, seconded by Commissioner Anderson, to approve recommendation.

**District 1 - Vice Chair Anderson
District 2 - Commissioner Ramsdale
District 3 - Commissioner Scott
District 4 - Commissioner Reuben
District 5 - Commissioner Castillo
District 6 - Chair Chaney
District 7 - Commissioner Sophiea
District 8 - Commissioner Nayak
District 9 - Commissioner Rowe**

The motion carried by the following vote:

Yes: 8 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

Excused: 1 - Mary Sophiea

NEW BUSINESS

- 4** [18-045AC](#) Recommendation to create an ad-hoc committee to consider sustainability at the Long Beach Airport.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Chair Chaney spoke.

Jess L. Romo, Director, spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Chair Chaney spoke.

Commissioner Castillo spoke.

Commissioner Ramsdale spoke.

A motion was made by Commissioner Castillo, seconded by Chair Chaney Sr., to approve recommendation.

Committee Members:
Commissioner Nayak
Commissioner Ramsdale
Commissioner Reuben
Commissioner Rowe

The motion carried by the following vote:

Yes: 8 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

Excused: 1 - Mary Sophia

- 5 [18-046AC](#) Recommendation to adopt the Airport Advisory Commission Bylaws as revised by the Bylaws Committee.

Commissioner Castillo spoke.

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

Yes: 8 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

Excused: 1 - Mary Sophia

- 6 [18-048AC](#) Recommendation to receive and file report from the Airport Public Viewing Area Committee.

Commissioner Ramsdale spoke.

Chair Chaney spoke.

A dialog ensued.

Commissioner Scott spoke.

Commissioner Ramsdale spoke.

Kevin McAchren from Airserv spoke.

A motion was made by Scott, seconded by Vice Chair Anderson, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

Excused: 1 - Mary Sophiea

- 7 [18-047AC](#) Recommendation to receive and file monthly Airport Staff Reports for October 2018.

Director's Report

Jess L. Romo, A.A.E., Director

Finance, Administration and Public Affairs

Claudia Lewis, Manager of Finance and Administration

Operations

Ron Reeves, Manager of Airport Operations

Noise and Environmental Affairs

Ryan McMullan, Administrative Analyst

Jess L. Romo presented the Director's report.

Claudia Lewis, Administration & Finance Manager, presented reports.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Claudia Lewis spoke.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Reuben spoke.

Jess L. Romo spoke.

A dialog ensued.

Claudia Lewis spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Reuben spoke.

Commissioner Ramsdale spoke.

Claudia Lewis spoke.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Claudia Lewis spoke.

Commissioner Castillo spoke.

Jess L. Romo spoke.

A dialog ensued.

Chair Chaney spoke.

Ken Mason spoke.

Jess L. Romo spoke.

Claudia Lewis spoke.

Commissioner Reuben spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Claudia Lewis spoke.

Commissioner Reuben spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Scott spoke.

Claudia Lewis spoke.

Commissioner Rowe spoke.

A dialog ensued.

Ron Reeves, Operations Manager, presented the Operations report.

Commissioner Ramsdale spoke.

A dialog ensued.

Vice Chair Anderson spoke.

Ron Reeves spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ron Reeves spoke.

Commissioner Nayak spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Reuben spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Chair Chaney spoke.

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

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Ryan McMullan spoke.

A dialog ensued.

Commissioner Reuben spoke.

Ryan McMullan spoke.

A dialog ensued.

A motion was made by Commissioner Ramsdale, seconded by Vice Chair Anderson, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

Excused: 1 - Mary Sophiea

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

Commissioner Ramsdale spoke.

Ken Mason spoke.

A dialog ensued.

COMMENTS FROM COMMISSIONERS

Commissioner Castillo spoke.

Ken Mason spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Commissioner Castillo spoke.

Chair Chaney spoke.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

Commissioner Castillo spoke.

Commissioner Scott left the meeting.

A motion was made by Commissioner Castillo, seconded by Commissioner Rowe, to agendaize at an upcoming meeting of the Airport Advisory Commission a budget review for the periods 2018 - 2019. The

motion carried by the following vote:

Yes: 8 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Jeffrey Anderson, and Wayne Chaney Sr.

Absent: 1 - Roland Scott

Excused: 1 - Mary Sophiea

PUBLIC COMMENT

Commissioner Ramsdale spoke.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Rowe spoke.

Chair Chaney spoke.

Commissioner Ramsdale spoke.

Commissioner Castillo spoke.

Commissioner Rowe spoke.

A dialog ensued.

Ken Mason spoke.

A motion was made by Commissioner Castillo, seconded by Commissioner Ramsdale, to agendize a review of amendments to the Municipal Code Chapter 2.27 at the next meeting of the Airport Advisory Commission. The motion carried by the following vote:

Yes: 8 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Jeffrey Anderson, and Wayne Chaney Sr.

Absent: 1 - Roland Scott

Excused: 1 - Mary Sophiea

Chair Chaney called for public comment.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

A dialog ensued.

ADJOURNMENT

Commissioner Rowe moved to adjourn the meeting at 5:36 p.m.