CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

THURSDAY, FEBRUARY 21, 2019 LONG BEACH MARRIOTT 4700 AIRPORT PLAZA DRIVE LONG BEACH, CA 90815, 4:00 PM

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

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

AGENDA

CALL TO ORDER

ROLL CALL

1 <u>19-007AC</u> Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on February 21, 2019.

Suggested Action: Approve recommendation.

2 <u>19-008AC</u> Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on January 17, 2019.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Opportunity to address the Airport Advisory Commission (on non-agenda items). Each speaker is allowed three minutes to make their comments.

3 <u>19-009AC</u> Recommendation to receive and file monthly Airport Staff Reports for February 2019.

<u>Director's Report</u> Claudia Lewis, Interim Director

<u>Finance and Administration</u> Mony Chhey, Financial Services Officer

<u>Operations</u> Ron Reeves, Manager of Airport Operations

<u>Noise and Environmental Affairs</u> Ryan McMullan, Noise and Environmental Affairs Officer

<u>Public Affairs</u> Claudia Lewis, Interim Director

Suggested Action: Approve recommendation.

4 <u>19-011AC</u> Recommendation to receive and file report from the Airport Public Viewing Area Committee.

Suggested Action: Approve recommendation.

5 <u>19-012AC</u> Recommendation to receive and file report from the Sustainability Committee.

Suggested Action: Approve recommendation.

6 <u>19-013AC</u> Recommendation to approve communication by the Sustainability Committee from the Airport Advisory Commission and the Sustainable City Commission to the Mayor and Members of the City Council regarding Airport Sustainability.

Suggested Action: Approve recommendation.

7 <u>19-010AC</u> Recommendation to create ad-hoc Committee to suggest revisions to Long Beach Municipal Code, Chapters 2.18 and 2.27.

Suggested Action: Approve recommendation.

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

PUBLIC COMMENT

Opportunity is given to those members of the public who have not addressed the Airport Advisory Commission on non-agenda items. Each speaker is limited to three minutes unless extended by the Airport Advisory Commission.

ADJOURNMENT

CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

I, Ken Mason, Executive Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date: _____

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