CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION AGENDA

THURSDAY, MAY 16, 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



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

AGENDA

CALL TO ORDER

ROLL CALL

1 <u>19-021AC</u> Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on May 16, 2019.

Suggested Action: Approve recommendation.

2 <u>19-022AC</u> Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on March 21, 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>19-023AC</u> Recommendation to receive and file presentation by Anitra Dempsey, Executive Director, Citizen Police Complaint Commission, on team building.

Approve recommendation.

4 <u>19-024AC</u> Recommendation to receive and file monthly Airport Staff Reports for May 2019.

Director's Report

Suggested Action:

Claudia Lewis, Interim Director

Finance and Administration

Mony Chhey, Financial Services Officer

Operations

Ron Reeves, Manager of Airport Operations

Noise and Environmental Affairs

Ryan McMullan, Noise and Environmental Affairs Officer

Public Affairs

Dale Worsham, Acting Finance and Administration Bureau Manager

Suggested Action: Approve recommendation.

5 <u>19-025AC</u> Recommendation to receive and file report from the Airport Public Viewing Area Committee.

Suggested Action: Approve recommendation.

6 <u>19-026AC</u> Recommendation to receive and file report from the Sustainability Committee.

Suggested Action: Approve recommendation.

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7 19-027AC

Recommendation to receive and file report on tour of Los Angeles International Airport complex.

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

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

Note: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired or if an agenda is needed in an alternative format, please call the Long Beach Airport Administration Office at (562) 570-2619, 48 hours prior to the meeting. E-mail address lgbarpt@longbeach.gov is available for correspondence purposes.