

FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329 (916) 322-5660 • Fax (916) 322-0886

Décember 12, 2016

Laurie Smith
Sent via email to

Re: FPPC Case No. 2016-19980; Long Beach Airport Advisory Commission, Karen Sherman, and Glenn Ray

Dear Ms. Smith:

This letter is to notify you that the Enforcement Division of the Fair Political Practices Commission has initiated an investigation into the allegations, under the jurisdiction of the Fair Political Practices Commission, of the sworn complaint you submitted in the above-referenced matter.

Thank you for taking the time to bring this matter to our attention.

Sincerely,

Galena West

Chief, Enforcement Division

GW:ak

cc: Michael Mais, Long Beach City Attorney, via email

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

Please type or print in ink.

STATEMENT OF ECONOMIC INTERESTS

Date Initial Filing Received
Official Use Only

COVER PAGE

Filed Date: 02/03/2016 04:24 PM SAN: 031300023-STH-0023

NAI	ME OF FILER (LAST)		(FIRST)			(MIDDLE)
R	ay		Glenn			
1.	Office, Agency	y, or Court				
	Agency Name (Do	not use acronyms)				
	Airport Adviso	ry Commission - LBA				
	Division, Board, De	partment, District, if applicable		Your P	osition	
				Com	missioner	
	► If filing for multip	ole positions, list below or on an attachn	nent. (Do not	use acronyms)		
	Agency:			Positio	on:	
2.	Jurisdiction of	of Office (Check at least one box)	· ,	· · · · · · · · · · · · · · · · · · ·		
	☐ State	,		∏ Juda	e or Court Commissioner (S	Statewide Jurisdiction)
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		Beach			•	
	Uty of Long	Dodon	T1-11-11-11-11-11-11-11-11-11-11-11-11-1	_ Utne		
3.	Type of State	ment (Check at least one box)				
		period covered is January 1, 2015, through	ıgh		ving Office: Date Left eck one)	
		period covered is// ember 31, 2015.	, through		The period covered is Janua eaving office.	ary 1, 2015, through the date of
	Assuming Offi	ice: Date assumed/		0.7	The period covered is he date of leaving office.	, through
	Candidate: E	lection year and	d office sought,	if different than I	Part 1:	
4.	Schedule Sur		Total numb	er of pages in	ncluding this cover pa	age:4
				r		
	=	A-1 - Investments – schedule attached A-2 - Investments – schedule attached		_	 Income, Loans, & Busines Income – Gifts – schedule 	ss Positions - schedule attached
	_	3 - Real Property - schedule attached		-		ayments – schedule attached
-(or-	, tour traparty contours according			aniodno Ono navori	zymomo - obnodalo dilatinoa
	☐ None - No	reportable interests on any sche	dule			
5.	Verification					
	MAILING ADDRESS	STREET	CITY		STATE	ZIP CODE
	,	Id Douglas Driva Floor 2	Long Bea	ch	CA	90808
	DAYTIME TELEPHONE	Id Douglas Drive, Floor 2	Long Dea	E-MAIL ADDRES		30000
	(562) 570-2	2619				
		onable diligence in preparing this statem attached schedules is true and complete				nowledge the information contained
	I certify under per	alty of perjury under the laws of the	State of Calife	ornia that the fo	regoing is true and correc	t.
	Pate Signed 02/03/2016 04:24 PM Signeture Flectronic Submission				Cubmissis-	
	Date Signed	(month, day, year)		Signature	File the originally signed stater	Submission nent with your filing official.)

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

FAIR POLITI	CAL PRACTICES CO	MMISSION
Name	•	
	Glenn Ray	

CALIFORNIA FORM 700

Do not attach brokerage or financial statements.

>	NAME OF BUSINESS ENTITY	NAME OF BUSINESS ENTITY
	Delta Airlines GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
	SENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
	Commercial Passenger Transportation	
	FAIR MARKET VALUE	FAIR MARKET VALUE
	\$2,000 - \$10,000	\$2,000 - \$10,000
	\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
	NATURE OF INVESTMENT	NATURE OF INVESTMENT
	✓ Stock Other(Describe)	Stock Other (Describe)
	Partnership Income Received of \$0 - \$499	Partnership O income Received of \$0 - \$499
	O Income Received of \$500 or More (Report on Schedule C)	O Income Received of \$500 or More (Report on Schedule C)
	IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
	<u>, , 15</u> , <u>, 15</u>	
	ACQUIRED DISPOSED	ACQUIRED DISPOSED
>	NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
	GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
	FAIR MARKET VALUE	FAIR MARKET VALUE
	\$2,000 - \$10,000 \$10,001 - \$100,000	\$2,000 - \$10,000 \$10,001 - \$100,000
	\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
	NATURE OF INVESTMENT	NATURE OF INVESTMENT
	Stock Other	Stock Other
	(Describe) Partnership (Income Received of \$0 - \$499	(Describe) Partnership O income Received of \$0 - \$499
	O Income Received of \$500 or More (Report on Schedule C)	income Received of \$500 or More (Report on Schedule C)
	IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
	, , 15 , , 15	
	ACQUIRED DISPOSED	/ / 15 / / 15 ACQUIRED DISPOSED
		AGGONED
•	NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
	GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
	FAIR MARKET VALUE	FAIR MARKET VALUE
	\$2,000 - \$10,000 \$10,001 - \$100,000	\$2,000 - \$10,000
	S100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
	NATURE OF INVESTMENT	NATURE OF INVESTMENT
	Stock Other	Stock Other
	(Describe) Partnership (Income Received of \$0 - \$499	(Describe)
	Income Received of \$500 or More (Report on Schedule C)	Partnership C Income Received of \$0 - \$499 C Income Received of \$500 or More (Report on Schedule C)
	IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
	, , 15 ·	, , 15 , , 15
	ACQUIRED DISPOSED	ACQUIRED DISPOSED
	,	
Cc	omments:	

SCHEDULE A-2

Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Glenn Rav

▶ 1. BUSINESS ENTITY OR TRUST	► 1. BUSINESS ENTITY OR TRUST
Million Air North, Inc.	
Name 3229 E Spring St., #300, Long Beach, CA 90806 Address (Business Address Acceptable)	Name Address (Business Address Acceptable)
Check one ☐ Trust, go to 2 ☑ Business Entity, complete the box, then go to 2	Check one Check one Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF THIS BUSINESS Aviation Services	GENERAL DESCRIPTION OF THIS BUSINESS
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$\int \\$0 - \\$1,999 \\ \$\int \\$2,000 - \\$10,000 \\ \$\int \\$10,001 - \\$100,000 \\ \$\int \\$100,001 - \\$1,000,000 \\ \$\int \\$100,001 - \\$1,000,000 \\ \$\int \\$100,000 \\ \$\int \\$100,000	FAJR MARKET VALUE IF APPLICABLE, LIST DATE: \$0 - \$1,999 \$2,000 - \$10,000 J_15 J_5 15
NATURE OF INVESTMENT Partnership Sole Proprietorship Corporation Other	NATURE OF INVESTMENT Partnership Sole Proprietorship Olher
YOUR BUSINESS POSITION President	YOUR BUSINESS POSITION
➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>TO</u> THE ENTITY/TRUST)	SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)
☐ \$0 - \$499 ☐ \$10,001 - \$100,000 ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000	\[\begin{array}{ c c c c c c c c c c c c c c c c c c c
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.) ✓ None or Names listed below	3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.) None or Names listed below
4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY	► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY
Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property	Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property
Description of Business Activity <u>or</u> City or Other Precise Location of Real Property	Description of Business Activity <u>or</u> City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
Leasehold Other	Leasehold Other
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
Comments:	FPPC Form 700 (2015/2016) Sch. A-2

SCHEDULE B Interests in Real Property (Including Rental Income)

CALIFORNIA FORM FAIR POLITICAL PRACTICES CO	
Name	
Glenn Ray	

► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS	► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
4401 Donald Douglas Drive	Parcel A-1
CITY	CITY
Long Beach	Long Beach Airport
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$1,000,000 ACQUIRED DISPOSED Over \$1,000,000	FAIR MARKET VALUE #F APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trust Easement	Ownership/Deed of Trust Easement
✓ Leasehold 2 Yrs. remaining Other	✓ Leasehold 1 Yrs. remaining Other
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000	\$ \$0 - \$499 \$ \$500 - \$1,000 \$ \$1,001 - \$10,000
☐ \$10,001 - \$100,000 ✓ OVER \$100,000	\$10,001 - \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more. None Keystone Engineering, TSA	sources of RENTAL INCOME: If you own a 10% or greater interest list the name of each tenant that is a single source of income of \$10,000 or more. None JetBlue Airways, Hertz Corp. and Long Beach Airport Bureau
	ending institutions made in the lender's regular course of without regard to your official status. Personal loans and ness must be disclosed as follows:
NAME OF LENDER*	NAME OF LENDER*
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF LENDER	BUSINESS ACTIVITY, IF ANY, OF LENDER
INTEREST RATE TERM (Months/Years)	INTEREST RATE TERM (Months/Years)
% None	%
HIGHEST BALANCE DURING REPORTING PERIOD	HIGHEST BALANCE DURING REPORTING PERIOD
\$500 - \$1,000 \$1,901 - \$10,000	\$500 - \$1,000 \square \$1,001 - \$10,000
S10,001 - \$100,000 OVER \$160,000	S10,001 - \$100,000 OVER \$100,000
Guarantor, if applicable	Guarantor, if applicable
Comments:	

PFICE OF THE CLIY AT I OFFNEY CHARLES PARKIN, City Attorney 3 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4684

SECOND AMENDMENT TO LEASE NO. 9351

THIS SECOND AMENDMENT TO LEASE NO. 9351 is made and entered into as of November 1, 2016, pursuant to a minute order adopted by the City Council of the City of Long Beach, at its meetings held on the January 2, 1968 and December 7, 1999, by and between MILLION AIR NORTH, INC., a California corporation ("Lessee") and the CITY OF LONG BEACH, a municipal corporation and trust grantee of the State of California of certain tide and submerged lands within the limits of said City ("Lessor").

WHEREAS, on January 3, 1968, City and Millie and Severson, Incorporated ("Original Tenant") entered into that certain Lease No. 9351 (the "Ground Lease"), for premises commonly known as 4401 Donald Douglas Drive; and

WHEREAS, on December 20, 1979, Original Tenant assigned its interests under the Ground Lease to United Technologies Corporation, Hamilton Standard Division ("UTC"); and

WHEREAS, on January 1, 2000, UTC transferred certain assets, including the leasehold interest under the Ground Lease, to Hamilton Sundstrand Corporation ("HSC"); and

WHEREAS, on December 23, 2009, HSC assigned its interest under the Ground Lease to Lessee; and

WHEREAS, City and Lessee desire to amend the Ground Lease by recognizing Lessee's exercise of its option to extend the term for an additional period of five (5) years;

NOW, THEREFORE, in consideration of the mutual terms and conditions herein, the parties agree as follows:

1. The initial fifty (50) year term of the Ground Lease is hereby extended for an additional period of five (5) years commencing on January 3, 2018, and ending on January 2, 2023. Lessee shall have no options to further extend the term of the Ground Lease.

28

1	2. Except as amended by this Amendment, the Ground Lease remains		
2	unchanged and in full force and effect.		
3	 This Amendment shall be effective as of the date executed by City. 		
4	IN WITNESS WHEREOF, the parties have caused this document to be duly		
5	executed with all formalities required by law as of the date first stated above.		
6	MILLION AIR NORTH, INC., a California		
7	corporation		
8	November 1 , 2016 By;		
9	Name; Glenn Ray Title: President		
10	November 1 , 2016 By: //su		
11	Name: Angle Swan Title: Comptroller		
12			
13	"Lessee"		
14	CITY OF LONG BEACH, a municipal corporation		
15	1 / Ox 8 2016 By TBUL		
16	EXECUTED PURSUANT City Manager TO SECTION 301 OF City Manager		
17	THE CITY CHARTER. "Lessor" Assistant City Manager		
18	This Second Amendment to Lease No. 9351 is approved as to form on		
19	November 7, 2016.		
20			
21	CHARLES PARKIN City Attorney		
22	By Boyuty		
23	Deputy		
24			
25			
26	÷		
27			