

Karen Sherman, Chair
Jeffrey Anderson, Commissioner
Wayne Chaney Sr., Commissioner
Elizabeth Cruz, Commissioner



Hal Gosling, Commissioner
Gerald Mineghino, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner

FINAL AGENDA AND REVISED MINUTES

CALL TO ORDER

At 4:00 p.m., Chair Sherman called the meeting to order.

ROLL CALL

- 1 [17-016AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on June 15, 2017.

- 2 [17-017AC](#) Recommendation to approve the Minutes from the Airport Advisory Commission meeting on May 18, 2017.

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

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott, Karen Sherman, Gerald Mineghino and Elizabeth Cruz

PUBLIC COMMENT

OLD BUSINESS

- 3 [17-015AC](#) Recommendation to elect Chair and Vice Chair of the Airport Advisory Commission.

Chair Sherman spoke.

Commissioner Cruz spoke.

A dialog ensued.

Ken Mason spoke.

Chair Sherman spoke.

Commissioner Scott spoke.

Commissioner Rowe spoke.

Ken Mason spoke.

Commissioner Gosling spoke.

Commissioner Cruz spoke.

A motion was made by Commissioner Scott to nominate Commissioner Rowe for Vice Chair. The motion failed due to lack of a second.

A motion was made by Chair Sherman, seconded by Commissioner Scott, to elect Commissioner Anderson for Vice Chair. The motion carried by the following vote:

Yes: 6 - Jeffrey Anderson, Wayne Chaney Sr., Karen Sherman, Elizabeth Cruz, Hal Gosling, Jeff Rowe

No: 1 - Roland Scott

Abstain: 1 - Gerald Mineghino

A motion was made by Chair Sherman, seconded by Commissioner Cruz, to elect Commissioner Chaney for

Chair. The motion carried by the following vote:

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Elizabeth Cruz, Hal Gosling, Gerald Mineghino, Jeff Rowe, Roland Scott, Karen Sherman.

NEW BUSINESS

- 4 [17-018AC](#) Recommendation to receive and file monthly Airport Staff Reports for June 2017.

Director's Report

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

Finance, Administration and Public Affairs

Claudia Lewis, Manager of Finance and Administration

Operations

Fred Pena, Manager of Airport Operations

Environmental

Ron Reeves, Noise Compliance and Environmental Affairs Officer

Jess L. Romo, Director, presented the Director's report.

Chair Sherman spoke.

A dialog ensued.

Claudia Lewis, Manager of Finance and Administration, presented the Administration report.

Commissioner Rowe spoke.

A dialog ensued.

Fred Pena, Operations Bureau Manager, presented the Operations report.

Commissioner Scott spoke.

A dialog ensued.

Commissioner Gosling spoke.

Fred Pena spoke.

A dialog ensued.

Chair Sherman spoke.

A dialog ensued.

Jess L. Romo spoke.

Ron Reeves, Noise and Environmental Affairs Officer, presented the Monthly Noise report.

Chair Sherman spoke.

A dialog ensued.

Commissioner Scott spoke.

Ron Reeves spoke.

Commissioner Chaney spoke.

A dialog ensued.

Commissioner Scott spoke.

Ron Reeves spoke.

A dialog ensued.

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

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott, Karen Sherman, Gerald Mineghino and Elizabeth Cruz

preparation of the Airport Advisory Commission's Annual Report.

Juan Lopez-Rios, Deputy Director, presented the staff report.

Commissioner Gosling spoke.

A dialog ensued.

Commissioner Rowe spoke.

Chair Sherman spoke.

Jess L. Romo spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Chair Sherman spoke.

A dialog ensued.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

Commissioner Gosling spoke.

Commissioner Scott spoke.

Jess L. Romo spoke.

Chair Sherman spoke.

A dialog ensued.

Commissioner Mineghino spoke.

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

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott, Karen Sherman, Gerald Mineghino and Elizabeth Cruz

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

Commissioner Rowe spoke.

COMMENTS FROM COMMISSIONERS

Chair Sherman spoke.

Jess L. Romo spoke.

A dialog ensued.

A motion was made by Chair Sherman, seconded by Commissioner Scott, to agendize for the next meeting of the Airport Advisory Commission a presentation for the Commission's comment on the Airport's revised Minimum Standards. The motion carried by the following vote:

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Elizabeth Cruz, Harold Gosling, Gerald Mineghino, Jeff Rowe, Roland Scott, and Karen Sherman

Jess L. Romo spoke.

Chair Sherman spoke.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Commissioner Rowe spoke.

Commissioner Gosling spoke.

A dialog ensued.

Chair Sherman spoke.

Commissioner Cruz spoke.

Jess L. Romo spoke.

Chair Sherman spoke.

Commissioner Rowe spoke.

Ken Mason spoke.

Chair Sherman spoke.

Commissioner Scott spoke.

Commissioner Chaney spoke.

Juan Lopez-Rios spoke.

Jess L. Romo spoke.

Chair Sherman spoke.

Commissioner Chaney spoke.

Jess L. Romo spoke.

Commissioner Rowe spoke.

A dialog ensued.

Balston Jones spoke.

Commissioner Rowe spoke.

Commissioner Chaney spoke.

Jess L. Romo spoke.

A motion was made by Commissioner Rowe, seconded by Commissioner Scott, to agendaize for the next meeting of the Airport Advisory Commission a recommendation that the City Council consider inviting the Thunderbirds and Blue Angels for annual air shows in Long Beach. The motion carried by the following vote:

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Elizabeth Cruz, Harold Gosling, Gerald Mineghino, Jeff Rowe, Roland Scott and Karen Sherman.

Commissioner Rowe spoke.

Commissioner Cruz spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Gosling spoke.

Chair Sherman spoke.

Commissioner Mineghino spoke.

Commissioner Gosling spoke.

A dialog ensued.

Commissioner Gosling spoke.

Commissioner Rowe spoke.

Chair Sherman spoke.

A dialog ensued.

A motion was made by Commissioner Rowe, seconded by Commissioner Gosling, to agendaize for the next meeting of the Airport Advisory Commission a recommendation to ask the City Prosecutor to examine whether it is feasible to redirect late arrival fines from the Library to noise

mitigation. The motion carried by the following vote:

Yes: 5 - Jeffrey Anderson, Wayne Chaney Sr., Gerald Mineghino, Jeff Rowe, Roland Scott

No: 2 - Harold Gosling and Karen Sherman

Abstain: 1 - Elizabeth Cruz

ADJOURNMENT

Commissioner Scott moved to adjourn the meeting at 5:17 p.m.