

Wayne Chaney Sr., Chair
Jeffrey Anderson, Vice Chair
Alvaro Castillo, Commissioner
Hal Gosling, Commissioner



Phil Ramsdale, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner
Karen Sherman, Commissioner

FINAL AGENDA AND MINUTES

CALL TO ORDER

Chair Chaney called the meeting to order at 4:05 p.m.

Rollcall

Commissioners Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and
Present: Wayne Chaney Sr.

Commissioners Alvaro Castillo, Harold Gosling and Karen Sherman
Excused:

- 1 [17-026AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on September 21, 2017.

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

Yes: 5 - Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

Absent: 3 - Alvaro Castillo, Harold Gosling and Karen Sherman

- 2 [17-027AC](#) Recommendation to approve the Minutes from the Airport Advisory Commission meeting on July 20, 2017.

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

Yes: 5 - Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

Absent: 3 - Alvaro Castillo, Harold Gosling and Karen Sherman

- 3 [17-028AC](#) Recommendation to reconsider the Minutes from the Airport Advisory Commission meeting on June 15, 2017.

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

Yes: 5 - Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

Absent: 3 - Alvaro Castillo, Harold Gosling and Karen Sherman

**PRESENTATION:
RECOGNITION OF EAGLE SCOUTS FOR
PROJECTS BENEFITING THE LONG BEACH AIRPORT**

Marlene Arrona, Public Affairs Assistant, made a presentation.

Karl Zittel, Airside Operations Manager, spoke.

Chair Chaney spoke.

PUBLIC COMMENT

Lee Hansen spoke about noise.

**PRESENTATION BY DOUGLAS P. HAUBERT, CITY PROSECUTOR,
ON NOISE ORDINANCE ALTERNATIVE ENFORCEMENT PROVISIONS (16.43.100)**

Douglas P. Haubert, City Prosecutor, spoke.

Commissioner Scott spoke.

A dialog ensued.

Commissioner Rowe spoke.

Douglas P. Haubert spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Chair Chaney spoke.

Douglas P. Haubert spoke.

Commissioner Rowe spoke.

A dialog ensued.

Chair Chaney spoke.

Douglas P. Haubert spoke.

A dialog ensued.

JP Shotwell, Long Beach Public Library Foundation, spoke.

Jess L. Romo, Airport Director, spoke.

Chair Chaney spoke.

Dave McKenna spoke.

Jess L. Romo spoke.

Rae Gabelich spoke.

Laura Sellmer spoke.

Laurie Smith spoke.

Andrea Freleaux spoke.

Chair Chaney spoke.

OLD BUSINESS

- 4 [17-024AC](#) Recommendation to ask the City Prosecutor to examine whether it is feasible to redirect late arrival fines from the Library to noise mitigation.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

A dialog ensued.

Chair Chaney spoke.

Commissioner Scott spoke.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Jess L. Romo, Director, spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Chair Chaney spoke.

Rae Gabelich spoke.

John Deats spoke.

Dan Freleaux spoke.

Kate Azar, Long Beach Public Library Foundation, spoke.

Joe Sopo spoke.

Bolston Jones spoke.

Commissioner Rowe spoke.

Ken Mason, Secretary, spoke.

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

A substitute motion was made by Commissioner Rowe, seconded by Commissioner Scott, that the Airport Advisory Commission review redirecting the Airport late fees to noise mitigation, fully fund the Library and consider a hard curfew.

A second substitute motion was made by Commissioner Ramsdale, seconded by Commissioner Scott, that the Airport Advisory Commission requests that the City Prosecutor examine the feasibility of broadening distribution of consent decree late arrival/departure fines. Airport Advisory Commission recommends that the Library be allotted the first \$500,000 per year of these funds and that remaining monies be evaluated for best public use, which could include the Library, noise mitigation or other public benefit.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

Ken Mason spoke.

Commissioner Rowe spoke.

Chair Chaney spoke.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

A dialog ensued.

Douglas P. Haubert spoke.

Laurie Smith spoke.

Commissioner Ramsdale spoke.

Candy Robinson, Long Beach Flying Club, spoke.

Jane Nadeau spoke.

Dan Freleaux spoke.

Commissioner Rowe spoke.

A dialog ensued.

Laura Sellmer spoke.

Balston Jones spoke.

Joe Sopo spoke.

JP Shotwell spoke.

Jess L. Romo spoke.

Commissioner Rowe spoke.

Commissioner Ramsdale spoke.

A motion was made by Commissioner Ramsdale, seconded by Commissioner Scott, to approved as amended. The motion carried by the following vote:

Yes: 3 - Phil Ramsdale, Jeff Rowe and Roland Scott

No: 2 - Jeffrey Anderson and Wayne Chaney Sr.

Absent: 3 - Alvaro Castillo, Harold Gosling and Karen Sherman

NEW BUSINESS

- 5 [17-029AC](#) Recommendation to receive and file monthly Airport Staff Reports for September 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, Airport Director, spoke.

Mony Chhey, Administrative Analyst, presented the Finance and Administration report.

Commissioner Rowe spoke.

A dialog ensued.

Juan Lopez-Rios, Deputy Director, spoke.

Commissioner Ramsdale spoke.

Mony Chhey spoke.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Commissioner Ramsdale spoke.

Mony Chhey spoke.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Mony Chhey spoke.

Juan Lopez-Rios spoke.

Marlene Arrona presented the Public Affairs report.

Commissioner Ramsdale spoke.

A dialog ensued.

Karl Zittel presented the Operations report.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Karl Zittel spoke.

A dialog ensued.

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

Commissioner Scott spoke.

A dialog ensued.

Karl Zittel spoke.

Ron Reeves spoke.

Vice Chair Anderson spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Ron Reeves spoke.

A dialog ensued.

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Commissioner Rowe spoke.

Vice Chair Anderson spoke.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

ADJOURNMENT

Commissioner Scott moved to adjourn the meeting at 6:32 p.m.