

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



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

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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER

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

### ROLL CALL

**Commissioners** Rita Nayak, Phil Ramsdale, Jeff Rowe, Mary Sophiea, Wayne

**Present:** Chaney Sr., Jeffrey Anderson and Roland Scott

**Commissioners** Alvaro Castillo and Geetanjali Reuben

**Absent:**

- 1    [19-001AC](#)    Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on January 17, 2019.

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

**Yes:** 7 - Rita Nayak, Phil Ramsdale, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr., Jeffrey Anderson and Roland Scott

**Absent:** 2 - Alvaro Castillo and Geetanjali Reuben

- 2    [19-002AC](#)    Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on November 15, 2018.

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

**Yes:** 7 - Rita Nayak, Phil Ramsdale, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr., Jeffrey Anderson and Roland Scott

**Absent:** 2 - Alvaro Castillo and Geetanjali Reuben

## **PUBLIC COMMENT**

## **UNFINISHED BUSINESS**

- 3    [18-053AC](#)       Recommendation to review amendments to the Municipal Code, Chapter 2.27.

**Commissioners** Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Mary

**Present:** Sophiea, Wayne Chaney Sr., Jeffrey Anderson and Roland Scott

**Commissioners** Alvaro Castillo

**Absent:**

- 4    [18-052AC](#)       Recommendation to receive and file presentation on a budget review for the periods 2018 - 2019.

Mony Chhey, Financial Services Officer, made a presentation.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Mony Chhey spoke.

**Commissioners Present:** Rita Nayak, Phil Ramsdale, Jeff Rowe Mary Sophiea, Wayne Chane Sr., Jeffrey Anderson, Roland Scott, Alvaro Castillo and Geetanjali Reuben

Commissioner Ramsdale spoke.

Commissioner Castillo spoke.

Mony Chhey spoke.

A dialog ensued.

Claudia Lewis, Manager of Administration and Finance, spoke.

Commissioner Castillo spoke.

Jess L. Romo, Director, spoke.

Commissioner Ramsdale spoke.

Mony Chhey spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

Candy Robinson, Long Beach Flying Club, spoke.

Mony Chhey spoke.

A dialog ensued.

Kevin McAchren, Airserv, spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Kevin McAchren spoke.

Commissioner Castillo spoke.

Ken Mason spoke.

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

**Yes:** 9 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr., Jeffrey Anderson and Roland Scott

- 3**    [18-053AC](#)    Recommendation to review amendments to the Municipal Code, Chapter 2.27.

Commissioner Castillo spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Ken Mason spoke.

Jess L. Romo spoke.

Commissioner Castillo spoke.

Commissioner Ramsdale spoke.

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

**Yes:** 9 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr., Jeffrey Anderson and Roland Scott

### **NEW BUSINESS**

- 5**    [19-003AC](#)    Recommendation to receive and file monthly Airport Staff Reports for January 2019.

Director's Report

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

Finance, Administration and Public Affairs

Claudia Lewis, Manager of Finance and Administration

Operations

Ron Reeves, Manager of Airport Operations

Noise and Environmental Affairs

Ryan McMullan, Noise and Environmental Affairs Officer

Jess L. Romo spoke.

Chair Chaney spoke.

A dialog ensued.

Commissioner Rowe spoke.

Commissioner Ramsdale spoke.

Commissioner Castillo spoke.

Jess L. Romo spoke.

Claudia Lewis presented the Administration, Finance and Public Affairs reports.

Mony Chhey presented the Monthly Budget and Activity reports.

Chair Chaney spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Mony Chhey spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Commissioner Castillo spoke.

Mony Chhey spoke.

A dialog ensued.

Ron Reeves, Airport Operations Manager, presented the Operations report.

Commissioner Ramsdale spoke.

A dialog ensued.

Juan Lopez-Rios, Deputy Director, spoke.

Jess L. Romo spoke.

A dialog ensued.

Chair Chaney spoke.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Commissioner Sophiea spoke.

Juan Lopez-Rios spoke.

Claudia Lewis spoke.

Chair Chaney spoke.

A dialog ensued.

Commissioner Sophiea spoke.

Claudia Lewis spoke.

Commissioner Ramsdale spoke.

Juan Lopez-Rios spoke.

Chair Chaney spoke.

Claudia Lewis spoke.

Ron Reeves spoke.

Ryan McMullan provided the Monthly Noise report.

Commissioner Reuben spoke.

A dialog ensued.

Commissioner Castillo spoke.

Ryan McMullan spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

A dialog ensued.

Ron Reeves spoke.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Ryan McMullan spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ryan McMullan spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Ryan McMullan spoke.

A dialog ensued.

Chair Chaney spoke.

Commissioner Ramsdale spoke.

Ryan McMullan spoke.

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

**Yes:** 9 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr., Jeffrey Anderson and Roland Scott

**6**    [19-004AC](#)

Recommendation to receive and file report from the Airport Public Viewing Area Committee.

Commissioner Ramsdale spoke.

Chair Chaney spoke.



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

**Yes:** 9 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr., Jeffrey Anderson and Roland Scott

- 7    [19-005AC](#)    Recommendation to receive and file report from the Sustainability Committee.

Commissioner Nayak spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Sophiea spoke.

Ken Mason spoke.

Commissioner Nayak spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Castillo spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Nayak spoke.

Jess L. Romo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

Commissioner Nayak spoke.

A dialog ensued.

Vice Chair Anderson left the meeting.

Chair Chaney spoke.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

Vice Chair Anderson joined the meeting.

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

**Yes:** 9 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr., Jeffrey Anderson and Roland Scott

## **PUBLIC COMMENT**

Commissioner Ramsdale spoke.

Chair Chaney spoke.

A dialog ensued.

## **ADJOURNMENT**

Commissioner Castillo spoke.

Commissioner Scott moved to adjourn the meeting at 6:07 p.m.