

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

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 4:04 p.m., Chair Chaney called the meeting to order.

ROLL CALL

Commissioners Rita Nayak, Geetanjali Reuben, Mary Sophiea, Jeffrey

Present: Anderson, Wayne Chaney Sr. and Roland Scott

Commissioners Alvaro Castillo, Phil Ramsdale and Jeff Rowe

Excused:

- 1 [19-007AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on February 21, 2019.

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

Yes: 6 - Rita Nayak, Geetanjali Reuben, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

Absent: 3 - Alvaro Castillo, Phil Ramsdale and Jeff Rowe

- 2 [19-008AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on January 17, 2019.

Commissioner Reuben spoke.

Ken Mason, Executive Assistant, spoke.

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

Yes: 6 - Rita Nayak, Geetanjali Reuben, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

Absent: 3 - Alvaro Castillo, Phil Ramsdale and Jeff Rowe

PUBLIC COMMENT

- 3 [19-009AC](#) Recommendation to receive and file monthly Airport Staff Reports for February 2019.

Director's Report

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

Claudia Lewis, Interim Director

Claudia Lewis, Interim Director, presented the Director's report.

Scott Korobkin, Superintendent of Security, spoke.

Mony Chhey, Financial Services Officer, presented the Administration reports.

Commissioner Scott spoke.

A dialog ensued.

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

Chair Chaney spoke.

A dialog ensued.

Commissioner Rowe joined the meeting.

Commissioners Present:

Rita Nayak, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

Commissioners Excused:

Alvaro Castillo and Phil Ramsdale

Ryan McMullan, Noise and Environmental Affairs Officer, presented the Noise report.

Commissioner Reuben spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ryan McMullan spoke.

A dialog ensued.

Chair Chaney spoke.

Ryan McMullan spoke.

Marlene Arrona, Public Affairs Assistant, presented the Public Affairs report.

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, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

Absent: 2 - Alvaro Castillo and Phil Ramsdale

- 4 [19-011AC](#) Recommendation to receive and file report from the Airport Public Viewing Area Committee.

Commissioner Scott spoke.

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

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

Absent: 2 - Alvaro Castillo and Phil Ramsdale

- 5 [19-012AC](#) Recommendation to receive and file report from the Sustainability Committee.

Commissioner Nayak spoke.

Ken Mason spoke.

A dialog ensued.

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

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

Absent: 2 - Alvaro Castillo and Phil Ramsdale

- 6 [19-013AC](#) Recommendation to approve communication by the Sustainability Committee from the Airport Advisory Commission and the Sustainable City Commission to the Mayor and Members of the City Council regarding Airport Sustainability.

Commissioner Nayak spoke.

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

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

Absent: 2 - Alvaro Castillo and Phil Ramsdale

- 7 [19-010AC](#) Recommendation to create ad-hoc Committee to suggest revisions to Long Beach Municipal Code, Chapters 2.18 and 2.27.

Commissioner Reuben spoke.

Chair Chaney spoke.

Vice Chair Anderson spoke.

Commissioner Rowe spoke.

Commissioner Scott spoke.

Ken Mason spoke.

Tom Swan spoke.

Ken Mason spoke.

A motion was made by Commissioner Rowe, seconded by Commissioner Sophiea, to create Ad-Hoc Committee to suggest revisions to Long Beach Municipal Code, Chapters 2.18 and 2.27, and to appoint Commissioner Castillo to the Committee.

The motion carried by the following vote:

Yes: 6 - Rita Nayak, Jeff Rowe, Mary Sophiea, Jeffrey Anderson, Wayne Chaney Sr. and Roland Scott

No: 1 - Geetanjali Reuben

Absent: 2 - Alvaro Castillo and Phil Ramsdale

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Commissioner Scott spoke.

Commissioner Rowe spoke.

Chair Chaney spoke.

A dialog ensued.

Commissioner Scott spoke.

Commissioner Rowe spoke.

PUBLIC COMMENT

Tom Swan spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Scott spoke.

Tom Swan spoke.

Claudia Lewis spoke.

ADJOURNMENT

Commissioner Scott moved to adjourn the meeting at 4:59 p.m.