

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

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER

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

ROLL CALL

Commissioners Alvaro Castillo, Rita Nayak, Phil Ramsdale, Mary Sophiea and
Present: Jeffrey Anderson

Commissioners Geetanjali Reuben, Jeff Rowe, Wayne Chaney Sr. and Roland
Excused: Scott

- 1 [19-021AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on May 16, 2019.

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

Yes: 5 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Mary Sophiea and Jeffrey Anderson

Excused: 4 - Geetanjali Reuben, Jeff Rowe, Wayne Chaney Sr. and Roland Scott

- 2 [19-022AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on March 21, 2019.

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

Yes: 5 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Mary Sophiea and Jeffrey Anderson

Excused: 4 - Geetanjali Reuben, Jeff Rowe, Wayne Chaney Sr. and Roland Scott

PUBLIC COMMENT

- 3 [19-023AC](#) Recommendation to receive and file presentation by Anitra Dempsey, Executive Director, Citizen Police Complaint Commission, on team building.

Interim Director, Claudia Lewis, spoke.

Anitra Dempsey, Executive Director, Citizen Police Complaint Commission, spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Castillo spoke.

Commissioner Sophiea spoke.

Commissioner Nayak spoke.

Anitra Dempsey spoke.

Vice Chair Anderson spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Anitra Dempsey spoke.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Anitra Dempsey spoke.

A dialog ensued.

Vice Chair Anderson spoke.

Anitra Dempsey spoke.

A dialog ensued.

Commissioner Castillo spoke.

Commissioner Rowe joined the meeting.

Commissioners Present:

Phil Ramsdale, Mary Sophiea, Jeffrey Anderson, Rita Nayak, Alvaro Castillo and Jeff Rowe

Commissioners Excused:

Wayne Chaney Sr, Roland Scott, Geetanjali Reuben

Commissioner Ramsdale spoke.

Anitra Dempsey spoke.

A dialog ensued.

Vice Chair Anderson spoke.

Anitra Dempsey spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Castillo spoke.

Anitra Dempsey spoke.

Vice Chair Anderson spoke.

Commissioner Ramsdale spoke.

Anitra Dempsey spoke.

A dialog ensued.

Commissioner Rowe spoke.

Anitra Dempsey spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Nayak spoke.

Commissioner Sophiea spoke.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

A dialog ensued.

Ken Mason spoke.

Anitra Dempsey spoke.

Commissioner Sophiea spoke.

Vice Chair Anderson spoke.

Commissioner Castillo spoke.

Anitra Dempsey spoke.

Commissioner Rowe spoke.

A dialog ensued.

Vice Chair Anderson spoke.

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

Yes: 6 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

Excused: 3 - Geetanjali Reuben, Wayne Chaney Sr. and Roland Scott

4 [19-024AC](#)

Recommendation to receive and file monthly Airport Staff Reports for May 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

Dale Worsham, Acting Finance and Administration Bureau Manager

Claudia Lewis spoke.

Mony Chhey, Financial Services Officer, presented the Finance report.

Commissioner Castillo spoke.

Claudia Lewis spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Claudia Lewis spoke.

A dialog ensued.

Commissioner Rowe spoke.

Mony Chhey spoke.

Commissioner Rowe spoke.

Claudia Lewis spoke.

A dialog ensued.

Mony Chhey spoke.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Rowe spoke.

Mony Chhey spoke.

A dialog ensued.

Claudia Lewis spoke.

Commissioner Sophiea spoke.

Commissioner Ramsdale spoke.

Claudia Lewis spoke.

A dialog ensued.

Commissioner Castillo spoke.

Claudia Lewis spoke.

A dialog ensued.

Mony Chhey spoke.

Commissioner Ramsdale spoke.

Mony Chhey spoke.

A dialog ensued.

Commissioner Nayak spoke.

Mony Chhey spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Castillo spoke.

Mony Chhey spoke.

Claudia Lewis spoke.

Karl Zittel, Operations Manager, provided the Operations report.

Commissioner Ramsdale spoke.

A dialog ensued.

Claudia Lewis spoke.

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

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Sophiea spoke.

Ryan McMullan spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Claudia Lewis spoke.

Chair Chaney joined the meeting.

Commissioners Present:

Wayne Chaney Sr, Phil Ramsdale, Mary Sophiea, Jeffrey Anderson, Rita Nayak, Alvaro Castillo and Jeff Rowe

Commissioners Excused:

Roland Scott, Geetanjali Reuben

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

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Sophiea spoke.

Marlene Arrona spoke.

Claudia Lewis spoke.

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

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

Excused: 2 - Geetanjali Reuben and Roland Scott

5 [19-025AC](#)

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

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

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

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

Excused: 2 - Geetanjali Reuben and Roland Scott

6 [19-026AC](#)

Recommendation to receive and file report from the Sustainability Committee.

Commissioner Nayak spoke.

Commissioner Ramsdale spoke.

Claudia Lewis spoke.

A dialog ensued.

Commissioner Castillo spoke.

Commissioner Ramsdale spoke.

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

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

Excused: 2 - Geetanjali Reuben and Roland Scott

7 [19-027AC](#)

Recommendation to receive and file report on tour of Los Angeles International Airport complex.

Commissioner Ramsdale spoke.

Marlene Arrona spoke.

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

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

Excused: 2 - Geetanjali Reuben and Roland Scott

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Chair Chaney spoke.

Commissioner Ramsdale spoke.

Commissioner Castillo spoke.

PUBLIC COMMENT

ADJOURNMENT

Commissioner Rowe moved to adjourn the meeting at 6:02 p.m.