

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



Miles Nevin, Commissioner
Geetanjali Reuben, Commissioner
Jeff Rowe, Commissioner
Mary Sophiea, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

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

ROLL CALL

Commissioners Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Wayne

Present: Chaney Sr. and Jeffrey Anderson

Commissioners Alvaro Castillo, Katie Larson and Mary Sophiea

Excused:

- 1 [20-001AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on January 16, 2020.

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

Yes: 6 - Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Wayne Chaney Sr. and Jeffrey Anderson

- 2 [20-002AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on November 21, 2019.

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

Yes: 6 - Rita Nayak, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Wayne Chaney Sr. and Jeffrey Anderson

PUBLIC COMMENT

- 3 [20-006AC](#) Recommendation to receive and file presentation on The Brown Act and Robert's Rules of Order.

Cynthia Guidry, Director, spoke.

Richard Anthony, Deputy City Attorney, spoke.

Commissioner Sophiea joined the meeting.

Commissioners Present:

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

Commissioners Excused:

Alvaro Castillo and Katie Larson

Commissioner Rowe spoke.

A dialog ensued.

Kevin McAchren, Airserv, spoke.

Richard Anthony spoke.

A dialog ensued.

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

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

- 4 [20-007AC](#) Recommendation to receive and file presentation on Ground Transportation at the Long Beach Airport.

Cynthia Guidry spoke.

Dale Worsham, Administrative Officer, spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Nevin spoke.

Dale Worsham spoke.

Commissioner Rowe spoke.

A dialog ensued.

Kevin McAchren spoke.

Dale Worsham spoke.

A dialog ensued.

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

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

5 [20-003AC](#)

Recommendation to receive and file monthly Airport Staff Reports for January 2020.

Director's Report

Cynthia Guidry, Director

Finance and Administration

Mony Chhey, Financial Services Officer

Operations and Facilities

Ron Reeves, Operations and Facilities Bureau Manager

Noise and Environmental Affairs

Ryan McMullan, Noise and Environmental Affairs Officer

Public Affairs

Kate Kuykendall, Public Affairs Officer

Cynthia Guidry spoke.

Mony Chhey presented the Finance report.

Chair Anderson spoke.

A dialog ensued.

Commissioner Rowe spoke.

Mony Chhey spoke.

A dialog ensued.

Cynthia Guidry spoke.

Chair Anderson spoke.

Mony Chhey spoke.

Cynthia Guidry spoke.

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

Commissioner Rowe spoke.

A dialog ensued.

Cynthia Guidry spoke.

Commissioner Rowe spoke.

Ron Reeves spoke.

Cynthia Guidry spoke.

Ryan McMullan, Noise & Environmental Affairs Officer, presented the monthly noise report.

Commissioner Reuben spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ryan McMullan spoke.

Cynthia Guidry spoke.

Kate Kuykendall, Public Affairs Officer, presented the Public Affairs report.

Commissioner Sophiea spoke.

A dialog ensued.

Commissioner Rowe spoke.

Kate Kuykendall spoke.

A dialog ensued.

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, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Jeffrey Anderson

6 [20-004AC](#)

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

Commissioner Rowe spoke.

Chair Anderson spoke.

A dialog ensued.

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

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

- 7 [20-005AC](#) Recommendation to receive and file report from the Sustainability Committee.

Commissioner Nayak 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, Miles Nevin, Geetanjali Reuben, Jeff Rowe, Mary Sophiea, Wayne Chaney Sr. and Jeffrey Anderson

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Commissioner Rowe spoke.

A motion was made by Commissioner Rowe, seconded by Commissioner Sophiea, for staff to provide a report on what the chain of events were leading up to JetBlue's decision to cut back and what the Airport's conversations are with them moving forward. The motion carried by the following vote:

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

A motion was made by Commissioner Rowe, seconded by Commissioner Sophiea, for staff to provide a report at the next Airport Advisory Commission meeting detailing the finances in converting from the Airport's own patrol to the Long Beach Police, and what additional

expenses were incurred in making that switch. The motion carried by the following vote:

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

PUBLIC COMMENT

ADJOURNMENT

At 5:39 p.m., Commissioner Nevin moved to adjourn the meeting.