

Katie Larson, Chair
Robert L. Allarte, Vice Chair
Christine Bos, Commissioner
Kenneth Brown, Commissioner
Wayne Chaney Sr., Commissioner



Mireya LaFarga, Commissioner
Miles Nevin, Commissioner
Geetanjali Reuben, Commissioner
Dede Rossi, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

ROLL CALL

Commissioners Christine Bos, Kenneth Brown, Wayne Chaney Sr., Mireya
Present: LaFarga, Miles Nevin, Geetanjali Reuben, Dede Rossi, Robert
L. Allarte and Katie Larson

WELCOME NEW COMMISSIONER

Chair Larson spoke.

Commissioner Brown spoke.

- 1 [22-046AC](#) Recommendation to receive and file the Notice of Adjournment of the meeting of the Airport Advisory Commission on July 21, 2022.

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

Yes: 9 - Christine Bos, Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Geetanjali Reuben, Dede Rossi, Robert L. Allarte and Katie Larson

- 2 [22-038AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting on June 16, 2022.

A motion was made by Commissioner Bos, seconded by Commissioner Rossi, to adopt. The motion carried by the following vote:

Yes: 9 - Christine Bos, Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Geetanjali Reuben, Dede Rossi, Robert L. Allarte and Katie Larson

- 3 [22-039AC](#) Recommendation to receive and file presentation regarding the LGB Business Partner Spotlight.

Cynthia Guidry, Director, spoke.

Marlene Arronna, Public Affairs Specialist, presented the report.

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

Yes: 9 - Christine Bos, Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Geetanjali Reuben, Dede Rossi, Robert L. Allarte and Katie Larson

- 4 [22-040AC](#) Recommendation to receive and file report on Phase II Terminal Improvement Program at the Long Beach Airport.

Cynthia Guidry spoke.

Stephan Lum, Acting Engineering Officer, presented the report.

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

Yes: 9 - Christine Bos, Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Geetanjali Reuben, Dede Rossi, Robert L. Allarte and Katie Larson

- 5 [22-041AC](#) Recommendation to consider the content of the Airport Advisory Commission Annual Report and take action to refer it to the City Council.

Deputy Director, Juan Lopez-Rios, spoke.

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

Yes: 9 - Christine Bos, Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Geetanjali Reuben, Dede Rossi, Robert L. Allarte and Katie Larson

- 6 [22-042AC](#) Recommendation to receive and file report from the Public Viewing Area Committee.

Commissioner Rossi presented the report.

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

Yes: 9 - Christine Bos, Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Geetanjali Reuben, Dede Rossi, Robert L. Allarte and Katie Larson

- 7 [22-043AC](#) Recommendation to receive and file report from the Sustainability Committee.

Chair Larson presented the report.

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

Yes: 9 - Christine Bos, Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Geetanjali Reuben, Dede Rossi, Robert L. Allarte and Katie Larson

- 8 [22-049AC](#) Recommendation to receive and file Monthly Airport Staff Reports for July and August 2022.

Cynthia Guidry spoke.

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

A dialog ensued.

Ryan McMullen, Noise & Environmental Affairs Officer, presented the monthly noise reports.

Commissioner Reuben spoke.

A dialog ensued.

Cynthia Guidry spoke.

Marlene Arrona, Public Affairs Specialist, presented the Public Affairs Report.

A dialog ensued.

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

Yes: 9 - Christine Bos, Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Geetanjali Reuben, Dede Rossi, Robert L. Allarte and Katie Larson

- 9 [22-047AC](#) Recommendation to review and update Commissioner assignments to City Councilmembers for the purpose of providing briefings to Councilmembers regarding activities of the Airport Advisory Commission.

Chair Larson spoke.

Commissioner Nevin spoke.

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

Yes: 9 - Christine Bos, Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Geetanjali Reuben, Dede Rossi, Robert L. Allarte and Katie Larson

- 10** 22-048AC Recommendation to excuse Commissioners absent from the meeting of the Airport Advisory Commission on September 15, 2022.

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

Yes: 9 - Christine Bos, Kenneth Brown, Wayne Chaney Sr., Mireya LaFarga, Miles Nevin, Geetanjali Reuben, Dede Rossi, Robert L. Allarte and Katie Larson

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

PUBLIC COMMENT

ADJOURNMENT

Chair Laron adjourned the meeting at 4:47 p.m.