

Roland Scott, Chair  
Hal Gosling, Vice Chair  
Elizabeth Cruz, Commissioner  
Gerald Mineghino, Commissioner



Karen Sherman, Commissioner  
Christopher Coronado, Commissioner  
Mark Shandrow, Commissioner  
Glen Ray, Commissioner

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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER

[see media](#)

Chair Scott called the meeting to order at 4:02 p.m.

### ROLL CALL

[see media](#)

Chair Scott introduced new Commissioner Glenn Ray.

Commissioner Ray spoke

**Commissioners** Harold Gosling, Roland Scott, Karen Sherman, Christopher  
**Present:** Coronado and Glenn Ray

**Commissioners** Elizabeth Cruz, Gerald Mineghino and Mark Shandrow  
**Absent:**

[see media](#)

- 1 [13-015AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting of June 20, 2013.

**Commissioner Serman moved, seconded by Commissioner Ray, to approve recommendation.**

**Yes:** 5 - Harold Gosling, Roland Scott, Karen Sherman, Christopher Coronado and Glenn Ray

**Absent:** 3 - Elizabeth Cruz, Gerald Mineghino and Mark Shandrow

[see media](#)

- 2 [13-016AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting of May 16, 2013.

**Commissioner Ray moved, seconded by Commissioner Gosling, to approve recommendation.**

**Yes:** 5 - Harold Gosling, Roland Scott, Karen Sherman, Christopher Coronado and Glenn Ray

**Absent:** 3 - Elizabeth Cruz, Gerald Mineghino and Mark Shandrow

[see media](#)

**3** [13-018AC](#)

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 Scott spoke.

Commissioner Scott spoke.

Ken Mason, Executive Assistant, spoke.

Commissioner Sherman spoke.

A dialog ensued.

Chair Scott spoke.

Commissioner Sherman spoke.

Vice Chair Gosling spoke.

Chair Scott spoke.

Ken Mason spoke.

A dialog ensued.

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager, spoke.

Chair Scott spoke.

A dialog ensued.

Vice Chair Gosling spoke.

Chair Scott spoke.

Carolyn Carlton-Lowe spoke.

A dialog ensued.

**Vice Chair Gosling moved, seconded by Commissioner Sherman, to approve recommendation.**

**Yes:** 5 - Harold Gosling, Roland Scott, Karen Sherman, Christopher Coronado and Glenn Ray

**Absent:** 3 - Elizabeth Cruz, Gerald Mineghino and Mark Shandrow

## NEW BUSINESS

[see media](#)

- 4 [13-017AC](#) Recommendation to receive and file monthly Airport Staff Reports for June 2013.

### **Finance and Administration**

Claudia Lewis, Administrative Officer  
Mark Echmalian, Administrative Analyst

### **Planning and Development**

Jeffrey Sedlak, Senior Civil Engineer

### **Environmental and Government Affairs**

Johnathan Wilson, Airport Operations Specialist  
Kerry Gerot, Public Affairs Officer

### **Operations and Facilities**

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager  
Fred Pena, Facilities Management Officer  
Karl Zittel, Acting Airside Operations Superintendent  
Chair Scott spoke.

Carolyn Carlton-Lowe spoke.

Jill Casey, Administrative Analyst, presented the Finance report.

Vice Chair Gosling spoke.

A dialog ensued.

Commissioner Sherman spoke.

Jill Casey spoke.

A dialog ensued.

Commissioner Coronado spoke.

Jill Casey spoke.

Carolyn Carlton-Lowe spoke.

Mark Echmalian, Administrative Analyst, presented the Monthly Activity Report.

Commissioner Ray spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Jeffrey Sedlak, Senior Civil Engineer, presented the Planning and Development report.

A dialog ensued.

Commissioner Ray spoke.

Vice Chair Gosling spoke.

Jeffrey Sedlak spoke.

Carolyn Carlton-Lowe spoke.

Kerry Gerot, Public Affairs Officer, spoke.

Johnathan Wilson, Airport Operations Specialist, presented the Monthly Noise Report.

Commissioner Coronado spoke.

A dialog ensued.

Kerry Gerot presented the Public Affairs report.

Commissioner Coronado spoke.

Commissioner Sherman spoke.

Commissioner Ray spoke.

Kerry Gerot spoke.

Carolyn Carlton-Lowe spoke.

Karl Zittel, Acting Airside Operations Superintendent, presented the Operations and Facilities report.

Commissioner Ray spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Sergeant John Raedle presented the Safety report.

Commissioner Ray spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Sergeant Raedle spoke.

Commissioner Coronado spoke.

A dialog ensued.

**Commissioner Ray moved, seconded by Vice Chair Gosling, to approve recommendation.**

**Yes:** 5 - Harold Gosling, Roland Scott, Karen Sherman, Christopher Coronado and Glenn Ray

**Absent:** 3 - Elizabeth Cruz, Gerald Mineghino and Mark Shandrow

## **CORRESPONDENCE**

[see media](#)

## **PUBLIC INPUT PERIOD**

[see media](#)

Donna Sievers spoke about helicopter noise in the Bluff Heights neighborhood.

Chair Scott spoke.

Commissioner Coronado spoke.

Donna Sievers spoke.

A dialog ensued.

Commissioner Sherman spoke.

Johnathan Wilson spoke.

A dialog ensued.

Donna Sievers spoke.

Chair Scott spoke.

Kerry Gerot spoke.

Carolyn Carlton-Lowe spoke.

Chair Scott spoke.

Commissioner Ray spoke.

Commissioner Sherman spoke.

A dialog ensued.

Vice Chair Gosling spoke.

Chair Scott spoke.

Commissioner Sherman spoke.

Commissioner Ray spoke.

Chair Scott spoke.

Kevin McAchren from AirServ and the Long Beach Airport Association spoke.

Kerry Gerot spoke.

A dialog ensued.

Commissioner Sherman spoke.

Kevin McAchren spoke.

Vice Chair Gosling spoke.

A dialog ensued.

Chair Scott spoke.

Vice Chair Gosling spoke.

Commissioner Sherman spoke.

Kevin McAchren spoke.

### **COMMENTS FROM COMMISSIONERS**

[see media](#)

Commissioner Ray spoke.

### **ADJOURNMENT**

[see media](#)

Commissioner Coronado spoke.

Carolyn Carlton-Lowe spoke.

Chair Scott spoke.

It was moved by Commissioner Sherman to adjourn the meeting at 5:26 p.m.