CITY OF LONG BEACH AIRPORT ADVISORY COMMISSION MINUTES

THURSDAY, SEPTEMBER 21, 2023 LONG BEACH MARRIOTT 4700 AIRPORT PLAZA DRIVE, 4:00 PM

Geetanjali Reuben, Chair Katie Larson, Vice Chair Phyllis Arias, Commissioner Kenneth Brown, Commissioner Wayne Chaney Sr., Commissioner



Mark Christoffels, Commissioner Mireya LaFarga, Commissioner Dede Rossi, Commissioner Randy Zarn, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 4:03 p.m. Chair Reuben called the meeting to order.

ROLL CALL

Commissioners Kenneth Brown, Wayne Chaney Sr., Mark Christoffels, Randy Present: Zarn and Geetanjali Reuben

Commissioners Phyllis O. Arias, Mireya LaFarga, Dede Rossi and Katie Larson **Absent:**

1 <u>23-045AC</u> Recommendation to approve the minutes from the Airport Advisory Commission meeting on July 20, 2023.

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

Yes: 5 - Kenneth Brown, Wayne Chaney Sr., Mark Christoffels, Randy Zarn and Geetanjali Reuben

Absent: 4 - Phyllis O. Arias, Mireya LaFarga, Dede Rossi and Katie Larson

2 23-046AC

Recommendation to receive and file presentation on The Brown Act and Robert's Rules of Order.

Principal Deputy City Attorney Richard Anthony provided the report.

Commissioner Christoffels spoke.

A dialog ensued.

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

Yes: 5 - Kenneth Brown, Wayne Chaney Sr., Mark Christoffels, Randy Zarn and Geetanjali Reuben

Absent: 4 - Phyllis O. Arias, Mireya LaFarga, Dede Rossi and Katie Larson

3 23-047AC

Recommendation to receive and file presentation regarding the LGB Business Partner Spotlight.

Kate Kuykendall, Public Affairs Officer, presented the report.

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

Yes: 5 - Kenneth Brown, Wayne Chaney Sr., Mark Christoffels, Randy Zarn and Geetanjali Reuben

Absent: 4 - Phyllis O. Arias, Mireya LaFarga, Dede Rossi and Katie Larson

4 23-048AC

Recommendation to receive and file report from the Sustainability Committee.

Commissioner Christoffels presented the report.

A motion was made by Commissioner Chaney Sr., seconded by Commissioner Brown, to approve recommendation. The motion carried by the following vote: **Yes:** 5 - Kenneth Brown, Wayne Chaney Sr., Mark Christoffels, Randy Zarn and Geetanjali Reuben

Absent: 4 - Phyllis O. Arias, Mireya LaFarga, Dede Rossi and Katie Larson

5 <u>23-049AC</u> Recommendation to receive and file report from the Festival of Flight Committee.

Commissioner Brown presented the report.

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

Yes: 5 - Kenneth Brown, Wayne Chaney Sr., Mark Christoffels, Randy Zarn and Geetanjali Reuben

Absent: 4 - Phyllis O. Arias, Mireya LaFarga, Dede Rossi and Katie Larson

6 23-050AC

Recommendation to receive and file Monthly Airport Staff Reports for September 2023.

Cynthia Guidry, Airport Director, presented the Director's Report.

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

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

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

Tammi Squires spoke.

Signal Hill resident spoke.

John Mosquera spoke.

Member of the public spoke.

Julie Tilsner spoke.

Julianne Gard spoke.

Foster Rash spoke.

Annie Cipollini spoke.

Lisa Dunn spoke.

Trina Rufo spoke.

Lisa Dunn spoke.

Kathy Achella spoke.

Tia Summer spoke.

Eric Reynolds spoke.

Pedro Carbajal spoke.

A member of the public spoke.

Becky Staley spoke.

Cynthia Guidry spoke.

Chair Reuben spoke.

Becky Staley spoke.

A dialog ensued.

Cynthia Guidry spoke.

Stewart Galloway spoke.

Tammy Squires spoke.

A member of the public spoke.

Chair Reuben spoke.

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

Yes: 5 - Kenneth Brown, Wayne Chaney Sr., Mark Christoffels, Randy Zarn and Geetanjali Reuben

Absent: 4 - Phyllis O. Arias, Mireya LaFarga, Dede Rossi and Katie Larson

7 23-051AC

Recommendation to excuse Commissioners absent from the meeting of the Airport Advisory Commission on September 21, 2023.

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

Yes: 5 - Kenneth Brown, Wayne Chaney Sr., Mark Christoffels, Randy Zarn and Geetanjali Reuben

Absent: 4 - Phyllis O. Arias, Mireya LaFarga, Dede Rossi and Katie Larson

CORRESPONDENCE

Ken Mason spoke.

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Commissioner Zarn spoke.

PUBLIC COMMENT

A member of the public spoke.

Tammy Squires spoke.

A member of the public spoke.

Chair Reuben spoke.

ADJOURNMENT

Chair Reuben adjourned the meeting at 6:04 p.m.