

Phyllis Ortman, Chair
Roland Scott, Vice Chair
Elizabeth Cruz, Commissioner
Bob Luskin, Commissioner



Hal Gosling, Commissioner
Gerald Mineghino, Commissioner
Karen Sherman, Commissioner
Carol Soccio, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

[see media](#)

Chair Ortman called the meeting to order at 4:04 p.m.

ROLL CALL

[see media](#)

Commissioners Present: Carol Soccio, Elizabeth Cruz, Phyllis Ortman, Harold Gosling,
Present: Roland Scott and Karen Sherman

Commissioners Absent: Charles R. Luskin and Gerald Mineghino

Absent:

[see media](#)

- 1 [11-032AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting of January 19, 2012.

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

Yes: 6 - Carol Soccio, Elizabeth Cruz, Phyllis Ortman, Harold Gosling, Roland Scott and Karen Sherman

Absent: 2 - Charles R. Luskin and Gerald Mineghino

APPROVAL OF MINUTES

[see media](#)

- 2 [11-035AC](#) Recommendation to approve the minutes from the Airport Advisory Commission meeting of November 17, 2011.

Commissioner Soccio moved, seconded by Vice Chair Scott, to approve recommendation.

Yes: 6 - Carol Soccio, Elizabeth Cruz, Phyllis Ortman, Harold Gosling, Roland Scott and Karen Sherman

Absent: 2 - Charles R. Luskin and Gerald Mineghino

**PRESENTATION BY RICHARD ANTHONY, DEPUTY CITY ATTORNEY
ROBERT'S RULES OF ORDER
THE BROWN ACT**

[see media](#)

Richard Anthony, Deputy City Attorney, made a presentation.

Commissioner Sherman spoke.

Vice Chair Scott spoke.

Commissioner Soccio spoke.

Chair Ortman spoke.

A dialog ensued.

OLD BUSINESS

[see media](#)

- 3 [11-025AC](#) Recommendation to receive and discuss, as referred by the City Council, the air quality impacts of airplanes in Long Beach, and report back to the City Council with findings.

This item was taken out of order and was heard after item number four.

Vice Chair Scott moved, seconded by Commissioner Sherman, to transmit the report from the Technical Committee to the City Council's Environmental Committee.

Yes: 6 - Carol Soccio, Elizabeth Cruz, Phyllis Ortman, Harold Gosling, Roland Scott and Karen Sherman

Absent: 2 - Charles R. Luskin and Gerald Mineghino

NEW BUSINESS

[see media](#)

- 4 [11-033AC](#) Recommendation to receive and file report from the Technical Committee.

This item was taken out of order and was heard before item number three.

Mario Fabila, Noise Compliance Officer, presented the staff report.

Commissioner Sherman spoke.

Commissioner Cruz spoke.

Mario Fabila spoke.

Commissioner Soccio spoke.

Chair Ortman spoke.

Vice Chair Scott spoke.

Commissioner Sherman spoke.

Vice Chair Scott moved, seconded by Commissioner Sherman, to accept the report as written and to transmit report to the City Council's Environmental Committee.

Yes: 6 - Carol Soccio, Elizabeth Cruz, Phyllis Ortman, Harold Gosling, Roland Scott and Karen Sherman

Absent: 2 - Charles R. Luskin and Gerald Mineghino

[see media](#)

5 [11-034AC](#)

Recommendation to receive and file monthly Airport Staff Reports for December 2011.

Finance and Administration

JC Squires, Manager, Finance and Administration
Claudia Lewis, Administrative Officer
Mark Echmalian, Administrative Analyst

Planning and Development

Rachel Korkos, Senior Civil Engineer
Jeffrey Sedlak, Senior Civil Engineer

Operations and Facilities

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager
Karl Zittel, Acting Airside Operations Superintendent
John Blood, Chief of Security
Fred Pena, Facilities Management Officer

Environmental and Government Affairs

JC Squires, Manager, Finance and Administration
Kerry Gerot, Public Affairs Officer
Mario Fabila, Noise Compliance Officer
Mario Rodriguez spoke.

JC Squires, Manager, Administration and Finance, presented the Finance and Administration update.

Chair Ortman spoke.

Mario Rodriguez spoke.

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

Mario Rodriguez spoke.

Commissioner Soccio spoke.

Mark Echmalian spoke.

A dialog ensued.

Commissioner Sherman spoke.

Mark Echmalian spoke.

Mario Rodriguez spoke.

Rachel Korkos, Senior Civil Engineer, presented the Planning and Development update.

Commissioner Gosling spoke.

Mario Rodriguez spoke.

Jeffrey Sedlak, Senior Civil Engineer, continued the Planning and Development update.

Mario Rodriguez spoke.

Commissioner Gosling spoke.

Jeffrey Sedlak spoke.

Commissioner Sherman spoke.

A dialog ensued.

Mario Rodriguez spoke.

Jeffrey Sedlak spoke.

Vice Chair Scott spoke.

Mario Rodriguez spoke.

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

Karl Zittel, Acting Airside Operations Superintendent, presented the Operations update.

Commissioner Gosling spoke.

John Blood, Chief of Security, presented the Security update.

Chair Ortman spoke.

A dialog ensued.

Vice Chair Scott spoke.

Chief Blood spoke.

Fred Pena, Facilities Management Officer, presented the Facilities report.

Vice Chair Scott spoke.

A dialog ensued.

Commissioner Gosling spoke.

Fred Pena spoke.

Mario Rodriguez spoke.

Vice Chair Scott spoke.

A dialog ensued.

Commissioner Soccio spoke.

Fred Pena spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Mario Rodriguez spoke.

JC Squires spoke.

Kerry Gerot, Public Affairs Officer, presented the Government Affairs update.

Chair Ortman spoke.

A dialog ensued.

Commissioner Gosling spoke.

Kerry Gerot spoke.

A dialog ensued.

Mario Rodriguez spoke.

Commissioner Soccio spoke.

Kerry Gerot spoke.

JC Squires spoke.

Vice Chair Scott spoke.

Kerry Gerot spoke.

Chair Ortman spoke.

Mario Rodriguez spoke.

Mario Fabila, Noise Compliance Officer, presented the Noise Report.

Commissioner Soccio spoke.

A dialog ensued.

Mario Rodriguez spoke.

Commissioner Soccio moved, seconded by Vice Chair Scott, to approve recommendation.

Yes: 6 - Carol Soccio, Elizabeth Cruz, Phyllis Ortman, Harold Gosling, Roland Scott and Karen Sherman

Absent: 2 - Charles R. Luskin and Gerald Mineghino

CORRESPONDENCE

[see media](#)

PUBLIC INPUT PERIOD

[see media](#)

This item was taken out of order and was heard after Comments from Commissioners.

Kevin McAchren from the Long Beach Airport Association spoke about the upcoming user forum.

Commissioner Gosling spoke.

COMMENTS FROM COMMISSIONERS

[see media](#)

This item was taken out of order and was heard before Public Input Period.

Chair Ortman spoke.

Commissioner Sherman spoke.

ADJOURNMENT

[see media](#)

Vice Chair Scott moved, seconded by Commissioner Gosling, to adjourn the meeting at 5:24 p.m.