

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



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

FINAL AGENDA AND MINUTES

CALL TO ORDER

[see media](#)

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

ROLL CALL

[see media](#)

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

Boardmembers Absent: Bruce G. Alton and Charles R. Luskin

[see media](#)

1 [11-029AC](#)

Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting of November 17, 2011.

Commissioner Mineghino moved, seconded by Vice Chair Scott, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Carol Soccio, Elizabeth Cruz, Gerald Mineghino, Phyllis Ortman, Harold Gosling, Roland Scott and Karen Sherman

Absent: 2 - Charles R. Luskin and Bruce G. Alton

APPROVAL OF MINUTES

[see media](#)

2 [11-028AC](#)

Recommendation to approve the minutes from the Airport Advisory Commission meeting of October 20, 2011.

Commissioner Soccio moved, seconded by Commissioner Sherman, to approved recommendation. The motion carried by the following vote:

Yes: 7 - Carol Soccio, Elizabeth Cruz, Gerald Mineghino, Phyllis Ortman, Harold Gosling, Roland Scott and Karen Sherman

Absent: 2 - Charles R. Luskin and Bruce G. Alton

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.

Mario Rodriguez spoke.

Chair Ortman spoke.

Commissioner Soccio spoke.

Mario Rodriguez spoke.

A dialog ensued.

JC Squires spoke.

Commissioner Gosling moved, seconded by Vice Chair Scott, that this item be laid over. The motion carried by the following vote:

Yes: 7 - Carol Soccio, Elizabeth Cruz, Gerald Mineghino, Phyllis Ortman, Harold Gosling, Roland Scott and Karen Sherman

Absent: 2 - Charles R. Luskin and Bruce G. Alton

NEW BUSINESS

[see media](#)

- 4 [11-030AC](#) Recommendation to receive and file report from the Technical Committee.

This item was taken out of order and heard before Item 3.

Vice Chair Scott provided the report from the Technical Committee.

Mario Fabila, Noise Compliance Officer, provided the Staff Report.

Vice Chair Scott spoke.

Commissioner Sherman spoke.

A dialog ensued.

Commissioner Soccio spoke.

Mario Rodriguez, Airport Director, spoke.

A dialog ensued.

Commissioner Sherman spoke.

Mario Fabila spoke.

Commissioner Soccio spoke.

A dialog ensued.

Vice Chair Scott spoke.

Chair Ortman spoke.

Mario Rodriguez spoke.

Commissioner Gosling spoke.

A dialog ensued.

Vice Chair Scott spoke.

Chair Ortman spoke.

A dialog ensued.

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

Commissioner Soccio moved, seconded by Commissioner Sherman, to approved recommendation. The motion carried by the following vote:

Yes: 7 - Carol Soccio, Elizabeth Cruz, Gerald Mineghino, Phyllis Ortman, Harold Gosling, Roland Scott and Karen Sherman

Absent: 2 - Charles R. Luskin and Bruce G. Alton

[see media](#)

5 [11-031AC](#)

Recommendation to receive and file monthly Airport Staff Reports for October 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 spoke.

Claudia Lewis presented the Finance report.

Mario Rodriguez spoke.

Commissioner Gosling spoke.

A dialog ensued.

JC Squires spoke.

Claudia Lewis spoke.

Chair Ortman spoke.

JC Squires spoke.

Vice Chair Scott spoke.

Mark Echmalian presented the Monthly Activity Report.

Mario Rodriguez spoke.

Jeffrey Sedlak presented the Planning and Development report.

Commissioner Soccio spoke.

A dialog ensued.

Mario Rodriguez spoke.

Jeffrey Sedlak spoke.

Commissioner Mineghino spoke.

Commissioner Gosling spoke.

Mario Rodriguez spoke.

A dialog ensued.

Chair Ortman spoke.

Carolyn Carlton-Lowe spoke.

Chief John Blood presented the Operations and Facilities report.

Chair Ortman spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Chief John Blood spoke.

Commissioner Mineghino spoke.

A dialog ensued.

JC Squires spoke.

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

Commissioner Gosling spoke.

A dialog ensued.

Commissioner Sherman spoke.

Commissioner Soccio spoke.

JC Squires spoke.

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

Commissioner Soccio spoke.

A dialog ensued.

Commissioner Sherman spoke.

Mario Fabila spoke.

A dialog ensued.

Mario Rodriguez spoke.

Mario Fabila spoke.

Chair Ortman spoke.

A dialog ensued.

Mario Rodriguez spoke.

Commissioner Gosling spoke.

Vice Chair Scott moved, seconded by Commissioner Soccio, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Carol Soccio, Elizabeth Cruz, Gerald Mineghino, Phyllis Ortman, Harold Gosling, Roland Scott and Karen Sherman

Absent: 2 - Charles R. Luskin and Bruce G. Alton

CORRESPONDENCE

[see media](#)

An email message was received from Commission Alton, tendering his resignation.

Mario Rodriguez spoke.

Chair Ortman spoke.

A dialog ensued.

PUBLIC INPUT PERIOD

[see media](#)

COMMENTS FROM COMMISSIONERS

[see media](#)

Commissioner Gosling spoke.

Mario Rodriguez spoke.

Commissioner Mineghino spoke.

A dialog ensued.

Chair Ortman spoke.

ADJOURNMENT

[see media](#)

Commissioner Mineghino moved, seconded by Vice Chair Scott, to adjourn the meeting at 5:13 p.m.