

Bob Luskin, Chair  
Phyllis Ortman, Vice Chair  
Bruce Alton, Commissioner  
Elizabeth Cruz, Commissioner  
Hal Gosling, Commissioner



Gerald Mineghino, Commissioner  
Roland Scott, Commissioner  
Karen Sherman, Commissioner  
Carol Soccio, Commissioner

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## FINAL AGENDA AND MINUTES

### CALL TO ORDER

[see media](#)

At 4 p.m., Chair Luskin called the meeting to order.

### ROLL CALL

[see media](#)

**Boardmembers** Bruce G. Alton, Carol Soccio, Charles R. Luskin, Elizabeth Cruz,

**Present:** Gerald Mineghino, Phyllis Ortman, Harold Gosling and Karen Sherman

**Boardmembers** Roland Scott

**Excused:**

10-021AC Recommendation to approve, receive and file the minutes from the Airport Advisory Commission meeting of July 15, 2010.

**A motion was made by Commissioner Soccio, seconded by Vice Chair Ortman, that the minutes from the meeting of July 15, 2010, be approved, received and filed. The motion carried by the following vote:**

**Yes:** 8 - Bruce G. Alton, Carol Soccio, Charles R. Luskin, Elizabeth Cruz, Gerald Mineghino, Phyllis Ortman, Harold Gosling and Karen Sherman

**Excused:** 1 - Roland Scott

### DIRECTOR'S COMMENTS

[see media](#)

Mario Rodriguez spoke.

Chair Luskin called for comments. There were none.

Chair Luskin spoke.

Mario Rodriguez spoke.

A discussion ensued.

Commissioner Gosling spoke.

Chair Luskin called for comments.

Kevin McAchren spoke.

Mario Rodriguez spoke.

A discussion ensued.

Chair Luskin spoke.

Mario Rodriguez spoke.

A discussion ensued.

Commissioner Soccio spoke.

Chair Luskin spoke.

Mario Rodriguez spoke.

Commissioner Gosling spoke.

Jordan Syms spoke.

Chair Luskin spoke.

A discussion ensued.

Mario Rodriguez spoke.

## **STAFF REPORTS**

[see media](#)

[see media](#)

[10-022AC](#)

Recommendation to receive and file monthly Airport staff reports for September 2010.

### **Finance and Administration**

Claudia Lewis, Administrative Officer

Juan Lopez-Rios, Leasing and Development Officer

**Maintenance, Planning and Development**

Fred Pena, Airside Operations Superintendent

Jeffrey Sedlak, Senior Civil Engineer

Rachel Korkos, Senior Civil Engineer

**Safety, Security and Operations**

Fred Pena, Airside Operations Superintendent

**Government Affairs**

Juan Lopez-Rios, Acting Public Affairs Officer

Claudia Lewis provided the Finance report.

Chair Luskin spoke.

A discussion ensued.

Mario Rodriguez spoke.

Chair Luskin spoke.

Claudia Lewis spoke.

Commissioner Ortman spoke.

Claudia Lewis spoke.

Mario Rodriguez spoke.

Chair Luskin called for comments. There were none.

Claudia Lewis spoke.

Chair Luskin called for comments. There were none.

Mario Rodriguez provided the Administration report.

Chair Luskin spoke.

Rachel Korkos spoke.

Chair Luskin called for comments. There were none.

Fred Pena provided the Maintenance report.

Chair Luskin called for comments.

Commissioner Mineghino spoke.

Fred Pena spoke.

Chair Luskin spoke.

A discussion ensued.

Commissioner Soccio spoke.

Chair Luskin spoke.

Fred Pena spoke.

Mario Rodriguez spoke.

Rachel Korkos provided the Planning and Development report.

Commissioner Soccio spoke.

A discussion ensued.

Commissioner Gosling spoke.

Mario Rodriguez spoke.

A discussion ensued.

Commissioner Alton spoke.

Mario Rodriguez spoke.

A discussion ensued.

Chair Luskin spoke.

Mario Rodriguez spoke.

A discussion ensued.

Commissioner Sherman spoke.

Mario Rodriguez spoke.

A discussion ensued.

Chair Luskin called for questions. There were none.

Chair Luskin spoke.

Rachel Korkos spoke.

A discussion ensued.

Mario Rodriguez spoke.

Chair Luskin called for comments.

Kevin McAchren from the Long Beach Airport Association spoke.

Mario Rodriguez spoke.

A discussion ensued.

Commissioner Mineghino spoke.

Mario Rodriguez spoke.

Vice Chair Ortman spoke.

Mario Rodriguez spoke.

Commissioner Gosling spoke.

Mario Rodriguez spoke.

Chair Luskin spoke.

Mario Rodriguez spoke.

Chair Luskin called for comments. There were none

Mario Rodriguez spoke.

Mario Fabila presented the Noise report.

Commissioner Mineghino spoke.

Mario Fabila spoke.

A discussion ensued.

Vice Chair Ortman spoke.

Mario Fabila spoke.

Mario Rodriguez spoke.

Commissioner Alton spoke.

Mario Fabila spoke.

A discussion ensued.

Mario Rodriguez spoke.

Commissioner Alton spoke.

A discussion ensued.

Mario Fabila spoke.

Commissioner Alton spoke

Mario Rodriguez spoke.

Chair Luskin spoke.

Mario Rodriguez spoke.

A discussion ensued.

Commissioner Soccio spoke.

Mario Rodriguez spoke.

A discussion ensued.

Commissioner Mineghino spoke.

Mario Fabila spoke.

Mario Rodriguez spoke.

Chair Luskin spoke.

Mario Rodriguez spoke.

Commissioner Soccio spoke.

Chair Luskin called for comments. There were none.

Mario Rodriguez spoke.

Jordan Syms provided the Government Affairs report.

Vice Chair Ortman spoke.

Mario Rodriguez spoke.

Jordan Syms spoke.

Mario Rodriguez spoke.

Commissioner Cruz spoke.

Mario Rodriguez spoke.

Chair Luskin called for comments. There were none.

**A motion was made by Commissioner Soccio, seconded by Commissioner Mineghino, that the Airport Staff Reports be received and filed. The motion carried by the following vote:**

**Yes:** 8 - Bruce G. Alton, Carol Soccio, Charles R. Luskin, Elizabeth Cruz, Gerald Mineghino, Phyllis Ortman, Harold Gosling and Karen Sherman

**Excused:** 1 - Roland Scott

## **PUBLIC INPUT PERIOD**

[see media](#)

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

Chair Luskin called for public comments. There were none.

## **COMMENTS FROM COMMISSIONERS**

[see media](#)

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

Commissioner Soccio spoke.

Commissioner Mineghino spoke.

Mario Fabila spoke.

A discussion ensued.

Mario Rodriguez spoke.

Chair Luskin spoke.

Ken Mason read a letter submitted by Commissioner Scott, regarding the FAA proposed Class C Airspace at Long Beach.

Chair Luskin spoke.

Chair Luskin called for comments. There were none.

#### **ADJOURNMENT**

[see media](#)

Commissioner Soccio moved, seconded by Vice Chair Ortman, that the meeting be adjourned at 5:30 p.m.