

Wayne Chaney Sr., Chair
Jeffrey Anderson, Vice Chair
Alvaro Castillo, Commissioner
Hal Gosling, Commissioner



Phil Ramsdale, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner
Karen Sherman, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 4:00 p.m., Chair Chaney called the meeting to order.

ROLL CALL

Commissioners Phil Ramsdale, Jeff Rowe, Roland Scott, Karen Sherman,

Present: Jeffrey Anderson and Wayne Chaney Sr.

Commissioners Alvaro Castillo and Harold Gosling

Excused:

- 1 [17-020AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on July 20, 2017.

A motion was made by Commissioner Scott, seconded by Vice Chair Anderson, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Phil Ramsdale, Jeff Rowe, Roland Scott, Karen Sherman, Jeffrey Anderson and Wayne Chaney Sr.

Absent: 2 - Alvaro Castillo and Harold Gosling

- 2 [17-021AC](#) Recommendation to approve the Minutes from the Airport Advisory Commission meeting on June 15, 2017.

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

Yes: 6 - Phil Ramsdale, Jeff Rowe, Roland Scott, Karen Sherman, Jeffrey Anderson and Wayne Chaney Sr.

Absent: 2 - Alvaro Castillo and Harold Gosling

PUBLIC COMMENT

- 3 [17-022AC](#) Recommendation to receive and file a presentation on revised Minimum Standards for the Long Beach Airport.

Jess L. Romo, Director, made a presentation.

Commissioner Sherman spoke.

Commissioner Ramsdale spoke.

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

Yes: 6 - Phil Ramsdale, Jeff Rowe, Roland Scott, Karen Sherman, Jeffrey Anderson and Wayne Chaney Sr.

Excused: 2 - Alvaro Castillo and Harold Gosling

- 4 [17-023AC](#) Recommendation to request that the City Council consider inviting the Thunderbirds and Blue Angels for annual air shows in Long Beach.

Chair Chaney spoke.

Jess L. Romo spoke.

Chair Chaney spoke.

Chair Ramsdale spoke.

Jess L. Romo spoke.

Commissioner Scott spoke.

A dialog ensued.

Chair Chaney spoke.

Commissioner Ramsdale spoke.

Commissioner Scott spoke.

Commissioner Rowe spoke.

Commissioner Sherman spoke.

Commissioner Rowe spoke.

Joe Mello spoke.

Chair Chaney spoke.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

Commissioner Sherman spoke.

Commissioner Scott spoke.

Commissioner Rowe spoke.

A motion was made by Commissioner Rowe, seconded by Commissioner Scott, to approve recommendation. The motion failed by the following vote:

Yes: 1 - Jeff Rowe

No: 5 - Phil Ramsdale, Roland Scott, Karen Sherman, Jeffrey Anderson and Wayne Chaney Sr.

Absent: 2 - Alvaro Castillo and Harold Gosling

5 [17-024AC](#)

Recommendation to ask the City Prosecutor to examine whether it is feasible to redirect late arrival fines from the Library to noise mitigation.

A motion was made by Commissioner Rowe, seconded by Commissioner Scott, to approve recommendation.

Commissioner Sherman spoke.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Scott spoke.

Commissioner Rowe spoke.

Chair Chaney spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Scott spoke.

Commissioner Ramsdale spoke.

Chair Chaney spoke.

Margaret Smith from the Long Beach Public Library Foundation spoke.

Joe Mello spoke.

Sonia Das spoke.

Jess L. Romo spoke.

A substitute motion was made by Commissioner Scott, seconded by Commissioner Sherman, to hold-over item until the City Prosecutor is available to attend the Airport Advisory Commission meeting. The motion carried by the following vote:

Yes: 6 - Phil Ramsdale, Jeff Rowe, Roland Scott, Karen Sherman, Jeffrey Anderson and Wayne Chaney Sr.

Excused: 2 - Alvaro Castillo and Harold Gosling

- 6 [17-025AC](#) Recommendation to receive and file monthly Airport Staff Reports for July 2017.

Director's Report

Jess L. Romo, A.A.E., Director

Finance, Administration and Public Affairs

Claudia Lewis, Manager of Finance and Administration

Operations

Fred Pena, Manager of Airport Operations

Environmental

Ron Reeves, Noise Compliance and Environmental Affairs Officer

Jess L. Romo presented the Director's Report.

Dale Worsham, Administrative Officer, presented the Administration Report.

Commissioner Rowe spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Rowe spoke.

Dale Worsham spoke.

Commissioner Sherman spoke.

Dale Worsham spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Sherman spoke.

Dale Worsham spoke.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Dale Worsham spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Dale Worsham spoke.

A dialog ensued.

Vice Chair Anderson spoke.

Commissioner Sherman spoke.

Dale Worsham spoke.

Commissioner Rowe spoke.

A dialog ensued.

Jess L. Romo spoke.

Dale Worsham spoke.

Stephanie Montuya-Morisky, Public Affairs Officer, presented the Public Affairs Report.

Chair Chaney spoke.

Dale Worsham spoke.

Fred Pena, Manager of Operations, presented the Operations Report.

Commissioner Scott spoke.

A dialog ensued.

Dale Worsham spoke.

Ron Reeves, Noise and Environmental Affairs Officer presented the Monthly Noise Report.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Ron Reeves spoke.

A dialog ensued.

A motion was made by Commissioner Scott, seconded by Vice Chair Anderson, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Phil Ramsdale, Jeff Rowe, Roland Scott, Karen Sherman, Jeffrey Anderson and Wayne Chaney Sr.

Absent: 2 - Alvaro Castillo and Harold Gosling

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

Commissioner Rowe spoke.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Diane Jacobus spoke about the Library.

ADJOURNMENT

Chair Chaney moved to adjourn the meeting at 5:44 p.m.