

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 4:05 p.m., Chair Ortman 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 Roland Scott

Boardmembers Karen Sherman

Absent:

APPROVAL OF MINUTES

[see media](#)

[11-026AC](#)

Recommendation to approve, receive and file the minutes from the Airport Advisory Commission meeting of September 15, 2011.

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

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

Absent: 1 - Karen Sherman

OLD BUSINESS

[see media](#)

[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.

Commissioner Luskin spoke.

Chair Ortman spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Vice Chair Scott provided a report from the Technical Committee.

JC Squires spoke.

A dialog ensued.

Chair Ortman spoke.

Commissioner Gosling spoke.

Vice Chair Scott spoke.

JC Squires spoke.

Chair Ortman spoke.

Vice Chair Scott spoke.

Chair Ortman spoke.

Vice Chair Scott moved, seconded by Commissioner Luskin, to accept, receive and file the report from the Technical Committee. The motion passed by the following vote:

Yes: 8 - Bruce G. Alton, Carol Soccio, Charles R. Luskin, Elizabeth Cruz, Gerald Mineghino, Phyllis Ortman, Harold Gosling, Roland Scott.

Absent: 1 - Karen Sherman

This Item was laid over.

STAFF REPORTS

[see media](#)
[11-027AC](#)

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

Finance and Administration

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

Planning and Development

Jeffrey Sedlak, Senior Civil Engineer

Operations and Facilities

Carolyn Carlton-Lowe, Operations and Facilities Bureau Manager
John Blood, Chief of Security
Fred Pena, Airside Operations Superintendent

Environmental and Government Affairs

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

JC Squires spoke.

Claudia Lewis, Administrative Officer, provided the Finance report.

JC Squires spoke.

Chair Ortman spoke.

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

Commissioner Luskin spoke.

A dialog ensued.

Commissioner Soccio spoke.

Mark Echmalian spoke.

A dialog ensued.

JC Squires spoke.

Jeffrey Sedlak, Senior Civil Engineer, presented the Planning and Development report.

Commissioner Soccio spoke.

A dialog ensued.

JC Squires spoke.

Commissioner Luskin spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Commissioner Luskin spoke.

A dialog ensued.

Fred Pena presented the Facilities and Operations report.

Chair Ortman spoke.

JC Squires spoke.

Commissioner Luskin spoke.

Fred Pena spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Fred Pena spoke.

JC Squires spoke.

Fred Pena spoke.

Carolyn Carlton-Lowe spoke.

Chief John Blood presented the Security report.

Vice Chair Scott spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Chief Blood spoke.

JC Squires spoke.

Kerry Gerot presented the Government Affairs report.

Commissioner Luskin spoke.

A dialog ensued.

Chair Ortman spoke.

Chief John Blood spoke.

Commissioner Alton spoke.

Kerry Gerot spoke.

JC Squires spoke.

Mario Fabila presented the Environmental report.

Commissioner Alton spoke.

A dialog ensued.

Chair Ortman spoke.

Mario Fabila spoke.

Vice Chair Scott spoke.

A dialog ensued.

JC Squires spoke.

Commission Luskin moved, seconded by Vice Chair Roland, to approve the recommendation. The motion passed by the following vote:

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

Absent: 1 - Karen Sherman

COMMENTS FROM COMMISSIONERS

[see media](#)

Commissioner Cruz spoke.

JC Squires spoke.

Chief John Blood spoke.

Vice Chair Scott spoke.

Commissioner Gosling spoke.

Chief John Blood spoke.

Commissioner Luskin spoke.

A dialog ensued.

Commissioner Gosling spoke.

JC Squires spoke.

Commissioner Luskin spoke.

A dialog ensued.

Commissioner Gosling spoke.

Chief John Blood spoke.

A dialog ensued.

JC Squires spoke.

Chair Ortman spoke.

Vice Chair Scott spoke.

A dialog ensued.

ADJOURNMENT

[see media](#)

Commissioner Mineghino moved, seconded by Vice Chair Scott, to adjourn the meeting at 4:59 p.m.