

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



Rita Nayak, Commissioner  
Phil Ramsdale, Commissioner  
Jeff Rowe, Commissioner  
Roland Scott, Commissioner

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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER

Chair Chaney called the meeting to order at 4:07 p.m.

### ROLL CALL

**Commissioners** Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland

**Present:** Scott, Jeffrey Anderson and Wayne Chaney Sr.

**Commissioners** Alvaro Castillo

**Absent:**

- 1 [18-009AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on March 15, 2018.

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

**Yes:** 7 - Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

**Absent:** 1 - Alvaro Castillo

- 2 [18-010AC](#) Recommendation to approve the Minutes from the meeting of the Airport Advisory Commission on February 15, 2018.

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

**Yes:** 7 - Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

**Absent:** 1 - Alvaro Castillo

## **PUBLIC COMMENT**

- 3    [18-014AC](#)    Recommendation to receive and file presentation on Phase II of the Long Beach Airport Terminal Area Improvement Project.

Deputy Director Juan Lopez-Rios spoke.

Commissioner Castillo joined the meeting.

Stephan Lum, Senior Civil Engineer, provided the presentation

Commissioner Gosling spoke.

Commissioner Ramsdale spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Stephan Lum spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Nayak spoke.

Stephan Lum spoke.

A dialog ensued.

Commissioner Castillo spoke.

Stephan Lum spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Commissioner Castillo spoke.

Stephan Lum spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Juan Lopez-Rios spoke.

Commissioner Nayak spoke.

A dialog ensued.

Stephan Lum spoke.

Juan Lopez-Rios spoke.

Kevin McAchren from Airserv spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Stephan Lum spoke.

Juan Lopez-Rios spoke.

Kevin McAchren spoke.

A dialog ensued.

Stephan Lum spoke.

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

**Yes:** 8 - Alvaro Castillo, Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

**4**    [18-016AC](#)

Recommendation to receive and file presentation by the Office of the City Attorney on the Ralph M. Brown Act.

Juan Lopez-Rios spoke.

Gary Anderson, Principal Deputy City Attorney, gave the presentation.

Chair Chaney spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Gary Anderson spoke.

Juan Lopez-Rios spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Chair Chaney spoke.

Commissioner Ramsdale spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Gary Anderson spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Castillo spoke.

Gary Anderson spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Gary Anderson spoke.

Commissioner Ramsdale spoke.

Juan Lopez-Rios spoke.

Gary Anderson spoke.

Commissioner Ramsdale spoke.

Juan Lopez-Rios spoke.

Gary Anderson spoke.

Commissioner Ramsdale spoke.

Kevin McCachren from Airserv spoke.

Gary Anderson spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Gary Anderson spoke.

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

**Yes:** 8 - Alvaro Castillo, Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

- 5    [18-011AC](#)    Recommendation to review and update Commissioner assignments to City Councilmembers for the purpose of providing briefings to Councilmembers regarding activities of the Airport Advisory Commission.

Juan Lopez-Rios spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Castillo spoke.

**A motion was made by Commissioner Gosling, seconded by Commissioner Ramsdale, to approve recommendation.**

**District One - Vice Chair Anderson  
District Two - Commissioner Ramsdale  
District Three - Commissioner Scott  
District Four - Commissioner Gosling  
District Five - Commissioner Castillo  
District Six - Chair Chaney  
District Seven - Chair Chaney  
District Eight - Commissioner Nayak  
District Nine - Commissioner Rowe**

**The motion carried by the following vote:**

**Yes:** 8 - Alvaro Castillo, Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

- 6    [18-012AC](#)    Recommendation to discuss the number of meetings the Airport Advisory Commission should hold each year.

Commissioner Rowe moved to have the Commission meet six times annually.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Commissioner Scott spoke.

Chair Chaney spoke.

Commissioner Gosling moved to have the schedule remain at nine meetings per year.

Commissioner Castillo spoke.

Commissioner Rowe spoke.

Chair Chaney spoke.

Kevin McAchren from Airserv spoke.

A dialog ensued.

Candy Robinson from Long Beach Flying Club spoke.

**A motion was made by Commissioner Gosling, seconded by Commissioner Ramsdale, to have the meeting schedule of the Airport Advisory Commission remain at nine times per year. The motion carried by the following vote:**

**Yes:** 8 - Alvaro Castillo, Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

**7**    [18-015AC](#)

Recommendation to review and provide comments on revisions or additions to the Standing Rules and Operating Procedures of the Airport Advisory Commission.

Commissioner Gosling spoke.

Ken Mason spoke.

Juan Lopez-Rios spoke.

Commissioner Rowe spoke.

Chair Chaney spoke.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

Commissioner Ramsdale spoke.

Commissioner Scott spoke.

Juan Lopez-Rios spoke.

Commissioner Gosling spoke.

Chair Chaney spoke.

Commissioner Rowe spoke.

Commissioner Ramsdale spoke.

Commissioner Castillo spoke.

A dialog ensued.

Vice Chair Anderson spoke.

Chair Chaney spoke.

Juan Lopez-Rios spoke.

Commissioner Rowe spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Chair Chaney spoke.

Commissioner Nayak spoke.

**A motion was made by Commissioner Castillo, seconded by Commissioner Scott, to lay this item over and agendize for the next meeting of the Airport Advisory Commission the creation of a bylaws subcommittee. The motion carried by the following vote:**

**Yes:** 8 - Alvaro Castillo, Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

**8**    [18-013AC](#)

Recommendation to receive and file monthly Airport Staff Reports for March 2018.

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

Juan Lopez-Rios spoke.

Chair Chaney left the meeting.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Castillo spoke.

Chair Chaney rejoined the meeting.

Juan Lopez-Rios spoke.

Claudia Lewis, Manager of Administration and Finance, presented the Budget and Activity reports.

Commissioner Ramsdale spoke.

A dialog ensued.

Claudia Lewis presented the Public Affairs report.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Claudia Lewis spoke.

A dialog ensued.

Commissioner Gosling spoke.

Claudia Lewis spoke.

Commissioner Rowe spoke.

A dialog ensued.

Lindsay Phillips spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Lindsay Phillips spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Lindsay Phillips spoke

Chair Chaney spoke.

Claudia Lewis spoke.

Juan Lopez-Rios spoke.

Fred Pena, Manager of Airport Operations, presented the Operations report.

Commissioner Castillo spoke.

A dialog ensued.

Vice Chair Anderson spoke.

Fred Pena spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Commissioner Nayak left the meeting.

Juan Lopez-Rios spoke.

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

Commissioner Ramsdale spoke.

Commissioner Nayak rejoined the meeting.

Ron Reeves spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Scott spoke.

Ron Reeves spoke.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ron Reeves spoke.

Chair Chaney spoke.

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

**Yes:** 8 - Alvaro Castillo, Harold Gosling, Rita Nayak, Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson and Wayne Chaney Sr.

## **CORRESPONDENCE**

## **COMMISSIONER CITY COUNCIL LIAISON REPORTS**

## **COMMENTS FROM COMMISSIONERS**

Commissioner Gosling spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Commissioner Gosling spoke.

**A motion was made by Commissioner Rowe, seconded by Commissioner Scott, to agendize for the next meeting of the Airport Advisory Commission a staff report on the process of creating a public viewing area at the Airport, and to form a committee to coordinate with staff on the process. The motion carried by the following vote:**

**Yes:** 8 - Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson, Wayne Chaney Sr. and Rita Nayak

**PUBLIC COMMENT**

Candy Robinson from Long Beach Flying Club spoke.

Commissioner Gosling spoke.

Commissioner Rowe spoke.

Chair Chaney spoke.

Juan Lopez-Rios spoke.

Commissioner Gosling spoke.

Candy Robinson spoke.

Chair Chaney spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Commissioner Gosling spoke.

Commissioner Castillo spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Candy Robinson spoke.

A dialog ensued.

Ken Mason spoke.

Commissioner Gosling moved, seconded by Commissioner Castillo, to agendaize for the next meeting of the Airport Advisory Commission a staff report on the Airport badging process and fines.

**A motion was made by Commissioner Gosling, seconded by Commissioner Castillo, to agendaize for the next meeting of the Airport Advisory Commission a staff report on the Airport badging process and fines. The motion carried by the following vote:**

**Yes: 8 - Alvaro Castillo, Harold Gosling, Phil Ramsdale, Jeff Rowe, Roland Scott, Jeffrey Anderson, Wayne Chaney Sr. and Rita Nayak**

## **ADJOURNMENT**

Commissioner Scott moved to adjourn the meeting at 6:39 p.m.