

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



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

FINISHED AGENDA AND MINUTES

CALL TO ORDER

Vice Chair Anderson called the meeting to order at 4:05 p.m.

ROLL CALL

Commissioners Alvaro Castillo, Rita Nayak, Phil Ramsdale, Jeff Rowe, Mary

Present: Sophiea and Jeffrey Anderson

Commissioners Wayne Chaney Sr. and Roland Scott

Excused:

- 1 [18-034AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on September 20, 2018.

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

Yes: 6 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

Absent: 2 - Wayne Chaney Sr. and Roland Scott

- 2 [18-035AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on July 19, 2018.

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

Yes: 5 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Mary Sophiea and Jeffrey Anderson

Abstain: 1 - Jeff Rowe

Absent: 2 - Wayne Chaney Sr. and Roland Scott

PUBLIC COMMENTS

Johnathan Prada spoke.

Jess L. Romo, Director, spoke.

NEW BUSINESS

- 3 [18-036AC](#) Recommendation to receive and file presentation from the Office of Mayor Robert Garcia regarding the request to the City Manager to direct Long Beach Airport staff to develop a plan to lead the nation on sustainability for airports, to work with airlines serving LGB and other partners to become an incubator of clean tech in aviation, with goals of becoming a carbon neutral facility.

Justin Ramirez, Legislative Director, and Tyler Curley, Legislative Deputy, made a presentation.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Castillo spoke.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

Justin Ramirez spoke.

Commissioner Nayak spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Jess L. Romo spoke.

A dialog ensued.

Justin Ramirez spoke.

Commissioner Castillo spoke.

Laurie Smith spoke.

A motion was made by Commissioner Castillo, seconded by Commissioner Ramsdale, to agendize at the next meeting of the Airport Advisory Commission the creation of an ad-hoc committee on Airport sustainability. The motion carried by the following vote:

Yes: 6 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Jeff Rowe, Mary Sophiaea and Jeffrey Anderson

Absent: 2 - Wayne Chaney Sr. and Roland Scott

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

Yes: 6 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Jeff Rowe, Mary Sophiaea and Jeffrey Anderson

Absent: 2 - Wayne Chaney Sr. and Roland Scott

4 [18-042AC](#)

Recommendation to receive and file report from students of the California State University Long Beach MBA Program, regarding a Strategy Proposal for the Long Beach Airport Terminal Area Project.

Presentation by Ryan Hill, Mike Smith and Mickie Tagle.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Castillo spoke.

Mike Smith spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Mike Smith spoke.

A dialog ensued.

Mickie Tagle spoke.

Commissioner Rowe spoke.

Mike Smith spoke.

A dialog ensued.

Mickie Tagle spoke.

Ryan Hill spoke.

Mike Smith spoke.

Mickie Tagle spoke.

A dialog ensued.

Commissioner Rowe spoke.

Commissioner Ramsdale spoke.

Ryan Hill spoke.

A dialog ensued.

Dale Worsham spoke.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Commissioner Castillo spoke.

A dialog ensued.

Ryan Hill spoke.

Commissioner Castillo spoke.

Candy Robinson, Long Beach Flying Club, spoke.

Commissioner Ramsdale spoke.

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

Yes: 6 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Jeff Rowe, Mary Sophia and Jeffrey Anderson

Absent: 2 - Wayne Chaney Sr. and Roland Scott

5 [18-039AC](#)

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.

Vice Chair Anderson spoke.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

A dialog ensued.

Juan Lopez-Rios, Deputy Director, spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Sophiea spoke.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Vice Chair Anderson spoke.

A motion was made by Commissioner Castillo, seconded by Commissioner Rowe, to lay item over to the next meeting of the Airport Advisory Commission. The motion carried by the following vote:

Yes: 6 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

Absent: 2 - Wayne Chaney Sr. and Roland Scott

- 6 [18-038AC](#) Recommendation to appoint new member to the Airport Public Viewing Area Committee.

Commissioner Ramsdale spoke.

A motion was made by Commissioner Ramsdale, seconded by Commissioner Rowe, to appoint Commissioner Nayak to the Airport Public Viewing Area Committee. The motion carried by the following vote:

Yes: 6 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

No: 2 - Wayne Chaney Sr. and Roland Scott

- 7 [18-040AC](#) Recommendation to receive and file report from the Airport Public Viewing Area Committee.

Commissioner Ramsdale spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

Commissioner Ramsdale spoke.

Kevin McAchren, Airserv, spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

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

Yes: 6 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

Absent: 2 - Wayne Chaney Sr. and Roland Scott

8 [18-041AC](#) Recommendation to receive and file report from the Bylaws Committee.

Commissioner Rowe spoke.

Ken Mason spoke.

A dialog ensued.

Commissioner Castillo spoke.

Vice Chair Anderson spoke.

Commissioner Ramsdale spoke.

Commissioner Castillo spoke.

Jess L. Romo spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Rowe spoke.

Jess L. Romo spoke.

Commissioner Castillo spoke.

A motion was made by Commissioner Rowe, seconded by Commissioner Ramsdale, to agendize the vote to accept revisions of the Bylaws of the Airport Advisory Commission. The motion carried by the following vote:

Yes: 6 - Alvaro Castillo, Rita Nayak, Phil Ramsdale, Jeff Rowe, Mary Sophia and Jeffrey Anderson

Absent: 2 - Wayne Chaney Sr. and Roland Scott

- 9 [18-037AC](#) Recommendation to receive and file monthly Airport Staff Reports for September 2018.

Director's Report

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

Finance, Administration and Public Affairs

Claudia Lewis, Manager of Finance and Administration

Operations

Ron Reeves, Manager of Airport Operations

Noise and Environmental Affairs

Ryan McMullan, Administrative Analyst

Jess L. Romo spoke.

Dale Worsham, Administrative Officer, presented the Finance and Administration report.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Rowe spoke.

Dale Worsham spoke.

A dialog ensued.

Jess L. Romo spoke.

Dale Worsham spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Dale Worsham spoke.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Dale Worsham spoke.

A dialog ensued.

Stephanie Montuya-Morisky presented the Public Affairs report.

Jan Hextell spoke.

Commissioner Ramsdale spoke.

Commissioner Castillo spoke.

Stephanie Montuya-Morisky spoke.

A dialog ensued.

Jan Hextell spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Commissioner Sophiea spoke.

Jan Hextell spoke.

Commissioner Castillo spoke.

Jess L. Romo spoke.

Dale Worsham spoke.

Commissioner Ramsdale spoke.

A dialog ensued.

Jess L. Romo spoke.

Dale Worsham spoke.

Ron Reeves, Manager of Operations and Facilities, presented the Operations report.

Commissioner Castillo left the meeting.

Jess L. Romo spoke.

Ryan McMullan, Noise and Environmental Affairs Officer, presented the Noise report.

Commissioner Ramsdale spoke.

A dialog ensued.

Vice Chair Anderson spoke.

Ryan McMullan spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Ryan McMullan spoke.

A dialog ensued.

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

Yes: 5 - Rita Nayak, Phil Ramsdale, Jeff Rowe, Mary Sophiea and Jeffrey Anderson

Absent: 3 - Alvaro Castillo, Wayne Chaney Sr. and Roland Scott

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

COMMENTS FROM COMMISSIONERS

PUBLIC COMMENT

Patrick Rennon, Councilmember, City of Huntington Beach, spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Ramsdale spoke.

Councilmember Rennon spoke.

Commissioner Rowe spoke.

A dialog ensued.

Candy Robinson, Long Beach Flying Club, spoke.

Jess L. Romo spoke.

ADJOURNMENT

Commissioner Rowe moved to adjourn the meeting at 6:41 p.m.