

Jeffrey Anderson, Chair  
Wayne Chaney Sr., Vice Chair  
Alvaro Castillo, Commissioner  
Katie Larson, Commissioner  
Rita Nayak, Commissioner



Miles Nevin, Commissioner  
Geetanjali Reuben, Commissioner  
Jeff Rowe, Commissioner  
Mary Sophiea, Commissioner

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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER

At 4:03 p.m., Vice Chair Chaney called the meeting to order.

### ROLL CALL

**Commissioners** Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Jeff

**Present:** Rowe and Wayne Chaney Sr.

**Commissioners** Geetanjali Reuben and Jeffrey Anderson

**Excused:**

**Commissioners** Mary Sophiea

**Absent:**

- 1 [19-036AC](#) Recommendation to excuse Commissioners absent from the Airport Advisory Commission meeting on July 18, 2019.

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

**Yes:** 6 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Jeff Rowe and Wayne Chaney Sr.

- 2 [19-037AC](#) Recommendation to approve the minutes from the meeting of the Airport Advisory Commission on June 20, 2019.

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

**Yes:** 5 - Alvaro Castillo, Katie Larson, Rita Nayak, Jeff Rowe and Wayne Chaney Sr.

**Abstain:** 1 - Miles Nevin

## **PUBLIC COMMENT**

- 3    [19-038AC](#)    Recommendation to receive and file monthly Airport Staff Reports for July 2019.

Director's Report

Claudia Lewis, Interim Director

Finance and Administration

Mony Chhey, Financial Services Officer

Operations

Ron Reeves, Operations Bureau Manager

Noise and Environmental Affairs

Ryan McMullan, Noise and Environmental Affairs Officer

Public Affairs

Marlene Arrona, Public Affairs Assistant

Claudia Lewis, Interim Director, spoke.

Mony Chhey, Financial Services Officer, presented the Finance reports.

Commissioner Rowe spoke.

A dialog ensued.

Claudia Lewis spoke.

Commissioner Sophiea joined the meeting.

**Commissioners Present:**

Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Jeff Rowe, Mary Sophiea and Wayne Chaney Sr.

**Commissioners Excused:**

Geetanjali Reuben and Jeffrey Anderson

Commissioner Rowe spoke.

A dialog ensued.

Mony Chhey spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Castillo spoke.

Mony Chhey spoke.

A dialog ensued.

Commissioner Rowe spoke.

Mony Chhey spoke.

Ron Reeves, Operations Bureau Manager, presented the Operations report.

Commissioner Castillo spoke.

A dialog ensued.

James Davies, Airport Operations Specialist, presented the Noise report.

Commissioner Larson spoke.

A dialog ensued.

Commissioner Castillo spoke.

Commissioner Rowe spoke.

James Davies spoke.

A dialog ensued.

Commissioner Nevin spoke.

James Davies spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Nayak spoke.

James Davies spoke.

Marlene Arrona, Public Affairs Assistant, presented the Public Affairs report.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Rowe spoke.

Marlene Arrona spoke.

Claudia Lewis spoke.

A dialog ensued.

Vice Chair Chaney spoke.

Marlene Arrona spoke.

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

**Yes:** 7 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Jeff Rowe, Mary Sophiea and Wayne Chaney Sr.

**4**    [19-041AC](#)

Recommendation to receive and file presentation on the Long Beach Airport Draft Air Quality Improvement Plan (AQIP) - Elements Under Consideration.

Ron Reeves presented a report.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Sophiea spoke.

Ron Reeves spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Sophiea spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Larson spoke.

Ron Reeves spoke.

Commissioner Rowe spoke.

A dialog ensued.

Claudia Lewis spoke.

Mony Chhey spoke.

Commissioner Rowe spoke.

Ron Reeves spoke.

Commissioner Castillo spoke.

A dialog ensued.

Commissioner Nayak spoke.

Ron Reeves spoke.

A dialog ensued.

Commissioner Rowe spoke.

Ron Reeves spoke.

Commissioner Sophiea spoke

Commissioner Nayak spoke.

A dialog ensued.

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

**Yes:** 7 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Jeff Rowe, Mary Sophiea and Wayne Chaney Sr.

**5**    [19-031AC](#)

Recommendation to appoint member to the Airport Public Viewing Area Committee.

Vice Chair Chaney spoke.

Ken Mason spoke.

A dialog ensued.

Commissioner Rowe spoke.

Commissioner Nayak spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Nevin spoke.

Phil Ramsdale spoke.

**A motion was made by Vice Chair Chaney Sr., seconded by Commissioner Larson, to appoint Commissioners Larson and Anderson to the Public Viewing Area Committee. The motion carried by the following vote:**

**Yes:** 7 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Jeff Rowe, Mary Sophiea and Wayne Chaney Sr.

**6**    [19-039AC](#)

Recommendation to receive and file report from the Public Viewing Area Committee.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

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

**Yes:** 7 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Jeff Rowe, Mary Sophiea and Wayne Chaney Sr.

**7**    [19-033AC](#)

Recommendation to appoint member to the Sustainability Committee.

Commissioner Nayak spoke.

**A motion was made by Vice Chair Chaney Sr., seconded by Commissioner Castillo, to appoint Commissioner Nevin to the Sustainability Committee. The motion carried by the following vote:**

**Yes:** 7 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Jeff Rowe, Mary Sophiea and Wayne Chaney Sr.

**8**    [19-040AC](#)

Recommendation to receive and file report from the Sustainability Committee.

Commissioner Nayak spoke.

Commissioner Nevin spoke.

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

**Yes:** 7 - Alvaro Castillo, Katie Larson, Rita Nayak, Miles Nevin, Jeff Rowe, Mary Sophiea and Wayne Chaney Sr.

## **CORRESPONDENCE**

## **COMMISSIONER CITY COUNCIL LIAISON REPORTS**

## **COMMENTS FROM COMMISSIONERS**

Commissioner Nevin spoke.

Commissioner Castillo spoke.

Commissioner Rowe spoke.

## **PUBLIC COMMENT**

Phil Ramsdale spoke.

Commissioner Rowe spoke.

James Davies spoke.

Claudia Lewis spoke.

Kevin McAchren from Airserv spoke.

Commissioner Larson spoke.

Commissioner Nevin spoke.

Commissioner Rowe spoke.

## **ADJOURNMENT**



Commissioner Rowe moved to adjourn the meeting at 5:38 p.m.