

Karen Sherman, Chair
Glenn Ray, Vice Chair
Jeffrey Anderson, Commissioner
Wayne Chaney Sr., Commissioner
Elizabeth Cruz, Commissioner



Hal Gosling, Commissioner
Gerald Mineghino, Commissioner
Jeff Rowe, Commissioner
Roland Scott, Commissioner

FINAL AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Sherman called the meeting to order at 6:29 p.m.

ROLL CALL

Commissioners Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott,

Present: Karen Sherman, Gerald Mineghino and Elizabeth Cruz

Commissioners Jeffrey Anderson and Glenn Ray

Absent:

- 1 [16-025AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on October 20, 2016.

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

Yes: 5 - Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott and Karen Sherman

Absent: 2 - Jeffrey Anderson and Glenn Ray

- 2 [16-026AC](#) Recommendation to approve the Minutes from the Airport Advisory Commission meeting on September 15, 2016.
- 3 [16-028AC](#) Recommendation to conduct a study session to receive and file a presentation on a feasibility study for a Federal Inspection Service (FIS) facility at the Long Beach Airport.

Chair Sherman spoke.

PUBLIC COMMENT

Laurie Smith spoke.

Chair Sherman spoke.

Commissioner Gosling spoke.

Commissioner Cruz spoke.

Commissioner Chaney spoke.

Commissioner Rowe spoke.

Commissioner Scott spoke.

Commissioner Mineghino spoke.

- 3 [16-028AC](#) Recommendation to conduct a study session to receive and file a presentation on a feasibility study for a Federal Inspection Service (FIS) facility at the Long Beach Airport.

Chair Sherman spoke.

Jess L. Romo, Airport Director, spoke.

David Tomber, Jacobs Engineering, spoke

Charles Parkin, City Attorney, spoke.

Michael Mais, Assistant City Attorney, spoke.

Chair Sherman spoke.

Michael Mais spoke.

Chair Sherman spoke.

Jess L. Romo spoke.

Chair Sherman spoke.

Jess L. Romo spoke.

Ann Cantrell spoke.

Donna Sievers spoke.

Gayla Totaro spoke.

Nancy Lopez spoke.

Joseph Mello spoke.

Greg Rossoff spoke.

Lisa Oshsner spoke.

Joe Sopo spoke.

Bob Joy spoke.

Linda Sopo spoke.

Mike Rodshtar spoke.

Raghid Tauqur spoke.

Wendy Nicolle spoke.

Lauree Angel spoke.

Ruena Wood spoke.

Jean Young spoke.

Lori Smith spoke.

Joe Sopo spoke.

Jim Cloonan spoke.

Mike Rodshtar spoke.

David Raiklen spoke.

Terri Poast spoke.

Luz Big-Aw spoke.

Nancy Lopez spoke.

Carmen Lopez spoke.

Bill Pearl spoke.

Raghib Tauqur spoke.

Waseem Mathews spoke.

Curt Castagna spoke.

Chair Sherman spoke.

Jess L. Romo spoke.

Hal Gosling spoke.

Commissioner Chaney spoke.

Commissioner Scott spoke.

Commissioner Mineghino spoke.

A motion was made by Chair Sherman, seconded by Commissioner Cruz, to allow questions from the public. The motion carried by the following vote:

Yes: 5 - Wayne Chaney Sr., Jeff Rowe, Roland Scott, Karen Sherman and Elizabeth Cruz.

No: 2 - Harold Gosling and Gerald Mineghino

Absent: Jeffrey Anderson and Glenn Ray

Chair Sherman spoke.

Waseem Mathews spoke.

Lori Smith spoke.

Commissioner Chaney spoke.

A dialog ensued.

Commissioner Cruz spoke.

Lori Smith spoke.

Jess L. Romo spoke.

A dialog ensued.

Jess L. Romo spoke.

David Tomer spoke.

Lori Smith spoke.

A dialog ensued.

Patricia Bliss spoke.

Michael Mais spoke.

A dialog ensued.

Nancy Lopez spoke.

Chair Sherman spoke.

Jess L. Romo spoke.

Nancy Lopez spoke.

A dialog ensued.

Chair Sherman spoke.

David Reiklen spoke.

Jess L. Romo spoke.

A dialog ensued.

Chair Sherman spoke.

David Reiklen spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Gosling spoke.

David Tomer spoke.

David Reiklen spoke.

Ann Cantrell spoke.

David Tomer spoke.

A dialog ensued.

Jess L. Romo spoke.

Joseph Mello spoke.

David Tomer spoke.

A dialog ensued.

Dedre Watson spoke.

Chair Sherman spoke.

Michael Mais spoke.

Dedre Watson spoke.

A dialog ensued.

Donna Sievers spoke.

Michael Mais spoke.

A dialog ensued.

Chair Sherman spoke.

Commissioner Chaney spoke.

Commissioner Cruz spoke.

Commissioner Gosling spoke.

Commissioner Rowe spoke.

Commissioner Scott spoke.

Commissioner Mineghino spoke.

Chair Sherman spoke.

Meeting went into Recess

Meeting Reconvened

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

Yes: 7 - Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott, Karen Sherman, Gerald Mineghino and Elizabeth Cruz

Absent: 2 - Jeffrey Anderson and Glenn Ray

4 [16-029AC](#)

Recommendation to consider the content of the Airport Advisory Commission Annual Report and take action to refer it to the City Council.

Chair Sherman spoke.

5 [16-027AC](#)

Recommendation to receive and file monthly Airport Staff Reports for October 2016.

Director's Report

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

Finance and Administration

Claudia Lewis, Manager of Finance and Administration

Dale Worsham, Administrative Officer

Mark Echmalian, Administrative Analyst

Operations, Facilities, Planning and Development

Carolyn Carlton-Lowe, Operations Bureau Manager

Drew Schneider, Manager of Airport Security

Karl Zittel, Airside Operations Superintendent

Fred Pena, Facilities Maintenance Officer

Ambi Thurai, Engineering Officer

Environmental and Public Affairs

Ron Reeves, Noise Compliance and Environmental Affairs Officer

Stephanie Montuya-Morisky, Acting Public Affairs Officer

Chair Sherman spoke.

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

Yes: 7 - Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott, Karen Sherman, Gerald Mineghino and Elizabeth Cruz

Absent: 2 - Jeffrey Anderson and Glenn Ray

4 [16-029AC](#)

Recommendation to consider the content of the Airport Advisory Commission Annual Report and take action to refer it to the City Council.

Chair Sherman spoke.

Commissioner Gosling spoke.

A dialog ensued.

Commissioner Rowe spoke.

Chair Sherman spoke.

Commissioner Cruz spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Commissioner Gosling spoke.

Chair Sherman spoke.

A dialog ensued.

Commissioner Rowe spoke.

Commissioner Scott spoke.

Commissioner Rowe spoke.

Commissioner Gosling spoke.

Chair Sherman spoke.

Commissioner Cruz spoke.

Commissioner Rowe spoke.

Chair Sherman moved to hold the matter over until the next meeting.

Commissioner Rowe spoke.

A second substitute motion was made by Commissioner Mineghino to have individual Commissioners edit the report and bring it back to the next meeting. The motion did not receive a second and was lost.

Commissioner Gosling spoke.

Lori Smith spoke.

Chair Sherman spoke.

A dialog ensued.

Jess L. Romo spoke.

Lori Smith spoke.

A substitute motion was made by Chair Sherman, seconded by Commissioner Gosling, to lay the item over to the next meeting. The motion carried by the following vote:

Yes: 5 - Wayne Chaney Sr., Harold Gosling, Karen Sherman, Gerald Mineghino and Elizabeth Cruz

No: 2 - Jeff Rowe and Roland Scott

Absent: 2 - Jeffrey Anderson and Glenn Ray

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIASON REPORTS

COMMENTS FROM COMMISSIONERS

Commissioner Rowe spoke.

Commissioner Gosling spoke.

A dialog ensued.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Lori Smith spoke.

Juan Lopez-Rios spoke.

Chair Sherman spoke.

Lori Smith spoke.

A dialog ensued.

ADJOURNMENT

Commissioner Scott moved to adjourn the meeting at 10:12 p.m.