

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

FINISHED AGENDA AND REVISED DRAFT MINUTES

CALL TO ORDER

At 4:04 p.m., Chair Sherman called the meeting to order.

ROLL CALL

Commissioners Jeffrey Anderson, Wayne Chaney Sr., Harold Gosling, Jeff

Present: Rowe, Roland Scott, Glenn Ray, Karen Sherman and Gerald Mineghino

Commissioners Elizabeth Cruz

Absent:

- 1 [16-030AC](#) Recommendation to excuse Commissioners that are absent from the Airport Advisory Commission meeting on November 17, 2016.

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

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott, Glenn Ray, Karen Sherman and Gerald Mineghino

Absent: 1 - Elizabeth Cruz

- 2 [16-026AC](#) Recommendation to approve the Minutes from the Airport Advisory Commission meeting on September 15, 2016.

A motion was made by Commissioner Anderson, seconded by Commissioner Chaney Sr., to approve recommendation. The motion carried by the following vote:

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott, Glenn Ray, Karen Sherman and Gerald Mineghino

Absent: 1 - Elizabeth Cruz

- 3 [16-031AC](#) Recommendation to approve the Minutes from the Airport Advisory Commission meeting on October 20, 2016.

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

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott, Glenn Ray, Karen Sherman and Gerald Mineghino

Absent: 1 - Elizabeth Cruz

PUBLIC COMMENT

- 4 [16-033AC](#) Recommendation to receive and file presentation by the Federal Aviation Administration, Western-Pacific Region, regarding the SoCal Metroplex Project.

Chair Sherman spoke.

Jess L. Romo, Director, spoke.

- 5 [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.

A substitute motion was made by Commissioner Rowe, seconded by

Commissioner Scott, to modify the report to exclude and put aside for later discussion all of the items, except for the FIS recommendation.

A dialog ensued.

Commissioner Gosling spoke.

Jess L. Romo, Director, spoke.

Commissioner Gosling spoke.

Commissioner Rowe spoke.

Chair Sherman spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Jess L. Romo spoke.

Chair Sherman spoke.

A dialog ensued.

Joe Sopo spoke.

Chair Sherman spoke.

Laurie Smith spoke.

Chair Sherman spoke.

Commissioner Rowe spoke.

Commissioner Gosling spoke.

A dialog ensued.

Chair Sherman spoke.

Commissioner Chaney spoke.

Jess L. Romo spoke.

Commissioner Rowe spoke.

A dialog ensued.

Commissioner Chaney spoke.

Chair Sherman spoke.

A dialog ensued.

Commissioner Gosling spoke.

Commissioner Rowe spoke.

A dialog ensued.

Chair Sherman spoke.

Commissioner Rowe spoke.

Commissioner Gosling spoke.

Commissioner Mineghino spoke.

Chair Sherman spoke.

Commissioner Gosling spoke.

Commissioner Scott spoke.

Commissioner Mineghino spoke.

Ray Gabelich spoke.

Sarah Langley spoke.

Joe Mello spoke.

Joe Sopo spoke.

Donna Sievers spoke.

Commissioner Gosling spoke.

Chair Sherman spoke.

A dialog ensued.

Laurie Smith spoke.

Bierca De La Torre spoke.

Kevin McAchren spoke.

B. Havock spoke.

Leo Whattel spoke.

Sarah Langley spoke.

Bierca De La Torre spoke.

Laurie Smith spoke.

Kevin McAchren spoke.

Chair Sherman spoke.

Commissioner Gosling spoke.

Commissioner Mineghino spoke.

Chair Sherman spoke.

Jess L. Romo spoke.

Commissioner Gosling spoke.

Commissioner Rowe moved.

Juan Lopez-Rios, Deputy Director spoke.

Commissioner Rowe spoke.

Commissioner Gosling spoke.

Juan Lopez-Rios spoke.

Commissioner Rowe spoke.

A dialog ensued.

Jess L. Romo spoke.

Commissioner Rowe spoke.

A dialog ensued.

Juan Lopez-Rios spoke.

Commissioner Rowe spoke.

A dialog ensued.

Chair Sherman spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Commissioner Scott spoke.

Chair Sherman spoke.

Commissioner Rowe spoke.

Juan Lopez-Rios spoke.

A dialog ensued.

Chair Sherman spoke.

Jess L. Romo spoke.

A dialog ensued.

A discussion was had, regarding the recommendation to City Council for an FIS Facility. No action was taken.

A substitute motion was made by Commissioner Rowe, seconded by Commissioner Scott, to modify the report to exclude and put aside for later discussion all of the items, except for the FIS recommendation.

The motion carried by the following vote:

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott, Glenn Ray, Karen Sherman and Gerald Mineghino

Absent: 1 - Elizabeth Cruz

- 4 [16-033AC](#) Recommendation to receive and file presentation by the Federal Aviation Administration, Western-Pacific Region, regarding the SoCal Metroplex Project.

Chair Sherman spoke.

Glenn L. Martin, FAA, made a presentation.

Commissioner Ray spoke.

A dialog ensued.

Chair Sherman spoke.

Glenn Martin spoke.

A dialog ensued.

Glenn Ray spoke.

Glenn Martin spoke.

A dialog ensued.

Commissioner Rowe spoke.

Glenn Martin spoke.

Chair Sherman spoke.

A dialog ensued.

Commissioner Mineghino spoke.

Glenn Martin spoke.

Chair Sherman spoke.

Vice Chair Ray spoke.

Birgit De La Torre spoke.

Chair Sherman spoke.

A dialog ensued.

Jess L. Romo spoke.

Laurie Smith spoke.

Commissioner Mineghino spoke.

A dialog ensued.

Donna Sievers spoke.

Glenn Martin spoke.

Chair Sherman spoke.

Joe Mello spoke.

David Raikland spoke.

Vice Chair Ray spoke.

A dialog ensued.

Ray Gabelich spoke.

Chair Sherman spoke.

Commissioner Mineghino spoke.

Commissioner Rowe spoke.

Commissioner Mineghino spoke.

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

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott, Glenn Ray, Karen Sherman and Gerald Mineghino

Absent: 1 - Elizabeth Cruz

- 6 [16-032AC](#) Recommendation to receive and file monthly Airport Staff Reports for November 10, 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

Brandon Kraus, Acting 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, Public Affairs Officer

Jess L. Romo presented the Director's report.

Dale Worsham, Administrative Officer, presented the Finance report.

Commissioner Rowe spoke.

A dialog ensued.

Jess L. Romo spoke.

Carolyn Carlton-Lowe spoke.

Brandon Kraus, Acting Manager of Security, presented the Security report.

Ambi Thurai, Engineering Officer, presented the Engineering report.

Karl Zittel, Airside Operations Superintendent, presented the Operations report.

Commissioner Gosling spoke.

A dialog ensued.

Fred Pena, Facilities Maintenance Officer, presented the Facilities Maintenance report.

Vice Chair Ray spoke.

A dialog ensued.

Carolyn Carlton-Lowe spoke.

Jess L. Romo spoke.

Ron Reeves, Noise and Environmental Affairs Officer, spoke.

Chair Sherman spoke.

A dialog ensued.

Jess L. Romo spoke.

Stephanie Montuya-Morisky, Public Affairs Officer, presented the Public Affairs report.

A dialog ensued.

Chair Sherman spoke.

Joe Mello spoke.

Laurie Smith spoke.

Commissioner Mineghino spoke.

A dialog ensued.

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

Yes: 8 - Jeffrey Anderson, Wayne Chaney Sr., Harold Gosling, Jeff Rowe, Roland Scott, Glenn Ray, Karen Sherman and Gerald Mineghino

Absent: 1 - Elizabeth Cruz

CORRESPONDENCE

COMMISSIONER CITY COUNCIL LIAISON REPORTS

Chair Sherman spoke.

COMMENTS FROM COMMISSIONERS

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Joe Mello spoke.

Commissioner Rowe spoke.

A dialog ensued.

ADJOURNMENT

Vice Chair Ray moved to adjourn the meeting at 6:51 p.m.