

LOS ANGELES COUNTY AVIATION COMMISSION

AGENDA

Time: **10 a.m.** Date: **Wednesday, January 30, 2008**

Location: **Brackett Field Airport
1615 McKinley Avenue
La Verne, CA 91750-5837
(909) 593-1395**

A. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Public Comment Period on Agenda Items: During this period, members of the public desiring to speak on an agenda item must notify the Commission staff and fill out a speaker's request card prior to the meeting. Comments are limited to three minutes, at the discretion of the Chair.

B. **MATTERS FOR CONSIDERATION AND ACTION BY THE COMMISSION**

1. Minutes of the Meeting of November 28, 2007
2. American Airports - Project Manager's Report
3. County - Contract Administrator's Report
4. Brackett Field Airport Items

C. **PUBLIC COMMENT - OPEN FORUM**

Anyone desiring to comment on any items may do so at this time. Comments are limited to three minutes and one item per speaker, at the discretion of the Chair.

D. **THE NEXT REGULAR MEETING OF THE AVIATION COMMISSION WILL BE HELD ON:**

**Wednesday, February 27, 2008, at 10 a.m., at
Compton/Woodley Airport
901 West Alondra Boulevard
Compton, CA 90220-3599
(310) 631-8140**

The Aviation Commission is advisory to the Board of Supervisors, Regional Planning Commission, and the Department of Public Works. All meetings are open to the public, and members of the audience are encouraged to participate. A member of the audience may address the Commission on one agenda item per meeting. A speaker's time is limited to three minutes, at the discretion of the Chair. A request to address the Commission must be submitted in person to the Commission Staff prior to the start of the meeting.

ATTENTION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

ADA ACCOMMODATIONS: If you require special accommodations or material in alternate format, please contact the ADA Coordinator Office at (626) 458-7167 (VOICE) or (626) 282-7829 (TDD), with at least a three-business-day notice.

/MGO

PUBLIC INPUT AT AVIATION COMMISSION MEETINGS

The meetings of the Aviation Commission are open to the public. A member of the public may address the Commission on one agenda item per meeting, and a request to address the Commission must be submitted in person to the Commission staff prior to the start of the meeting. A speaker's time is limited to three minutes, at the discretion of the Chair. The Commission may limit the public input on any item based on the number of people requesting to speak and the business of the Commission.

In addition, a member of the public has the right to address the Commission on items of interest which are within the subject matter jurisdiction of the Commission during the Public Comment portion of the meeting. A person may make a presentation on non-agenda items, but the total presentation shall not exceed three minutes in length, at the discretion of the Chair. At the discretion of the Chair, no more than five persons may address the Commission on non-agenda items at any meeting.

In accordance with the Brown Act, all matters to be acted on by the Commission must be posted at least 72 hours prior to the Commission meeting. In case of an emergency, or when a subject matter needs immediate action or comes to the attention of the Commission subsequent to the agenda being posted, upon making certain findings, the Commission may act on an item that was not on the posted agenda.

CONDUCT IN THE COMMISSION ROOM

The Commission has adopted the following rules for conduct during the meetings:

The Chair shall order removed from the Commission room any person who commits the following acts in respect to a regular or special meeting of the Aviation Commission:

- (a) Disorderly, contemptuous or insolent behavior toward the Commission or any member thereof, tending to interrupt the due and orderly course of said meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;
- (c) Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Commission; and
- (d) Any other unlawful interference with the due and orderly course of said meeting.

Any person so removed shall be excluded from further attendance at the meeting from which he has been removed, unless permission to attend be granted upon motion adopted by a majority vote of the Commission.

INFORMATION RELATING TO AGENDAS AND COMMISSION ACTIONS

Agendas for the Commission meetings are prepared by the Aviation Division staff the week prior to the scheduled Commission meetings. Agendas and supporting documents are available by calling (626) 300-4602 and can be transmitted by facsimile machine.

Every meeting of the Aviation Commission is recorded on cassette, and duplicate tapes are available for a nominal charge.

After each Commission meeting, minutes are prepared which indicate the discussions and the actions of the Commission. Minutes are also available the week prior to the Commission meeting and can be delivered by U.S. Mail by calling the above telephone number. Both agendas and minutes can be obtained at:

**County of Los Angeles
Department of Public Works - Aviation Division
900 South Fremont Avenue
Alhambra, CA 91803-1331
(626) 300-4602 FAX (626) 300-4620**

LOBBYIST REGISTRATION

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