



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

AVIATION COMMISSION

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

COMMISSIONERS

DENNIS C. LORD
CHAIRMAN

PETER M. AMUNDSON
VICE-CHAIRMAN

HARVEY HOLLOWAY
SECRETARY

RYAN ANTOON
MEMBER

CURT CASTAGNA
MEMBER

JEFF MORT
MEMBER

CHRISTINA PASCUCCI
MEMBER

GABRIEL PEREZ
MEMBER

CLINTON SIMMONS
MEMBER

VACANT
MEMBER

LOS ANGELES COUNTY AVIATION COMMISSION December 17, 2019, special meeting

Public Works, Aviation Division
1000 South Fremont Avenue, A-9E,
First Floor Conference Room
Alhambra CA 91803

Coldwell Banker Commercial Valley Realty
42402 10th Street West, Suite E
Lancaster, CA 93534

Los Angeles International Airport
7333 World Way West
Los Angeles, CA 90045

Santa Monica Airport
3223 Donald Douglas Loop S
Santa Monica, CA 90405

Aeroplex Aviation
3333 East Spring Street, Suite 204
Long Beach, CA 90806

Compton/Woodley Airport
901 West Alondra Boulevard
Compton, CA 90220-3528

San Gabriel Valley Airport
4233 Santa Anita Avenue
El Monte, CA 91731-1670

ROLL CALL

Chairman Dennis Lord
Vice-Chairman Peter Amundson
Secretary Harvey Holloway
Commissioner Ryan Antoon
Commissioner Curt Castagna
Commissioner Jeff Mort
Commissioner Christina Pascucci
Commissioner Gabriel Perez
Commissioner Clinton Simmons

OFFICIALLY EXCUSED

Due to a lack of quorum at the November 27, 2019, Aviation Commission regular meeting, this special meeting was called by Chairman Dennis Lord primarily for the approval of the 2020 Meeting Calendar.

COUNTY OF LOS ANGELES – DEPARTMENT OF PUBLIC WORKS STAFF

Mr. Richard Smith, Aviation Division Chief
Mrs. Claudia Delgado, Staff Assistant

CALL TO ORDER

Chairman Dennis Lord called the meeting to order at 10 a.m.

ROLL CALL

A. Approval of the minutes for August 28, 2019 and October 30, 2019

Mrs. Claudia Delgado called roll and the approval of minutes of the August 28, 2019 and October 31, 2019, were unanimously approved on a motion from Commissioner Clinton Simmons, seconded by Commissioner Curt Castagna.

B. Election of Commission Officers for 2020

Chairman Lord presented the Commission Officers for 2020. Vice-Chairman Peter Amundson moved to approve the 2020 slate as presented and Commissioner Curt Castagna seconded the motion. Mrs. Delgado called roll and the motion passed with eight votes in favor and Commissioner Simmons against.

C. Approval of the 2020 Meeting Calendar

Chairman Lord presented the 2020 Commission Meeting Calendar. Vice -Chairman Amundson moved to approve the 2020 meeting calendar, and Secretary Holloway seconded the motion. Mrs. Delgado called roll and the motion was unanimously approved.

I. PUBLIC COMMENT – OPEN FORUM

None.

II. NEXT COMMISSION MEETING WILL BE ON:

**Wednesday, January 22, 2020, at 7 p.m.
at Brackett Field Airport
1615 McKinley Avenue
La Verne, CA 91750-5846**

The meeting was adjourned at 10:19 a.m.

Respectfully submitted,

Harvey Holloway, Secretary
Los Angeles County Aviation Commission

RLS:cmd