

LOS ANGELES COUNTY AVIATION COMMISSION SPECIAL MEETING AGENDA

Date: Tuesday, December 17, 2019

Time: 10 a.m.

Locations:

Public Works, Aviation Division 1000 S. Fremont Avenue, A-9E, 1st floor Conference Room Alhambra, CA 91803 (626) 300-4602	Compton/Woodley Airport 901 West Alondra Boulevard Compton, CA 90220-3528 (310) 631-8140	San Gabriel Valley Airport 4233 Santa Anita Avenue El Monte, CA 91731-1670 (626) 448-6129
Los Angeles International Airport 7333 World Way West Los Angeles, CA 90045 (424) 646-9272	Aeroplex Aviation 3333 East Spring St., Suite 204 Long Beach, CA 90806 (562) 981-2659	Santa Monica Airport 3223 Donald Douglas Loop S, 2nd floor Conference Santa Monica, CA 90405 (310) 458-8591
Coldwell Banker Commercial Valley Realty 42402 10th Street West, Suite E Lancaster, CA 93534 (661) 948-2644		

Webinar: Link – webex.com
Meeting Number (access code): 283 056 813
(Click on JOIN – top right-hand corner)
Meeting Password: 5XieVxBJ

Telephone: (213) 306-3065
Meeting # (access code): 283 056 813
Meeting Password: #

I. CALL TO ORDER

Notice to Meeting Attendees: Any person who wishes to address the Commission on the items list below, may do so via the webinar before or during the consideration of the item.

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

II. MATTERS FOR CONSIDERATION AND ACTION BY THE COMMISSION

- A. Approval of the minutes for August 28, 2019 and October 30, 2019
- B. Election of Commission Officers for 2020
- C. Approval of the 2020 Meeting Calendar

III. PUBLIC COMMENT - OPEN FORUM

REQUESTS TO ADDRESS THE COMMISSION ON AN AGENDA ITEM. An individual requesting to address the Commission will be allowed a total of three (3) minutes per meeting unless the time is adjusted by the Chair as deemed appropriate given the nature of the matter. A member of the audience may address the Commission on one Agenda item per meeting. Requests to be heard must be submitted in person to the Commission staff prior to the start of the meeting.

ADDRESSING THE COMMISSION. Members of the public shall give their names for the purpose of the record. The Chair may, in the interest of facilitating the business of the Commission, limit or expand the amount of time which a person may use in addressing the Commission.

IV. ADJOURNMENT

The next regular meeting of the Aviation Commission will be held on:

Wednesday, January 22, 2020, 7 p.m.
Brackett Field Airport
1615 McKinley Avenue
La Verne, CA 91750-5846
(909) 593-1395

ATTENTION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of the 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.

PUBLIC INPUT AT AVIATION COMMISSION MEETINGS

The Aviation Commission is advisory to the Board of Supervisors, Regional Planning Commission, and the Department of Public Works. The meetings of the Aviation Commission are open to the public. A person requesting to address the Commission will be allowed a total of three (3) minutes per meeting unless the time is adjusted by the Chair as deemed appropriate given the nature of the matter. Requests to be heard must be submitted in person to the Commission staff prior to the start of the meeting. Members of the public shall give their names for the purpose of the record. The Chair may, in the interest of facilitating the business of the Commission, limit or expand the amount of time which a person may use in addressing 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 and will be allowed a total of three (3) minutes unless the time is adjusted by 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 to be 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 minutes are available by calling (626) 300-4602.

Every meeting of the Aviation Commission is recorded, and a copy of the recording is 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**

<http://pw.lacounty.gov/avi/airports/AviationCommission>

LOBBYIST REGISTRATION

A 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 ON LOBBYISTS, CALL (213) 974-1093.