

**AGENDA FOR THE VIRTUAL MEETING OF
THE LOS ANGELES COUNTY AVIATION COMMISSION**

Date: Wednesday, September 28, 2022 **Time:** 7 p.m.

Special Note: In accordance with AB 361 Section 3(e)(3); and the Board of Supervisors recommendation for continued teleconference meetings: this meeting will be held via teleconference only. A physical location from which members of the public may observe the meeting and/or offer public comment will not be available. Access to the meeting will be provided by the following:

To Participate: Visit zoom.com and join via computer or smart phone.
When prompted, enter the webinar ID: **813 3276 5212**
Passcode: **819492**

<https://pwlacounty.zoom.us/j/81332765212?pwd=OE5XTE5pOWZVcGFzWkFTOTZxaTROZz09>

To listen or participate:

Call (669) 900-9128 and enter access code: **813 3276 5212**
If you wish to participate during Public Comment, please press *9 to raise your hand and you will be called accordingly.

Informe: *Durante la porción de Comentario Público, un traductor en español estará disponible.*

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Notice to Meeting Attendees: Any individual who wishes to address the Commission on the items list below, may do so during Public Comment through the Zoom application or by calling in.

II. MATTERS FOR CONSIDERATION AND ACTION BY THE COMMISSION

- A. Approval of the August 31, 2022, MINUTES
- B. Los Angeles County Public Works Aviation Division – General Report
 - Expense and Revenue Report
 - Aircraft Operations (Takeoffs and Landings)
 - Fuel Sales
- C. Los Angeles County Public Works Aviation Division – Airport Management Update
 - Airport Projects (including Grant Funding)
 - Airport Property Management
 - Airport Events and Activities
 - Whiteman Airport Community Advisory Committee
 - Airport Marketing and Public Relations
- D. Special Topic (s) – Request for Proposals for Fueling Services

III. PUBLIC COMMENT

REQUESTS TO ADDRESS THE COMMISSION ON AN AGENDA ITEM. For any individual who would like to provide public comment, you may join the Zoom virtual meeting through your computer, smartphone, or by calling in. *A Spanish translator will be available during Item III. Public Comment.*

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.

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, October 26, 2022, 10 a.m.

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 and Title VI Accommodations: Individuals requiring reasonable accommodations, interpretation services, and materials in other languages or in an alternate format may contact the Public Works coordinator at (626) 458-7901. Requests must be made one week in advance of the scheduled meeting date. Individuals with hearing or speech impairment may use California Relay Service 7-1-1.

Acomodamientos ADA y Título VI: Individuos que requieran acomodamiento razonable, servicios de interpretación, y materiales en otros idiomas o formatos alternativos pueden comunicarse con el coordinador del departamento al (626) 458-7901. Las solicitudes deben hacerse una semana antes de la reunión programada. Personas con impedimentos auditivos o del habla pueden usar el Servicio de Relevo de California al 7-1-1.

PUBLIC INPUT AT AVIATION COMMISSION MEETINGS

The Aviation Commission is advisory to Los Angeles County Board of Supervisors, Regional Planning Commission, and Los Angeles County 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. For any individual who would like to provide public comment, you must join the Zoom virtual meeting through your computer, smartphone or by calling in. 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 OR VIRTUAL MEETING PLATFORM

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 Los Angeles County Public Works Aviation Division staff the week prior to the scheduled Commission meetings. Agendas and minutes are available by calling (626) 300-4602.

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

Los Angeles County 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.

Revised May 17, 2021