

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

LOS ANGELES COUNTY AVIATION COMMISSION Virtual Meeting November 24, 2021, at 10 a.m.

COMMISSIONERS

HARVEY HOLLOWAY CHAIRMAN

> GABRIEL PEREZ VICE-CHAIRMAN

CURT CASTAGNA SECRETARY

PETER AMUNDSON MEMBER

> RYAN ANTOON MEMBER

FOROUZAN GOLSHANI MEMBER

> DENNIS C. LORD MEMBER

> > JEFF MORT MEMBER

CHRISTINA PASCUCCI MEMBER

CLINTON SIMMONS MEMBER

IN ATTENDANCE

Secretary Curt Castagna Commissioner Christina Pascucci Commissioner Peter Amundson Commissioner Ryan Antoon Commissioner Forouzan Golshani Commissioner Dennis Lord Commissioner Clinton Simmons

OFFICIALLY EXCUSED

Chairman Harvey Holloway Vice-Chairman Gabriel Perez Commissioner Jeff Mort

COUNTY OF LOS ANGELES – DEPARTMENT OF PUBLIC WORKS STAFF

Mr. Art Vander Vis, Assistant Deputy Director Mr. Jason Morgan, Assistant Chief, Aviation Division Mrs. Claudia Delgado, Staff Assistant

GUESTS

Twenty-three attending guests were able to listen or participate live via telephone or by joining the meeting through the Zoom application.

I. <u>PLEDGE OF ALLEGIANCE</u>

Secretary Curt Castagna led the Pledge of Allegiance.

I. MATTERS FOR CONSIDERATION AND ACTION BY THE COMMISSION

A. Minutes for the October 27, 2021, meeting

The meeting minutes as written, were unanimously approved on a motion by Commissioner Peter Amundson and seconded by Commissioner Clinton Simmons. Motion passed 6 to 0.

B. Los Angeles County Public Works Aviation Division – General Report

Supervisor Holly Mitchell will become the Chair for the Board of Supervisors effective December 7, 2021.

Terminal buildings at the five County airports are open to the public while maintaining approved protocols for social distancing.

The airport managers and assistant managers will be formally introduced to the Commission at the January 2022, Aviation Commission meeting.

Aircraft operations for all five airports were down 6 percent in the month of October 2021, as compared to the same month last year. Fueling activities were significantly down compared to the same month last year.

Mr. Jason Morgan provided updates on airport projects, grants, airport events, and Whiteman Airport related activities.

The design phase for the Compton Woodley Airport terminal building is scheduled to initiate in early 2022, and the Administration building renovations are complete at Brackett Field Airport and San Gabriel Valley Airport. Renovation for General William J. Fox Airfield is scheduled to commence in the upcoming weeks.

The next Whiteman Airport Community Advisory Committee meeting will be held in January 2022.

At San Gabriel Valley Airport, fuel dispensers are currently inoperable, and an avionic shop may be moving into the south hangar soon.

C. Los Angeles County Public Works Aviation Division – Airport Management Transition Update

A PowerPoint of the expense and revenue report and a brief explanation addressing the reports was presented to the Commission.

Mr. Vander Vis provided information on the current staffing situation at the airports and informed that this would be the last transition update as the airports move into regular operations.

D. Los Angeles County Public Works Aviation Division – Marketing Plan Discussion

Commissioner Golshani restated that the public suggested changing the term Marketing Plan to Outreach Plan.

E. Election of Commission Officers for 2022

Secretary Castagna announced the nominations for Commission Officers for 2022 as follows: Curt Castagna, as Chair; Christina Pascucci, as Vice Chair; and Jeff Mort, as Secretary. Commissioner Lord moved to accept the nominations, and Commissioner Simmons seconded the motion. Motion carried 7 to 0.

F. Approval of the 2022 Meeting Calendar

Secretary Castagna presented the 2022 Commission Meeting Calendar. Commissioner Lord moved to accept the calendar, and Commissioner Amundson seconded the motion. Motion carried 7 to 0.

II. <u>PUBLIC COMMENT – OPEN FORUM</u>

Six speakers commented on the operation, maintenance, and activities at the airports.

III. NEXT VIRTUAL COMMISSION MEETING WILL BE ON:

Wednesday, January 26, 2022, at 10 a.m.

Secretary Curt Castagna adjourned the meeting at 11:02 a.m.

Respectfully submitted,

Curt Castagna, Secretary Los Angeles County Aviation Commission

AV:cmd



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> DENNIS LORD MEMBER

GABRIEL PEREZ MEMBER

CLINTON SIMMONS MEMBER

MARK PESTRELLA, Director

MEETING CALENDAR FOR 2022

JANUARY 26, 2022

BRACKETT FIELD AIRPORT 1615 MCKINLEY AVENUE LA VERNE, CA 91750-5846 (909) 593-1395 10 A.M.

MARCH 30, 2022

GENERAL WM. J. FOX AIRFIELD 4725 WILLIAM J. BARNES AVENUE LANCASTER, CA 93536-8401 (661) 940-1709 10 A.M.

MAY 25, 2022

SAN GABRIEL VALLEY AIRPORT 4233 SANTA ANITA AVENUE EL MONTE, CA 91731-1670 (626) 448-6129 7 P.M.

JULY 2022 NO MEETING

SEPTEMBER 28, 2022

GENERAL WM. J. FOX AIRFIELD 4725 WILLIAM J. BARNES AVENUE LANCASTER, CA 93536-8401 (661) 940-1709 7 P.M.

NOVEMBER 30, 2022

SAN GABRIEL VALLEY AIRPORT 4233 SANTA ANITA AVENUE EL MONTE, CA 91731-1670 (626) 448-6129 10 A.M.

To participate in virtual meetings:

FEBRUARY 23, 2022 COMPTON/WOODLEY AIRPORT 901 WEST ALONDRA BOULEVARD COMPTON, CA 90220-3528 (310) 631-8140 10 A.M.

APRIL 27, 2022 WHITEMAN AIRPORT 10000 AIRPARK WAY PACOIMA, CA 91331-7393 (818) 896-5271 7 P.M.

JUNE 29, 2022

BRACKETT FIELD AIRPORT 1615 MCKINLEY AVENUE LA VERNE, CA 91750-5846 (909) 593-1395 7 P.M.

AUGUST 31, 2022

COMPTON/WOODLEY AIRPORT 901 WEST ALONDRA BOULEVARD COMPTON, CA 90220-3528 (310) 631-8140 7 P.M.

OCTOBER 26, 2022

WHITEMAN AIRPORT 10000 AIRPARK WAY PACOIMA, CA 91331-7393 (818) 896-5271 10 A.M.

DECEMBER 2022

NO MEETING

PLEASE VISIT https://dpw.lacounty.gov/airports/ 72-HOUR PRIOR TO THE COMMISSION MEETING. INSTRUCTIONS TO ACCESS THE TELECONFERENCE MEETING WILL BE AVAILABLE ON THE AGENDA FOR THE SCHEDULED MEETING.

MOST MEETINGS ARE SCHEDULED FOR THE LAST WEDNESDAY OF EACH MONTH. MEETING DATES AND TIMES SUBJECT TO CHANGE. TO CONFIRM MEETING DATES, TIMES, AND LOCATIONS, PLEASE CALL (626) 300-4602.