

## **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 October 27, 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

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

#### **OFFICIALLY EXCUSED**

Commissioner Jeff Mort

## **COUNTY OF LOS ANGELES - DEPARTMENT OF PUBLIC WORKS STAFF**

Mr. Jason Morgan, Assistant Chief, Aviation Division Mrs. Claudia Delgado, Staff Assistant

## **GUESTS**

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

#### I. PLEDGE OF ALLEGIANCE

Commissioner Ryan Antoon led the Pledge of Allegiance.

#### I. MATTERS FOR CONSIDERATION AND ACTION BY THE COMMISSION

#### A. Minutes for the September 29, 2021, meeting

Commissioner Clinton Simmons requested corrections to the minutes under Item B. The corrected minutes for September 29, 2021, meeting were approved on a motion by Commissioner Simmons and seconded by Commissioner Ryan Antoon. Motion passed 8 to 0.

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

Announcement – The next Aviation Commission meeting will include the election of Commission officers, and the approval of the Aviation Commission meeting calendar for 2022.

Mr. Jason Morgan provided an update on the financial reports that will be included in next month's meeting. He also provided updates on airport projects, the Whiteman Airport Community Advisory Committee, airport grants, and airport events.

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

Aircraft operations for all five airports were up 14 percent in the month of September 2021, as compared to the same month last year.

Design plans for the new terminal building at Compton/Woodley Airport are being discussed with other divisions within Public Works.

Plans for the Airport Capital Improvement Plan for the County airports were recently discussed at a meeting with the Federal Aviation Administration.

The Administration building renovations continue at the airports and the rapid intervention vehicle was delivered to Compton/Woodley Airport.

General William J. Fox Airfield continues to provide fuel services to Cal Fire and the U.S. Forest Service as they battle local fires.

Bill's Air Center is now operating and providing aircraft maintenance services at San Gabriel Valley Airport.

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

Mr. Morgan provided information on the current staffing situation at the airports and informed that during the January 2022 Aviation Commission meeting, the airport managers and assistant airport managers will be formally introduced to the Commission.

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

The Marketing Plan Discussion item will continue to be a standing item on all future agendas. Commissioner Golshani shared a suggestion from the public; the suggestion is to change the terminology from Marketing Plan to Public Relations.

#### E. Whiteman Airport Items

The next Whiteman Airport Community Advisory Committee meeting will be held virtually on October 28, 2021, at 6 p.m.

#### II. PUBLIC COMMENT – OPEN FORUM

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

## III. NEXT VIRTUAL COMMISSION MEETING WILL BE ON:

Wednesday, November 24, 2021, at 10 a.m.

Chairman Holloway adjourned the meeting at 11:05 a.m.

Respectfully submitted,

Curt Castagna, Secretary
Los Angeles County Aviation Commission

AV:cmd