

**MINUTES OF A REGULAR MEETING
OF THE AIRPORT COMMISSION**

1. CALL TO ORDER

The Torrance Airport Commission convened in a regular session on Thursday, October 8, 2020 at 7:00 p.m. via teleconference or other electronic means.

2. ROLL CALL

Present: Commissioners De Rago, Gong, Ross, Witherill,
Zygielbaum, and Chairperson O'Brien.

Absent: None.

Also Present: General Services Director Megerdichian,
Facility Operations Manager Pinela,
Airport Manager Herrera, and
Senior Environmental Quality Officer Duncan.

3. FLAG SALUTE

Commissioner Witherill led the Pledge of Allegiance.

4. AFFIDAVIT OF AGENDA POSTING

MOTION: Commissioner Ross, seconded by Commissioner Gong, moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting; a roll call vote reflected 6-0 approval.

5. APPROVAL OF MINUTES OF MARCH 12, 2020

MOTION: Commissioner De Rago moved to approve the Airport meeting minutes of March 12, 2020 as presented. Commissioner Zygielbaum seconded the motion; a roll call vote reflected unanimous approval.

6. ORAL COMMUNICATIONS #1 AND ANNOUNCEMENTS

Members of the Commission and public spoke.

The Commission directed staff to place an item on the next agenda regarding early left turn violations and a letter received from the FAA.

7. ACTION ITEMS

7A. CONSIDER IMPLEMENTATION OF LANDING FEES AT TORRANCE MUNICIPAL AIRPORT – ZAMPERINI FIELD

Facility Operations Manager Pinela presented the item and noted the availability of supplemental material received after agenda packets were prepared. He asked Commissioners to receive public input and consider three options regarding implementation of landing fees at the Airport. He recommended the Commission provide direction to determine the feasibility of

implementing landing fees, advising that action taken this evening would be forwarded for further action to the City Council.

- Option 1: Implement landing fees for transient aircraft only;
- Option 2: Implement landing fees for all transient and based aircraft; or
- Option 3: Remain status quo, with no implementation of landing fees.

Chairperson O'Brien and Commissioner Witherill recused themselves from this item. Vice-Chairperson Ross led the Commission for this item.

Members of the public spoke and staff answered questions from Commissioners.

MOTION: Commissioner Zygielbaum moved to recommend Option 3: Remain status quo, with no implementation of landing fees at Torrance Municipal Airport. Commissioner De Rago seconded the motion; a roll call vote reflected 4-0 approval.

8. INFORMATION ITEMS

8A. AERONAUTICAL OPERATIONAL INFORMATION UNDER THE PURVIEW OF THE GENERAL SERVICES DEPARTMENT

Chairperson O'Brien and Commissioner Witherill returned to the meeting; Chairperson O'Brien resumed her position as Chairperson.

Airport Manager Herrera reviewed the following reports in the material of record: Hangar and Tiedown Rental Status, Ongoing Projects, Meeting Room Calendar, Hangar Waiting List, Events Requiring Emergency Response for August 2020, and Airfield Operations Status for August 2020.

8B. NOISE ABATEMENT UPDATE

Senior Environmental Quality Officer Duncan presented an update on the material of record.

9. ADJOURNMENT

MOTION: At 8:56 p.m., Commissioner Ross moved to adjourn this meeting to November 12, 2020 at 7:00 p.m. Commissioner Gong seconded the motion; a roll call vote reflected approval.

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Approved as submitted November 12, 2020 s/ Rebecca Poirier, City Clerk
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