

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

**1. CALL TO ORDER**

The Torrance Airport Commission convened in a regular session on Thursday, November 10, 2005 at 7:00 p.m. in the West Annex meeting room at Torrance City Hall.

**2. ROLL CALL**

Present: Commissioners Dingman, Donnellan, Gates, Ouwerkerk, Tymczyszyn, Chairman Pyles.

Absent: None. (See Browning resignation)

Also Present: Facility Operations Manager Megerdichian

**3. FLAG SALUTE**

**AFFIDAVIT OF AGENDA POSTING**

Commissioner Tymczyszyn move to accept the affidavit of posting. The motion was seconded by Commissioner Donnellan and was approved unanimously.

4a Commissioner Browning announced he had resigned from the Airport Commission upon his appointment to the Planning Commission.

**4. APPROVAL OF MINUTES – OCTOBER 13, 2005**

Commissioner Tymczyszyn moved to approve the minutes as presented. The motion was seconded by Commissioner Donnellan and was approved with Commissioner Pyles abstaining.

**5. ACTION ITEMS**

None

**6. INFORMATION ITEMS**

Staff and Commission reviewed reports from General Services and Public Works. There was no Land Management Report or Committee reports.

**7. ORAL COMMUNICATIONS**

Facility Operations Manager Megerdichian suggested that the Commission go dark in December. After some discussion and over Commissioner Gates objection there was consensus that there would be no December meeting, and that the Commission would adjourn to January 12, 2006.

Facility Operations Manager Megerdichian informed the Commission of an FAA meeting scheduled at the Airport December 8, 2005, in which users of the Airport and Commission members would be welcome to join for a discussion portion in the afternoon.

Also, Facility Operations Manager Megerdichian informed the Commission that the scheduled two-part commission training with Len Wood would be held in February and March 2006.

John King commented that he felt the Commission should not miss the December meeting.

Frank Rizzardi, Carlow Road, commented that the Lexus service center, potentially located at the east end of the Airport property would be going to the Planning Commission.

Commissioner Tymczyszyn commented that the noise abatement brochures were dated 1993 and that they should be updated to reflect the new system being installed.

Commissioner Dingman reported that Nancy Clinton wished to relay the news that the Zamperini Way project was moving forward.

Commissioner Gates thanked staff for the Airport Documentary DVD.

Commissioner Gates requested that the CalTrans site inspection report be included in the next Agenda as an information item. He also requested that the report, as well as the City's response, be included on all future agendas as they occur each year. There was no objection by the commission.

Commissioner Gates also requested that an information item be included in the next agenda outlining the City's budget process including time frames and how the budget is adopted by the council. Again there was no objection by the Commission.

Commissioner Pyles commented on the lights at Torrance Flight Park. He did not seem to think that the lighting was sufficient. Responding to the commissioner, Facility Operations Manager Megerdichian explained that the lights were motion sensor lights, and that they are not on except when triggered.

Richard Browning commented that he would like to see the Walteria School tours of the Airport continue in June.

## **8. ORAL COMMUNICATIONS**

At 8:15 p.m., the meeting was adjourned until January 12, 2006.

Approved as Submitted January 12, 2006 s/ Sue Herbers, City Clerk
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