



# CITY OF NEWPORT BEACH AVIATION COMMITTEE SPECIAL MEETING AGENDA

Community Room, 100 Civic Center Drive, Newport Beach, CA 92660

Monday, May 13, 2024 - 5:00 PM

***Aviation Committee Members:***

**Councilmember, Noah Blom, Chair**  
**Councilmember Lauren Kleiman, Vice Chair**

**Jeffrey Cole - District 6**  
**Jeff Herdman - SPON Representative**  
**Julie Johnson - CAANP Representative**  
**Anthony Khoury - AWG Representative**  
**Stephen Livingston - General Aviation**  
**Hugh Logan - District 7**  
**Sharon Ray - District 2**  
**Ron Rubino - District 4**  
**Jack Stranberg - Member At Large**  
**Drew Teicheira - District 1**  
**Cameron Verdi - District 5**  
**Vacant - Newport Coast Representative**  
**Vacant - District 3**

**Staff Members:**

**Grace K. Leung, City Manager**  
**Tara Finnigan, Assistant City Manager**  
**Aaron Harp, City Attorney**  
**Jennifer Biddle, Executive Assistant to the City Manager**

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The Aviation Committee meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Aviation Committee agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Aviation Committee. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

The public can submit questions and comments in writing for the Aviation Committee to consider by sending them by email to [Aviation@newportbeachca.gov](mailto:Aviation@newportbeachca.gov) by Monday, May 13 at 10 a.m. to give the Aviation Committee time to consider your comments. All emails will be made part of the record.

The City of Newport Beach's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact Jennifer Biddle, Executive Assistant to the City Manager, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3001 or [jbiddle@newportbeachca.gov](mailto:jbiddle@newportbeachca.gov).

**NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT**

Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the City Manager's Office 24 hours prior to the scheduled meeting.

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

[Draft Minutes - October 16, 2023](#)

[Draft Minutes - January 22, 2024](#)

[Additional Material Received Comments on the 10-16-2023 Draft Minutes](#)

[Submitted by Jim Mosher 01-22-2024](#)

[Additional Material Received for Items III, IV, IVB & V Comments Submitted by Jim Mosher 05-13-2024](#)

**IV. CURRENT BUSINESS**

**A. Oral Reports**

1. Report from County of Orange - Orange County Supervisor Katrina Foley will provide an update on County airport-related matters.
2. Chair's Report - Chair Noah Blom will discuss the recent advocacy trip that a City of Newport Beach delegation took to Washington, D.C. to talk with Congressional offices and federal agencies about aviation-related matters.
3. Vice Chair's Report - Vice Chair Lauren Kleiman will provide a status update on efforts that she and Committee Member Jack Stranberg are taking in regard to air carrier fleet transition.
4. Federal Legislative Update - Zac Commins, Carpi & Clay, will provide an update on the 2024 Federal Aviation Administration Reauthorization Act.
5. Airport Working Group (AWG) Update - Mel Beale, president, Board of Directors, will provide an update on AWG's activities.

[Additional Material Received for Items III, IV, IVB & V Comments Submitted by Jim Mosher 05-13-2024](#)

**B. Community Forum Ad Hoc Committee Formation and Individual Committee Member Assignments**

Recommendations:

1. Disband the existing Community Forum Ad Hoc Committee that is scheduled to sunset on May 31, 2024.
2. Approve the formation of a new Community Forum Ad Hoc Committee consisting of up to five (5) members of the Aviation Committee, to work with the City of Newport Beach to plan an educational community forum focused on aviation issues and make recommendations related thereto to the full Aviation Committee. Ad Hoc Committee members would also provide progress reports to the full committee at its quarterly meetings. The Ad Hoc Committee would not be subject to the Brown Act and would expire on June 1, 2025.
3. Approve the appointment of one Aviation Committee member to attend meetings of the Orange County Airport Commission and report back to the full committee at its quarterly meetings on relevant actions taken. The assignment

would expire on May 1, 2025.

4. Approve the appointment of one Aviation Committee member to attend John Wayne Airport's Quarterly Noise meetings and report back to the full committee at its quarterly meetings on relevant actions taken. The assignment would expire on May 1, 2025.

[Staff Report](#)

[Additional Material Received for Items III, IV, IVB & V Comments Submitted by Jim Mosher 05-13-2024](#)

**V. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

*Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Aviation Committee. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Aviation Committee has the discretion to extend or shorten the speakers' time limit on non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.*

[Additional Material Received for Items III, IV, IVB & V Comments Submitted by Jim Mosher 05-13-2024](#)

**VI. NEXT MEETING - July 15, 2024**

**VII. ADJOURNMENT**