



NEWPORT BEACH

Aviation Committee Staff Report

May 13, 2024
Agenda Item No. IV.B.

TO: CHAIR AND MEMBERS OF THE AVIATION COMMITTEE

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TITLE: Community Forum Ad Hoc Committee Formation and Individual
Committee Member Assignments

ABSTRACT:

Staff recommends the formation of a new ad hoc committee to assist with the planning of an educational community forum focused on aviation issues. Staff also recommends appointing individual Aviation Committee members to attend and report back to the committee on actions taken at the Orange County Airport Commission's meetings and John Wayne Airport's Quarterly Noise Meetings. Committee members will have the opportunity to volunteer and be appointed at the Aviation Committee's May 13, 2024 meeting.

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.

DISCUSSION:

At the April 17, 2023, Aviation Committee meeting, the Aviation Committee approved the formation of a Community Forum Ad Hoc. Committee members Ron Rubino and Sharon Ray volunteered and were appointed by Chair Blom to work with staff on event planning. Those efforts were paused last year as staff time shifted more toward legislative matters and researching Advanced Air Mobility. The Ad Hoc had sunset date of May 31, 2024.

Staff recommends disbanding the current Community Forum Ad Hoc Committee and forming a new Ad Hoc Committee to resume planning an educational forum. If approved, the Ad Hoc Committee would work with City of Newport Beach staff to plan a community forum and make recommendations related thereto to the entire Aviation Committee. The recommendations would address issues such as the event date, location, agenda topics, presenters, and other tasks associated with planning an educational, community forum. The Ad Hoc Committee would be comprised of up to five (5) Aviation Committee members and the term would end on June 1, 2025. Committee members will have the opportunity to volunteer to serve on and be appointed to the Ad Hoc Committee at the May 13 meeting.

Staff also recommends appointing individual Aviation Committee members to attend and report back to the committee on actions taken at the Orange County Airport Commission's meetings and John Wayne Airport's Quarterly Noise Meetings. Committee members will have the opportunity to volunteer and be appointed to serve in these roles at the Aviation Committee's May 13 meeting.

NOTICING:

The agenda item has been noticed according to the Brown Act (72 hours in advance of the meeting at which the City Council considers the item).

ATTACHMENT:

None