



CITY OF NEWPORT BEACH AVIATION COMMITTEE AGENDA

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

Monday, July 22, 2019 - 5:30 PM

Aviation Committee Members:

Council Member Jeff Herdman, Chair
Council Member Brad Avery, Vice Chair

Jeffrey Cole
Alan Guenther
Roger Ham
Anthony Khoury
Stephen Livingston
Hugh Logan
Thomas Meng
Bonnie O'Neil
Jack Stranberg
Sharon Ray
Cameron Verdi

Staff Members:

Tara Finnigan, Deputy City Manager
Aaron Harp, City Attorney

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 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 Shirley Oborny, 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 soborny@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.

1. **WELCOME/CALL MEETING TO ORDER (Council Member/Chair Jeff Herdman)**
2. **ROLL CALL**
3. **RECEIVE AND FILE**

Minutes from the April 15, 2019, and June 10, 2019, meetings

[April 15, 2019 Minutes](#)

[June 10, 2019 Minutes](#)

4. CURRENT BUSINESS

Public comments are invited on agenda items. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name. The Committee chair has the discretion to extend or shorten the speakers' time limit on agenda items. Mr. Herdman will ask for Committee member comments and questions before asking for public comments.

- (a) Presentation on the Airport Noise and Capacity Act of 1990 (ANCA)*
- (b) Overview of the Brown Act and Public Meeting Protocol*
- (c) New Committee Structure and Responsibilities*
- (d) General Aviation Improvement Program Update*

5. 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 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 Committee chair has the discretion to extend or shorten the speakers' time limit on non-agenda items.

6. ITEMS FOR THE NEXT MEETING'S AGENDA

7. NEXT MEETING - Monday, August 26, 2019, 5:30 p.m.

8. ADJOURNMENT