



CITY OF NEWPORT BEACH AVIATION COMMITTEE AGENDA

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

Monday, October 28, 2019 - 5:30 PM

Aviation Committee Members:

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

Nancy Alston
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
Shirley Oborny, Executive Assistant to the City Manager

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 Jeff Herdman, Chair)**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**

[September 23, 2019, Draft Minutes](#)

4. **CURRENT BUSINESS**

a. City's airport-related accomplishments (Council Member Herdman)
Council Member Herdman will provide a brief history of the City's accomplishments toward limiting further impacts on the community from John Wayne Airport operations

b. History of Next Gen at John Wayne Airport (Aaron Harp)

[JWA - Presentation - Metroplex](#)

c. Developing a Vision Statement for Aviation Committee (Council Member Herdman)
Council Member Herdman will discuss developing a Vision Statement to guide the Committee's efforts

d. Technical Matters / Departures Subcommittee Membership (Tara Finnigan)

[Staff Report](#)

e. Altitude Study - (John Wayne Airport Staff)

f. Washington D.C. Advocacy Trip (Council Member Herdman)
Council Member Herdman will provide an update on the City's plans for its advocacy trip to Washington D.C.

5. **SUBCOMMITTEE REPORTS**

1. Technical Matters / Departures (Grace Leung and Subcommittee Members)

2. Government Relations (Tara Finnigan and Subcommittee Members)

6. **PUBLIC COMMENTS ON CONSENT CALENDAR**

Public comments are invited on agenda items and 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 Commission has the discretion to extend or shorten the speakers' time limit on agenda items, provided the time limit adjustment is applied equally to all speakers.

7. **ITEMS FOR THE NEXT MEETING'S AGENDA**

8. **NEXT MEETING - November 18, 2019, 5:30 p.m.**

9. **ADJOURNMENT**