



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



City of Newport Beach
 MINUTES of the
COUNCIL/CITIZENS AVIATION COMMITTEE
 (draft until approved by the Committee)

MEETING DATE & LOCATION: Monday, June 10, 2019, 4:30 p.m. at the Friends Room, Central Library, 1000 Avocado Ave., Newport Beach, CA 92660

ATTENDANCE:

- Committee membership:

Jeff Herdman	Council Representative	present
Brad Avery	Council Representative	not present
Vacant	Council Representative	
Kay Mortenson	District #1	present
Warren Wimer	District #1 (alt)	not present
Steve Byers	District #2	not present
Vacant	District #2 (alt)	
Tom Anderson	District #3	not present
Bonnie O'Neil	District #3 (alt)	present
Tom Meng	District #4	not present
David Cook	District #4 (alt)	present
Joel Bergenfeld	District #5	not present
Vacant	District #5 (alt)	
Jeffrey Cole	District #6	present
Scott Bergey	District 6 (alt)	present
Jim Dunlap	District #7	present
Karen Rhyne	District #7 (alt)	not present
Tara Finnigan	Deputy City Manager	present
Aaron Harp	City Attorney	present
Melinda Seely	SPON/AirFair Rep.	present
Jennifer McDonald	SPON/AirFair Rep.	not present
Tim Stoaks	SPON/AirFair Rep.	present
Tony Khoury	AWG Representative	present
Tom Naughton	AWG Representative	not present
Roger Ham	Newport Coast Rep	not present
John Youngblood	GA Rep	not present

- John Wayne Airport (JWA) Representatives present: None
- City representatives present: Tom Edwards, Grace Leung, Shirley Oborny
- Others present:

Sam Anderson
 Minoo Ashabi
 Tom Baker
 Mel Beale
 Alan Beek
 Lori Berman
 Dennis Bress
 Edwina Broderick
 Valerie Browman
 Beth Cooper

Ted Cooper
 Shana Conzelman
 Adrienne Frederiksen
 Torben Frederiksen
 Alan Guenther
 Gary Hanson
 Patty Howarth
 Jo Carol Hunter
 Charles Klobe
 Robert Larnar

Lynn Lorenz
 Charles Massingill
 Jeanne Massingill
 Jim Mosher
 Jan David New
 Lorian Petry
 Michele Sciarra
 Mike Smith
 Jack Stranberg
 Linda Yardumian

1. **Welcome / Call Meeting to Order**

Chairman Herdman called the meeting to order at 4:30 p.m.

2. **Self-Introductions**

3. **Public Comments on Agenda or Non-Agenda Items**

Mr. Beek recommended the City avoid negative comments when it meets with the County Board of Supervisors regarding the General Aviation Improvement Program (GAIP). He suggested the City support business jets in general aviation, but not commercial flights operating out of a general aviation facility. He also suggested a weight limit be placed on general aviation planes, such as 10,000 or 15,000 lbs.

Ms. Massingill lives under the flight path and is concerned that residents are not informed about the GAIP. She noted the lack of hangar space for small piston planes and thinks the space is being set aside for the larger jets. She discussed JetSuiteX having three flights a day, flight numbers, departure and arrival times, etc. and noted that general aviation is not supposed to have scheduled flights. She feels the City should not compromise and wants the Settlement Agreement adhered to with regard to expansion.

Mr. Bress suggested the Committee recommend that the City Council ask the Board of Supervisors to initiate a comprehensive analysis of the alternatives to meet future demand without expanding JWA. He said the community does not want any JWA expansion and is upset about NextGen, noise and pollution. He discussed the tunnel technology utilized by Elon Musk's The Boring Company to improve access to airports in the region.

Mr. Dunlap, an Aviation Committee member, discussed a flyer on JWA that he received and signs about JWA expansion that have been placed in his neighborhood. He expressed concern that both could negatively impact property values and home sales. He addressed what he felt were inaccurate statements in the flyer. He said the GAIP would not physically expand the airport and that the FAA was tasked by Congress to create NextGen so there is not a lot that can be done. He encouraged people to read the airport policy to see what is possible and what is not possible with regard to the airport.

Mr. Frederiksen, a Dover Shores resident, said he was one of the people who funded the signs. He disagreed with Mr. Dunlap's comments and expressed concerns about flight departures since NextGen started, and said the flights are now lower and that Waypoint 7 is now more of a flyby. He said there have been many studies about the pollutants in the particulate matter coming out of planes. He discussed the noise-level difference between the smaller piston planes and the older jets. He noted it would be better for everybody if the planes would fly higher as in the past.

Ms. Conzelman, vice president of the Lido Isle Community Association, thanked Chair Herdman and Mayor Dixon for their efforts at the JWA Town Hall meeting. In response to Mr. Dunlap's comment about property values, she said residents are also concerned about the value of their homes and that is why they are fighting to prevent more people from flying out of JWA. She said the noise levels have increased since 2010 and noted that after the planes fly over the last noise monitor, they thrust their engines and all of the homes on Lido, the Peninsula and Dover Shores are affected by it.

Ms. Berman said she felt Mr. Dunlap's comments were very condescending.

The meeting was stopped during the Public Comment period due to a medical emergency and was subsequently adjourned.*

4. **Approval of the Minutes.**
5. **Current Business**
 - (a) **Aviation Committee Transition – Proposed activities, meeting dates/times, trainings**
 - (b) **John Wayne Airport General Aviation Improvement Program Update**
 - (c) **Any questions/comments re: Tom Edwards’ Aviation Report**
 - (d) **Updates from the County regarding any JWA activity
Items for the Next/Other Upcoming Meeting’s Agenda**
6. **Set the Next Meeting**
7. **Adjournment**

*The meeting was adjourned at approximately 5:32 p.m.