



# CITY OF NEWPORT BEACH AVIATION COMMITTEE AGENDA

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

Monday, August 26, 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

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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 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 Brad Avery, Vice Chair)**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**  
[07-22-2019 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. The Committee chair will ask for Committee member comments and questions before asking for public comments.*

(a) Presentation on the 1985 John Wayne Airport Settlement Agreement (As Amended) and General Aviation Noise Ordinance

1. Historical Overview of the 1985 Settlement Agreement & Amendments
2. Current Settlement Agreement Provisions
3. General Aviation Noise Ordinance & Nighttime Restrictions on Commercial and General Aviation
4. Noise Monitors and Measurement

(b) Update on the Status of the John Wayne Airport General Aviation Improvement Program (GAIP) Request for Proposals

(c) Consider the formation of a GAIP Subcommittee - The recommendation is to create a GAIP Subcommittee and select five members of the Aviation Committee to work on the Subcommittee. The sole purpose of the Subcommittee will be to analyze the GAIP (including the Request for Proposals, responses thereto, and proposed Lease Agreements) and provide recommendations to the Aviation Committee related thereto. The Subcommittee will be an ad hoc committee, that is not subject to the Brown Act, and shall terminate upon the award of all ground leases by the County of Orange for the GAIP. Subcommittee activities will be reported to the full Aviation Committee at its monthly meeting.

(d) John Wayne Airport Update

- a. Plan Year 2020 capacity allocations
- b. Status of the Viewpoint complaint collection and management system

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

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

**7. NEXT MEETING - Monday, September 23, 2019, 5:30 p.m.**

**8. ADJOURNMENT**

This record is currently unavailable.