



## CITY OF NEWPORT BEACH AVIATION COMMITTEE AGENDA

Committee members will participate via Zoom. Please see Special Notice regarding COVID-19 for public participation information.

Monday, June 21, 2021 - 5:00 PM

**Aviation Committee Members:**

Council Member Diane Dixon, Chair  
Council Member Noah Blom, Vice Chair

Nancy Alston - SPON Representative  
Jeffrey Cole - District 6  
Alan Guenther - District 1  
Roger Ham - Newport Coast Representative  
Julie Johnson - CAANP Representative  
Anthony Khoury - AWG Representative  
Stephen Livingston - General Aviation  
Hugh Logan - District 7  
Bonnie O'Neil - District 3  
Jack Stranberg - Member At Large  
Sharon Ray - District 2  
Cameron Verdi - District 5  
Vacant - District 4

**Staff Members:**

Grace K. Leung, City Manager  
Tara Finnigan, Deputy City Manager  
Aaron Harp, City Attorney  
Shirley Oborny, Executive Assistant to the City Manager

**SPECIAL NOTICE REGARDING COVID-19**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows Aviation Committee Members to attend Aviation Committee meetings by electronic means. Please be advised that to minimize the spread of COVID-19, Aviation Committee Members may attend this meeting either electronically or telephonically.

Also, please be advised that on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allows for the public to participate in any meeting of the Aviation Committee telephonically or by other electronic means. Given the health risks associated with COVID-19, the City of Newport Beach will conduct this meeting via Zoom. As a member of the public, if you would like to participate in this meeting, you can participate via the following options:

1. You can submit your questions and comments in writing for the Aviation Committee's consideration by sending them to [Aviation@newportbeachca.gov](mailto:Aviation@newportbeachca.gov). To give the Aviation Committee adequate time to review your questions and comments, please submit your written comments by Monday, June 21, 2021 at 10 a.m. All emails will be made part of the record.
2. You can connect with a computer by joining through Zoom. Click the link below to register for the meeting using a valid email address. You will receive a confirmation email allowing you to join the meeting: [https://zoom.us/webinar/register/WN\\_priCNE32TCa1wo8fXIXtkA](https://zoom.us/webinar/register/WN_priCNE32TCa1wo8fXIXtkA)
3. Or you may connect by Phone/Audio Only by calling: 1-669-900-9128. The meeting ID is 972 9025 7886#

Please know that it is important for the City to allow public participation at this meeting. While the City does not expect there to be any changes to the above process for participating in this meeting, if there is a change, the City will post the information as soon as possible to the City's website.

**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.

I. **CALL MEETING TO ORDER**

II. **ROLL CALL**

III. **APPROVAL OF MINUTES**

[Draft Minutes - May 17, 2021](#)

[Public Comment - Bob Pastore](#)

[Public Comment - Bob Pastore2](#)

[Public Comment - Jim Mosher](#)

IV. **CURRENT BUSINESS**

1. **Consultant Report**

Kevin Karpe, Diverse Vector Aviation, will provide an update on the projects he is working on for the City of Newport Beach.

2. **Updated Commercial Operations Dashboard**

City Staff will introduce an updated Commercial Operations Dashboard and provide an overview of the features incorporated by the City's Geographic Information Systems Division.

[Public Comment - Jim Mosher](#)

3. **Aviation Committee 2021 Priorities - Progress Updates**

Individual members or Ad Hoc Committees that have met or otherwise studied their respective priority will provide progress updates.

[Priorities Tracking Sheet](#)

V. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

*Public comments are invited on agenda 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 Committee has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.*

[Public Comment - Lyle Brakob](#)

[Public Comment - Christie Poma](#)

[Public Comment - Jim Mosher](#)

VI. **ITEMS FOR FUTURE AGENDAS**

VII. **NEXT MEETING - July 19, 2021, 5 p.m.**

VIII. **ADJOURNMENT**