



CITY OF NEWPORT BEACH AVIATION COMMITTEE AGENDA

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

Monday, December 11, 2017 - 4:00 PM

Aviation Committee Members:

Council Member Jeff Herdman, Chair

Council Member Brad Avery, Vice Chair

**Tom Anderson
Joel Bergenfeld
Scott G. Bergey
Steve Byers
Jeffrey Cole
David Cook
Jim Dunlap
Vicki Frank
Roger Ham
Tony Khoury
Barbara Lichman
Tom Meng
Kay Mortenson
Bonnie O'Neil
Karen Rhyne
Melinda Seely
Tim Stoaks
Warren Wimer
John Youngblood**

Staff Members:

Dave Kiff, 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. **CALL MEETING TO ORDER**

Jeff Herdman

2. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

Public comments are invited on agenda and 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, provided the time limit adjustment is applied equally to all speakers.

3. **APPROVAL OF MINUTES**

4. **CURRENT BUSINESS**

- (a) Fly Quiet Update (Mr. Herdman)
- (b) Update on NextGen and Open Forums (Kiff)
 - 1. Recent changes to departure procedures – December 7 FINNZ
 - 2. Planned implementation of STAYY procedure
 - 3. Additional noise monitoring efforts
 - 4. Letters to carrier CEOs
- (c) Plans for review of Council Policy A-17 (Kiff)
- (d) Any JWA issues (Mr. Gaskins)

During Current Business, Mr. Herdman will ask for Committee comments and questions before going to additional public comment or questions.

5. **ITEMS FOR THE NEXT/OTHER UPCOMING MEETING AGENDA**

6. **SET THE NEXT MEETING**

7. **ADJOURNMENT**