



CITY OF NEWPORT BEACH AVIATION COMMITTEE AGENDA

Friends Room, Newport Beach Public Library
1000 Avocado Ave, Newport Beach, 92660

Monday, November 5, 2018 - 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
Melinda Seely
Tim Stoaks
Warren Wimer
John Youngblood

Staff Members:

Grace Leung, 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 Jeff Herdman)**
2. **SELF INTRODUCTIONS**

3. **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 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 agenda or non-agenda items.

4. **APPROVAL OF MINUTES**

[AC Minutes - June 18 2018](#)

5. **CURRENT BUSINESS**

(a) Updates on:

- 1. John Wayne Airport General Aviation Improvement Program Draft EIR*
- 2. FAA Reauthorization Bill*
- 3. Aviation Consultants / Hiring of Airport Specialist*

(b) Updates from the County regarding any JWA activity

- 1. Demonstration of VOLANS system's new noise values feature*

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

6. **ITEMS FOR THE NEXT/OTHER UPCOMING MEETING'S AGENDA**

7. **SET THE NEXT MEETING**

8. **ADJOURNMENT**