

# 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, September 20, 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
VACANT - 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. To give the Aviation Committee adequate time to review your questions and comments, please submit your written comments by Monday, September 20 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://us06web.zoom.us/webinar/register/WN\_4vhgEOIRTFefYn69kWqh2g
- 3. Or you may connect by Phone/Audio Only by calling: 1-669-900-9128. The meeting ID is 827 8351 8133#

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.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES

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- IV. CHAIR'S ANNOUNCEMENTS
- V. <u>CURRENT BUSINESS</u>
  - 1. Consultant Report

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

#### 2. General Aviation Pattern Traffic Discussion

Consultant Kevin Karpe and Deputy City Manager Tara Finnigan will provide an overview of actions the City is taking in response to residents' concerns about certain general aviation operations.

## 3. John Wayne Airport Commercial Airline Noise Mitigation Workshop Update

Mel Beale of the Airport Working Group and Aviation Committee Member Jack Stranberg will provide an update on the recent meetings with the commercial air carriers.

#### 4. 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.

Staff Report

**Priorities Tracking Sheet** 

### VI. 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.

- VII. <u>ITEMS FOR FUTURE AGENDAS</u>
- VIII. NEXT MEETING October 18, 2021
- IX. ADJOURNMENT