



CITY OF NEWPORT BEACH COUNCIL/CITIZENS AVIATION COMMITTEE

AGENDA

Central Library –Friends Room
1000 Avocado Avenue
Monday, January 28th, 2013
Regular Meeting - 8:00 a.m. to 9:00 a.m.

Council Member Leslie Daigle – Chair
Council Member Rush Hill – Vice-Chair

1. Welcome/Call the meeting to order (Council Member Daigle)
2. Self-Introductions
3. Approval of Minutes from November 26, 2012 meeting (All)
4. Current Business - All Things Aviation
 - i. JWA Settlement Agreement (Dave Kiff)
 - ii. JWA Operational Updates (Alan Murphy or Eric Freed)
 - iii. GE Aviation/Naverus & Departure Procedures (Kiff)
 - iv. Tom Edwards' Monthly Report (Report includes other regional airport alternatives) (Edwards)
 - v. Air Quality (Kiff)
5. Public Comments on Items Not on the Agenda
6. Items for the next/other upcoming meeting agenda
7. Set the Next Meeting: February 25th, 2013 – 8:00 a.m. (possibly new location TBD)
8. Adjourn

WE WELCOME THE PUBLIC'S PARTICIPATION AT THE NEWPORT BEACH COUNCIL/CITIZENS AVIATION COMMITTEE. THE PUBLIC IS ENCOURAGED TO COMMENT ON AGENDA ITEMS BEFORE THE COMMITTEE AND ON ITEMS NOT ON THE AGENDA BUT THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMITTEE. PUBLIC COMMENTS ARE GENERALLY LIMITED TO THREE (3) MINUTES PER PERSON.

IT IS THE INTENTION OF THE CITY OF NEWPORT BEACH 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, THE CITY OF NEWPORT BEACH WILL ATTEMPT TO ACCOMMODATE YOU IN EVERY REASONABLE MANNER. PLEASE CONTACT DAVE KIFF, CITY MANAGER, AT LEAST 72 HOURS PRIOR TO THE MEETING TO INFORM THE CITY OF YOUR PARTICULAR NEEDS AND TO DETERMINE IF ACCOMMODATION IS FEASIBLE (949-644-3001 OR DKIFF@NEWPORTBEACHCA.GOV).



MINUTES of the
COUNCIL/CITIZENS AVIATION COMMITTEE
 (draft until approved by the Committee)

MEETING DATE & LOCATION: **Monday, November 26th, 2012** at the Newport Beach Central Library's *Friends of the Library* Room, 1000 Avocado Avenue, Newport Beach, California).

ATTENDANCE:

- Committee membership:

Leslie Daigle	Council Representative	present
Rush Hill	Council Representative	not present
Keith Curry	Council Representative	present
Kay Mortenson	District #1	not present
Vacant	District #1 (alt)	N/A
Eleanor Todd	District #2	present
Gerald Scarboro	District #2 (alt)	not present
Tom Anderson	District #3	present
Bonnie O'Neil	District #3 (alt)	not present
Tom Meng	District #4	not present
Vacant	District #4 (alt)	N/A
John Cunningham	District #5	present
Craig Page	District #5 (alt)	present
Shirley Conger	District #6	not present
Bud Rasner	District #6 (alt)	present
Suzy Casey	District #7	present
Jim Dunlap	District #7 (alt)	present
Dave Kiff	City Manager	present
Aaron Harp	City Attorney	present
SPON/Air Fair Rep.	Marko Popovich	present
AWG Representative	Tom Naughton	present
Roger Ham	Newport Coast Rep	not present
Vacant	General Aviation Rep	N/A

- Guests present: David Browne, Lynn Cathcart, Dave Girling, Robert Hawkins, Jim Mosher, Bob Pastore, Dan Purcell, Mike Smith, Robert Strang.
- JWA Representatives present: Alan Murphy, Eric Freed.
- Representatives from Corridor Cities present: Liz Vazquez-Avila (Laguna Beach).
- City representatives present: Tom Edwards.

AGENDA ITEMS:

1. **Welcome.** The meeting was called to order by Ms. Daigle at 8:00 a.m. The City Attorney offered clarifying procedures about opportunities for public comment at the Aviation Committee.
2. **Self-Introductions** were made.

3. The **minutes** from the September 24th, 2012 Committee meeting were approved.
4. **Current Business – All Things Aviation:**
 - **Settlement Agreement Extension Update.** Kiff noted that the Settlement Agreement negotiations had continued since the last meeting, with multiple meetings. He expected that more information would be part of the public process in January 2013, and that 2013 would involve public agency votes on the Extension as well as the CEQA process.
 - **JWA Operational Updates.** Alan Murphy noted that Tom Edwards' report had covered most of the information he would have delivered, but noted that operations were up about 6.9% in October 2012 from October 2011. Edwards noted that holiday traffic was significant over the weekend.
 - **RAWLZ Consensus-Building.** Kiff said the City has conferred with GE Aviation twice since the last meeting to develop a scope of work that would offer a more precise departure pattern for RAWLZ, and that the City was likely to soon contract with GE Aviation to do that work. He noted that GE would work with the community as well, including the small group that had worked with Kiff on the recent RAWLZ discussions. David Browne asked that the scope ensure that over-the-coast departure routes be addressed as well, and Kiff confirmed that they would be.
 - **Edwards' Monthly Report.** Tom Edwards referred readers to his electronic report.
5. **Public Comments on Non-Agenda items** involved:
 - Mr. Hawkins noted his concern about the City Attorney's comments about the Brown Act.
6. **Items for an Upcoming Agenda.** Suggested items included other regional airport alternatives (including Ontario), discussion about further studies regarding air quality.
7. **The Committee's next meeting** was set for Monday, January 28th, 2013 at 8:00 a.m. in the Central Library's Friends Room or another location to be determined.
8. **The meeting was adjourned** at 8:20 a.m.

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