

# City of Newport Beach



## MINUTES of the COUNCIL/CITIZENS AD HOC COMMITTEE ON AVIATION (draft until approved by the Committee)

MEETING DATE & LOCATION: **Monday, February 27, 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	not present
Rush Hill	Council Representative	present
Keith Curry	Council Representative	present
Dan Gilliland	District #1	not present
Henry Arjad	District #1 (alt)	not present
Eleanor Todd	District #2	present
Gerald Scarboro	District #2 (alt)	present
Tom Anderson	District #3	present
Sue Hogan	District #3 (alt)	not present
Bonnie O'Neil	District #4	present
Ron Darling	District #4 (alt)	not present
John Cunningham	District #5	present
Craig Page	District #5 (alt)	present
Shirley Conger	District #6	present
Bud Rasner	District #6 (alt)	present
Suzanne Casey	District #7	present
Jim Dunlap	District #7 (alt)	present
Dave Kiff	City Manager	present
Aaron Harp	City Attorney	present
Melinda Seely	SPON/AirFair Rep.	Tim Stoaks represented
Tony Khoury	AWG Representative	present
Roger Ham	Newport Coast Rep	present
TBD	General Aviation Rep	N/A

- Guests present: David Browne, Lynn Cathcart, Dave Girling, Robert Hawkins, Martin Kraty, Christine Laws, Dean Laws, Tom Meng, Jim Mosher, Tom Naughton, Don Passaglia, Bob Pastore, Tom Pepler, Bob Taylor, and Karen Tringali.
- JWA Representative present: Alan Murphy, Eric Freed.
- Representatives from Corridor Cities present: Khanh Nguyen (Costa Mesa)
- City representatives present: Tom Edwards.

**AGENDA ITEMS:**

1. **Welcome & Self Introductions.** The meeting was called to order by Mr. Hill at 8:00 a.m.
2. The **minutes** from January 2012 were approved with amendments.

3. **Current Business:**

- a. **Update on FAA Meeting.** Kiff recapped results of the Feb 22, 2012 meeting with representatives from the FAA. The issues discussed at the meeting focused on the STREL and RAWLZ "NextGen" departure patterns – specifically "early turns" (over CdM and Crystal Cove) and whether the STREL had moved more flights eastward over the Upper Bay (near the Dunes and east of Noise Monitoring Station #7). Much discussion ensued. Kiff noted that the FAA basically determined that they believed that the STREL was working appropriately and were not intending to further adjust it after two previous adjustments. Browne, Taylor, and Kraty expressed continuing concern about an eastward shift, and asked the Committee and City to get more involved. Kiff, and later Hill, said that doing so should only be done via community consensus and should not be done in a manner that delays or complicates the negotiations over the extension of the 1985 JWA Settlement Agreement. Hill suggested that Kiff consider helping to develop that community consensus. Edwards noted that the data shows that CNEL noise over NMS7 is lower – and continues to be lower – than pre-STREL and pre-DUKE days. Eleanor Todd had a map of the STREL.
- b. **Settlement Agreement Extension Update.** Kiff noted that two meetings are complete, each involving the the four parties (AWG, SPON, City, and County) regarding extending the settlement agreement for JWA. He again said that the negotiations were "progressing positively."
- c. **JWA Operational Updates.** Eric Freed offered a brief update on JWA operations. Teppler noted the increased use of "bypass" engines in the coming years, which should lead to further noise reductions. Responding to Stoaks, Freed said that the Bristol Street Slope landscaping project had been delayed because of a bid protest. Taylor asked Freed about a formal response from JWA to a STREL-related letter – Freed said it should be responded to within a month.
- d. **Edwards' Monthly Report.** Tom Edwards summarized his February 2012 Monthly Report.

4. **Public Comments on Non-Agenda items** were provided by various individuals.

5. **The Committee's next meeting** was set for Monday, March 26<sup>th</sup>, 2012 at 8:00 a.m. in the Central Library's Friends Room.

6. **The meeting was adjourned** at about 9:10 a.m.

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