



CITY OF NEWPORT BEACH COUNCIL/CITIZENS AVIATION COMMITTEE

AGENDA

Central Library –Friends Room
1000 Avocado Avenue
Monday, June 25th, 2012
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 April 2012 (Committee)
4. Current Business - All Things Aviation
 - i. Update on Settlement Extension Discussions (Dave Kiff)
 - ii. JWA Operational Updates (Alan Murphy or Eric Freed)
 - iii. Discussion of a draft RAWLZ Letter (Dave Kiff)
 - iv. Tom Edwards' Monthly Report (Tom Edwards) – included:
 1. Bullet Train update (per Anderson request)
 2. (Altitude update per Cunningham request deferred to July)
5. Public Comments on Items Not on the Agenda
6. Set the Next Meeting: July 30th, 2012 – 8:00 a.m.
7. Adjourn

THE NEWPORT BEACH COUNCIL/CITIZENS AVIATION COMMITTEE IS SUBJECT TO THE RALPH M. BROWN ACT. AMONG OTHER THINGS, THE BROWN ACT REQUIRES THAT THE AGENDA BE POSTED AT LEAST 72 HOURS IN ADVANCE OF EACH MEETING AND THAT THE PUBLIC BE ALLOWED 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 EITHER THREE (3) OR FIVE (5) 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, April 30, 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	not present
Kay Mortenson	District #1	present
Henry Arjad	District #1 (alt)	not present
Eleanor Todd	District #2	present
Gerald Scarboro	District #2 (alt)	present
Tom Anderson	District #3	present
Bonnie O'Neil	District #3 (alt)	present
Tom Meng	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
Suzy 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.	not present
Tony Khoury	AWG Representative	present
Roger Ham	Newport Coast Rep	present
TBD	General Aviation Rep	N/A

- Guests present: David Browne, Dave Girling, Robert Hawkins, Jim Mosher, Tom Naughton, Nick Ralston, Amy Senk, Bob Taylor and John Tidy.
- JWA Representatives present: Alan Murphy, Eric Freed.
- Representatives from Corridor Cities present: Khanh Nguyen (Costa Mesa), Liz Vazquez-Avila (Laguna Beach)
- 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 March 2012 were approved with amendments.
3. **Current Business:**
 - a. **Settlement Agreement Extension Update.** Kiff again noted that discussions on extending the Settlement Agreement continue. He was unable to answer questions about the specifics of the discussions, including the project to be reviewed under CEQA.
 - b. **JWA Operational Updates.** Eric Freed noted that use of JWA was slightly down again in March – about 1.8% down. He noted that United has cancelled their Hawaii flight (a route picked up from Continental). He said that Southwest and AirTran had both successfully “qualified” their new 737-800s for flights into JWA. These will seat up to 175 passengers and SW will be flying at least one in June 2012. Freed said they qualified as either As or Es under various weight configurations. Tom Naughton asked Freed for more information about “how planes are not literally flying the STREL” from waypoint to waypoint. Edwards pointed out that “they are flying the STREL, because the STREL allows radar vectoring off of the waypoints. The waypoints are only used when the plane has lost communication with TRACON...”
 - c. **Edwards’ Monthly Report.** Tom Edwards briefly summarized his April 2012 Monthly Report (please review it directly for more detail), including noise comparisons between 2008 and 2011/12. Council Member Hill asked more about Noise Monitoring Stations #9 and #10 (both are approach-based NMS’s) and how noise there seemed to increase. Freed noted that NMS#9 was more erratic because it was not directly in line with most approaches.
4. **Public Comments on Non-Agenda items** involved:
 - a. The STREL departure procedure and whether it has increased flights over certain parts of the community, especially CdM.
 - b. A meeting coming up on STREL and its “west of Las Vegas, northerly flight” cousin, the RAWLZ.
 - c. Concerns from a resident of Laguna Beach about overflights.
 - d. How earthquake faults, including the San Joaquin Hills fault, affect JWA.
 - e. Improved precision in navigation (ADS-b tracks)
5. **The Committee’s next meeting** was set for Monday, May 21st, 2012 at 8:00 a.m. in the Central Library’s Friends Room. Note: This meeting was not held due to staff calendar conflicts.
6. **The meeting was adjourned** at about 8:37 a.m.

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