

City of Newport Beach



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

MEETING DATE & LOCATION: **Monday, March 25, 2013** at the Newport Beach City Hall, City Council Chambers).

ATTENDANCE:

- Committee membership:

Leslie Daigle	Council Representative	Not present
Rush Hill	Council Representative	present
Tony Petros	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)	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	not present
Craig Page	District #5 (alt)	present
Shirley Conger	District #6	not present
Bud Rasner	District #6 (alt)	not 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.	Greg Carroll, Jeannie Price	present
AWG Representative	Tom Naughton, Tony Khoury	present
Roger Ham	Newport Coast Rep	not present
Vacant	General Aviation Rep	N/A

- Guests present: Robert Hawkins, Jim Mosher, Bob Strang, Robert Taylor.
- JWA Representatives present: Alan Murphy, Eric Freed.
- Representatives from Corridor Cities present: Council Member Wendy Leece (Costa Mesa), Peter Naghavi (Costa Mesa), Liz Vazquez-Avila (Laguna Beach), and Veronica Dolleschel (Irvine).
- City representatives present: Tom Edwards.

AGENDA ITEMS:

1. **Welcome.** The meeting was called to order by Mr. Hill at 6:32 p.m.

2. **Self-Introductions** were made.
3. The **minutes** from the January 28th, 2013 Committee meeting were approved.
4. **Current Business – All Things Aviation:**
 - **Settlement Agreement Extension Update.** Kiff presented a PowerPoint presentation, similar to the one he planned to give the following night at the City Council in regards to the “proposed project” that would be analyzed under a Memorandum of Understanding (MOU) once the MOU was/is signed by the County, the City, Stop Polluting our Newport (SPON) and the Airport Working Group (AWG). In summary, the proposed project would:
 - Extend the noise-based curfew from 2020 to at least 2035
 - Extend the current MAP CAP protection of 10.8 MAP from 2015 to 2020, then:
 - MAP could go up to 11.8 million through 2025; then
 - MAP would either go to 12.2 MAP or 12.5 MAP through 2030, depending on reaching a trigger point of 11.21 MAP between 2021 and 2025.
 - Extend the current limits of Class A Average Daily Departures (ADDs) of 85 commercial and four cargo from 2015 through 2020, then:
 - Class A ADDs could go to 95 Class A ADDs and four cargo through 2030.
 - Extend the current limits of 20 loading bridges through 2020, and then the limit would expire.

For more information, please see a similar presentation made to the Newport Beach City Council on Tuesday, March 25, 2013.

- **GE - Naverus.** Kiff presented a PowerPoint presentation that summarized the final report of GE/Naverus about a Required Navigation Performance (RNP) departure for JWA and planes departing and headed north. That PPT is attached.
5. There were no **Public Comments on Non-Agenda items**.
 6. **Items for an Upcoming Agenda.** None were offered.
 7. **The Committee’s next meeting** was set for 8:00 a.m. on Monday, April 29th, 2013 in the Civic Center Community Room.
 8. **The meeting was adjourned** at 7:30 p.m.

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Map to get to Civic Center Community Room

1. Take San Miguel or Coast Highway to Avocado
2. Grab coffee at Peet's
3. Turn eastward at the signal on Civic Center Drive from Avocado
4. Park in the marked open parking spaces near the palm garden or in the parking structure
5. Walk over to the Community Room

Please do not park in the entry court – that's for fire access and loading/unloading, not parking.

