



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

MEETING DATE & LOCATION: **Monday, June 24, 2013** at the Newport Beach City Hall, Community Room

ATTENDANCE:

- Committee membership:

Leslie Daigle	Council Representative	present
Rush Hill	Council Representative	present
Tony Petros	Council Representative	present
Kay Mortenson	District #1	present
Vacant	District #1 (alt)	N/A
Eleanor Todd	District #2	present
Gerald Scarboro	District #2 (alt)	present
Tom Anderson	District #3	not present
Bonnie O'Neil	District #3 (alt)	not present
Tom Meng	District #4	present
Jock Marlo	District #4 (alt)	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
SPON/Air Fair Rep.	Greg Carroll	not present
AWG Representative	Tony Khoury, Tom Naughton	present
Roger Ham	Newport Coast Rep	present
Vacant	General Aviation Rep	N/A

- Others present: Lynn Cathcart, Robert Haub, Jim Mosher, Bob Taylor, Don Webb
- JWA Representatives present: Alan Murphy, Eric Freed.
- Representatives from Corridor Cities present: Gary Armstrong (Costa Mesa), Liz Vasquez-Avila (Laguna Beach)
- City representatives present: Tom Edwards.

AGENDA ITEMS:

1. **Welcome.** The meeting was called to order by Ms. Daigle at 7:57 a.m.
2. **Self-Introductions** were made.
3. The **minutes** from the April 29th Aviation Committee meeting were approved without amendment.

4. **Current Business – All Things Aviation:**

- **JWA Update.** Mr. Murphy spoke about trends at JWA, noting that May 2013's numbers will show an increase of about 7% year-over-year, with year-to-date numbers also up 7% in terms of passengers. In response to a question, Murphy said that about half of the 7% increase was due to international travel, but that we'll see some of that likely level off in a few months given that the new international destinations came on line in June and September 2012.
- **Update on CEQA process for Settlement Agreement Amendment/Extension.** Murphy said that the consultant team for the EIR is expected to be selected soon to start work in Fall 2013. Five firms responded to the RFQ. The City is a "responsible agency" within the CEQA process, not a co-lead agency. Mr. Mosher asked that links to the previous EIR be made on the City's website, and asked about scoping meetings associated with the EIR.
- **Clarifications on Tom Edwards' Monthly Report.** Edwards briefly clarified that "1,500" meant "1,500 parking spaces" in his report. Discussion ensued about the RAWLZ departure procedure, when and if it might take effect, if a committee from the community would be working on the development of the RAWLZ, and what the status is of other noted departure and arrival procedures like the DUUKes. Eleanor Todd had a map of the STREL. Rush Hill asked about recent slight increases in CNEL at various noise monitors ("possibly due to increased operations, given that CNEL is cumulative..."). Edwards noted that nationwide, load factors (percent of seats filled) continues to rise, to 84.2%.
- **Departure Procedures Update.** Kiff noted the receipt of a response from the FAA regarding RAWLZ, and that he felt positively about the FAA's apparent openness to considering a more precise Upper Bay departure path. The FAA letter suggested that use of such an RNP was something they would look at after looking at something similar at Hartsfield-Jackson airport in Atlanta, GA. The earliest they'd look at it for JWA was "mid-2014." In the meantime, Kiff said that he and Edwards would confer with GE Aviation on next steps for our proposal. Kiff said he would place the FAA letter on the City's website.

5. **Public Comments on Non-Agenda items.** Mr. Mosher noted Air Fair's concern with recent comments by Mr. Gary Sherwin in regards to seeking a DC-JWA connection. Hill clarified the relationship of Newport Beach and Company to the City and Visit Newport Beach.

6. **Items for an Upcoming Agenda.** None were suggested.

7. **The Committee's next meeting** was set for 8:00 a.m. on Monday, July 29th, 2013 in the Civic Center Community Room (*NOTE: There was no meeting in July nor August 2013*).

8. **The meeting was adjourned** at 8:23 a.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, Lynn!
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.

