



AGENDA

JET NOISE COMMISSION

Monday, February 24, 2020
Civic Center, Lower Level, Room B-8
2000 Main Street, Room B-7
Huntington Beach, CA 92648

Regular Meeting - 5:30 PM

PHIL BURTIS, Chair
JEFF MORIN, Vice Chair
MICHAEL BOURGEAULT, Secretary
DAVID PORTER, Commissioner
MARIO TABERNIG, Commissioner
KEITH BOHR, Commissioner
CHRIS KUNZE, Commissioner

STAFF

OFFICE OF THE CITY MANAGER

MEETING ASSISTANCE NOTICE: In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the City Clerk's Office at (714) 536-5227 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.

PUBLIC COMMENTS: To address the legislative body on items of interest not scheduled for public hearing, *Request to Speak* forms will be made available at the meeting and are collected by the staff or Sergeant at Arms. Some legislative bodies may provide different *Request to Speak* forms for public hearing items.

AUDIO/VIDEO ACCESS TO BROADCASTED MEETINGS: City Council and Planning Commission meetings are televised live on HBTV-3 Channel 3, and can be viewed via live or archived website at <https://huntingtonbeach.legistar.com>.

CALL TO ORDER**ROLL CALL****PUBLIC COMMENTS**

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Jet Noise can take no action on this date, unless the item is agendaized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

CURRENT BUSINESS

Approval of Minutes from the September 23, 2019 meeting.

ADMINISTRATIVE ITEMS

Sub-committee Discussion

WORK PLAN

1. Legislative Update - see attached

[20-1444](#)

CHB Aircraft Noise Update Memo 2020-02-24

2. Communication / Outreach Update
3. Data Update
4. Glide Slope Analysis Update

CHAIR / VICE-CHAIR

Commission Business – Reorganization of the Jet Noise Commission by Election of Chair and Vice Chair

ROUNDTABLE / PUBLIC COMMENTS**NEW BUSINESS****ADJOURNMENT**

**INTERNET ACCESS TO THE JET NOISE COMMISSION AGENDA AND STAFF REPORT
MATERIAL IS AVAILABLE PRIOR TO MEETINGS AT: <https://huntingtonbeach.legistar.com/>**

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the [Insert Department] at [Insert Contact phone number] for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.