

**Jet Noise Commission**  
**Monday, March 25, 2019**  
**5:30 PM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**7111 Talbert Avenue**  
**Huntington Beach, CA 92648**  
**Central Library, Maddy Room**

ANTONIA GRAHAM  
Assistant to the City Manager



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

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## **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 Commission 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. (THREE MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

## **APPROVAL OF MINUTES**

Approval of Minutes from the February 25, 2019, meeting.

## **ADMINISTRATIVE ITEMS**

- a. Review of Brown Act by City Attorney

## **CHAIR UPDATE**

Chair update on past activities related to jet noise and the Air Traffic Noise Working Group.

## **LEGISLATIVE UPDATE**

## **COMMITTEE REPORTS AND DISCUSSION OF COMMITTEE NAMES**

- a. Data and Statistics
- b. Litigation

- c. Engagement
- d. Collaborative Efforts
- e. Communications Update

**REQUEST FOR UPCOMING AGENDA ITEMS****ADJOURNMENT**

**The next regularly scheduled meeting of the Jet Noise Commission is Monday, April 22, 2019, Central Library, Maddy Room, 7111 Talbert Avenue, Huntington Beach, California.**

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

**MEETING ASSISTANCE NOTICE:**

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