

**Jet Noise Commission
Monday, April 22, 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

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

Approve the minutes from the March 27, 2019, meeting.

ADMINISTRATIVE ITEMS

- a. Oath of Office
- b. Administrative Regulations
- c. Ethics Training

CHAIR UPDATE

LEGISLATIVE UPDATE

COMMITTEE REPORTS

- a. Data and Statistics

b. **Litigation**

c. **Engagement**

c-1. General Aviation Improvement Program Staff Report

d. **Collaborative Efforts**

e. **Communications Update**

REQUEST FOR UPCOMING AGENDA ITEMS

ADJOURNMENT

The next regularly scheduled meeting of the Jet Noise Commission is Tuesday, May 28, 2019, (due to the Memorial Day Holiday), Central Library, Maddy Room, 7111 Talbert Ave., Huntington Beach, California.

**INTERNET ACCESS TO THE 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 Administration at 714-536-5202 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.