

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

**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

5:30 PM

ROLL CALL

Staff members present:

Antonia Graham, City Manager's Office

Mike Vigliotta, City Attorney's Office

Present Burtis, Morin, Bourgeault, Bohr, Kunze, Porter, and Tabernig

Absent

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)

1. Carl Jablonski (Seacliff, Riverdale & Cherry Hill) - Has sent letters to FAA. Asks if planes can fly over wetlands or Seal Beach Naval Weapons Station.
2. Sue & Steve Biczio (Springdale between Slater & Talbert) - Moved from Orange. Can see the planes going overhead. Has been diagnosed with PTSD. Would like to see the planes fly higher.
3. Emily Notrica (Water & Bolsa Chica) - Moved to HB 15 months ago, and can hear the planes in the middle of the night.
4. Cynthia Benton (Garfield & Edwards) - Long time resident. Would like a jet noise button. Believes that LAX noise is getting worse.
5. Sharon Clacker (Goldenwest & Summit) - 40 year resident.
6. Cynthia Menichiello (Edwards & Ellis) - Has been posting on the NextDoor app.

APPROVAL OF MINUTES

Motion to approve minutes. The motion carried by the following vote:

Ayes: Burtis, Morin, Bourgeault, Bohr, Kunze, Porter, and Tabernig

Noes: NONE

Absent: NONE

ADMINISTRATIVE ITEMS

- a. Review of Brown Act by City Attorney

Mike Vigliotta

CHAIR UPDATE

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

COUNCIL LIASON UPDATE**LEGISLATIVE UPDATE**

1. FAA Reauthorization Bill 2018
2. HR 976 Pre. Lynch - D-MA Boston/Logan

COMMITTEE REPORTS AND DISCUSSION OF COMMITTEE NAMES

- a. Data and Statistics

Quiet Skies Caucus National Consensus Report - leg. way to study health

- b. Litigation

- c. Engagement

Commissioner Bohr to create calendar of meetings and events.

Commissioner Kunze - Flight tracking FAA not moving over neighborhoods.

- d. Collaborative Efforts

- e. Communications Update

OLD BUSINESS / STATUS UPDATE**REQUEST FOR UPCOMING AGENDA ITEMS**

1. Include discussion of environmental aspects.
2. Report back on social media activity.

3. Chair Burtis and Secretary Bourgeault to meet with City Attorney's Office and staff: Can the old social media assets be transferred over by the City?
4. Legislative review: Detail and analysis on Reauthorization Bill.

ADJOURNMENT

7:05 PM

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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