

**Jet Noise Commission
Monday, April 22, 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

All Present, including Council Member Barbara Delgleize and Council Member Patrick Brendan

PUBLIC COMMENTS

None

ADMINISTRATIVE ITEMS

a. Oath of Office

Liaison Antonia Graham administered the Oath of Office to all Jet Noise Commission members.

b. Administrative Regulations

Review and handout of Administrative Workplace Policy & Documents to be signed by all Jet Noise Commission members.

c. Ethics Training

Discussed that all Jet Noise Commission members complete the online ethics training and email back to liaison before next Jet Noise Commission meeting.

LEGISLATIVE UPDATE

Antonia - Mayor signed support letter for HR598 & HR976 bill.

COMMITTEE REPORTS

1. Engagement - Keith will draft a note related to the JWA General Aviation plan for City Council agenda consideration.
2. Data & Statistics - Mario - A question arose as to the base year of the FAA EA data. A draft plan will be prepared Long Beach that addresses 4 data collection 'gates' and 5 years of interest (2007, 2010, 2013, 206, and 2108) for the full month of August each year.
3. Litigation - Dave will continue to monitor the Maryland and Phoenix cases. The question is will the FAA simply regress to what they were doing before all this, or will the community involvement actually result in a change.
4. Collaboration - Chris has a draft plan ready for Long Beach Airport that addresses the 3 degree glide slope. Michael will join on this Committee.
5. Communications - Michael let the website StopTheJetNoise lapse due to costs. Antonia to do something to drop the website link from the City website. A meeting is being planned with a consultant for a proposal to help develop a consistent messaging and collateral (print) strategy.

OTHER

Commission voted to cancel the May 27, 2019 meeting. Next meeting will be June 24, 2019.

ADJOURNMENT

6:30 PM

The next regularly scheduled meeting of the Jet Noise Commission is Tuesday, June 24, 2019, 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/>**

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