



Legislation Details (With Text)

File #: 19-131
Type: Consent Calendar **Status:** Passed
File created: 1/28/2019 **In control:** City Council/Public Financing Authority
On agenda: 2/4/2019 **Final action:** 2/4/2019
Title: Approve the appointment of Keith Bohr, Phil Burtis, Jeff Morin, Chris Kunze, Michael Bourgeault, David Porter, and Mario Tabernig to the newly established Jet Noise Commission with terms to expire 12/31/2022
Attachments: 1. Att#1 Application-Bohr, 2. Att#2 Application-Burtis, 3. Att#3 Application-Morin, 4. Att#4 Application-Kunze, 5. Att#5 Application-Bourgeault, 6. Att#6 Application-Porter, 7. Att#7 Application-Tabernig

Date	Ver.	Action By	Action	Result
2/4/2019	1	City Council/Public Financing Authority	approved	Pass

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Fred A. Wilson, City Manager

PREPARED BY: Antonia Graham, Assistant to the City Manager

Subject:

Approve the appointment of Keith Bohr, Phil Burtis, Jeff Morin, Chris Kunze, Michael Bourgeault, David Porter, and Mario Tabernig to the newly established Jet Noise Commission with terms to expire 12/31/2022

Statement of Issue:

The City Council created the Jet Noise Commission on November 5, 2018 and adopted Ordinance No. 4168 amending the Municipal Code by adding Chapter 2.104 entitled Jet Noise Commission. This Council action seeks to appoint seven members to the newly established Commission.

Financial Impact:

Not applicable.

Recommended Action:

Approve the appointments to the Jet Noise Commission as approved by Council Liaisons, Councilmembers Patrick Brenden and Barbara Delgleize for Keith Bohr, Phil Burtis, Jeff Morin, Chris Kunze, Michael Bourgeault, David Porter, and Mario Tabernig. These terms will expire on December 31, 2022.

Alternative Action(s):

Do not approve the appointments and direct staff accordingly.

Analysis:

The newly created Jet Noise Commission currently has seven vacant seats as prescribed in Chapter 2.104 of the Huntington Beach Municipal Code. The City received fourteen (14) applications for the vacant seats. The openings for the Commission were advertised on the City's website and on social media. Council Liaisons Councilmembers Patrick Brenden and Barbara Delgleize interviewed all applicants. Out of these interviews seven members were selected based on their expertise and interest in assisting the City. Each members term will be for four (4) years ending December 31, 2022. Through natural attrition over the next four years the terms will change as vacancies occur and new members have new four (4) year terms. The first scheduled meeting will take place on February 25, 2019 at 5:30 p.m. and the Commission will meet monthly on the fourth Monday of each month at 5:30 p.m. This will be a publicly noticed meeting.

Environmental Status:

Not applicable.

Strategic Plan Goal:

Improve quality of life

Attachment(s):

1. Application for Appointment - Keith Bohr
2. Application for Appointment - Phil Burtis
3. Application for Appointment - Jeff Morin
4. Application for Appointment - Chris Kunze
5. Application for Appointment - Michael Bourgeault
6. Application for Appointment - David Porter
7. Application for Appointment - Mario Tabernig