



## REGULAR MEETING ANNOUNCEMENT

MEETING No. 266

Wednesday, December 2, 2009 7:00 p.m.

David Chetcuti Community Room at Millbrae City Hall  
450 Poplar Avenue ~ Millbrae, CA 94030  
(Access from Millbrae Library parking lot on Poplar Avenue)  
(See attached map)

\* \* \* \* \* *Note: Holiday Refreshments will be provided at this meeting* \* \* \* \* \*

### AGENDA

- I. Call to Order / Roll Call / Declaration of a Quorum Present - ACTION  
Mark Church, Roundtable Chairperson / Steve Alverson, Roundtable Coordinator
- II. Public Comment on Relevant Items *NOT* on the Agenda – Mark Church INFORMATION  
**Note:** Speakers are limited to two minutes. Roundtable Members cannot discuss or take action on any matter raised under this item.

### CONSENT AGENDA

**Note:** All items on the Consent Agenda are approved / accepted by one motion. A Roundtable Representative can make a request, prior to action on the Consent Agenda, to transfer a Consent Agenda item to the Regular Agenda. Any item on the Regular Agenda may be transferred to the Consent Agenda in a similar manner.

- III. Consent Agenda Items – Mark Church INFORMATION / ACTION
  - A. Review of Airport Director’s Report for September 2009 Pg. 13 - 22
  - B. Review of Airport Director’s Report for October 2009 Pg. 23 - 32
  - C. Review of a Roundtable Regular Meeting Overview for October 2009 Pg. 33 - 42
  - D. Review/Approval of Correspondence/Information Items for November/December 2009 Pg. 43 - 59

**Note:** Public records that relate to any item on the open session Agenda (Consent and Regular Agendas) for a Regular Airport/Community Roundtable Meeting are available for public inspection. Those records that are distributed less than 72 hours prior to a Regular Meeting are available for public inspection at the same time they are distributed to all Roundtable Members, or a majority of the Members of the Roundtable. The Roundtable has designated the Roundtable Administration Office, at 1828 El Camino Real, Suite 705, Burlingame, California 94010, for the purpose of making those public records available for inspection. The documents are also available on the Roundtable website at: [www.SFOroundtable.org](http://www.SFOroundtable.org).

**Note:** To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 650/ 363-4417 or 650/ 692-6597 during normal business hours (8 a.m. – 4 p.m.) at least 2 days before the meeting date.

## REGULAR AGENDA

- IV. Airport Director's Comments — John Martin, Director, San Francisco International Airport (SFO) (Verbal Report) INFORMATION
- V. Adoption / Presentation of Resolutions INFORMATION / ACTION
- A. Resolution No, 09-04: Honoring Jim Hartnett, City of Redwood City, Roundtable Representative for His Service on the Roundtable – Mark Church Pg. 60
- B. Resolution No, 09-05: Honoring Bill Dickenson, City of Belmont, Roundtable Alternate for His Service on the Roundtable – Mark Church Pg. 61
- VI. Consideration/Adoption of Recommendations from the Roundtable Operations and Efficiency Subcommittee
- A. Proposed Amendments to the Roundtable Purpose and Bylaws Document — Mark Church / David F. Carbone, Roundtable Program Manager INFORMATION / ACTION  
Pg. 62 - 76
- B. Proposed Meeting Schedule for Calendar Year 2010 — Mark Church / David F. Carbone INFORMATION / ACTION  
Pg. 77 - 78
- VII. FY 2009 – 2010 Roundtable Work Program Items:
- A. Review of Fly Quiet Program Quarterly Report – 3rd Quarter 2009 — Bert Ganoung INFORMATION  
Pg. 79 - 98
- B. Progress Report on the Fly Quiet Program Video Project— Steve Alverson (*Verbal Report*) INFORMATION
- C. FAA Reauthorization for FY2010 — Steve Alverson (*Verbal Report*) INFORMATION
- D. Update on the Activities of the Regional Airport Planning Committee (RAPC) Task Force — David F. Carbone INFORMATION/ACTION  
Pg. 99 - 138
- E. Status report on the Preparation of an Update of the SFO Comprehensive Airport Land Use Compatibility Plan (CLUP)— David F. Carbone (*Continued from the October 2009 Regular Meeting*) INFORMATION  
Pg. 139 - 142
- F. Report on Roundtable Staff Visit to Los Angeles International Airport/Community Noise Roundtable Meeting — David F. Carbone (*Continued from the October 2009 Regular Meeting*) INFORMATION  
Pg. 143 – 158
- G. Update on the Activities of the FAA Center of Excellence: Partnership for Air Transportation Noise and Emissions Reduction (PARTNER) — David F. Carbone (*Continued to the next Roundtable Regular Meeting*) INFORMATION
- H. Discussion of the Feasibility of Lower Approach Minimums for the Use of Simultaneous Approaches to Runways 28 Right with PRM/SOIA (*Continued to the next Roundtable Regular Meeting*) INFORMATION

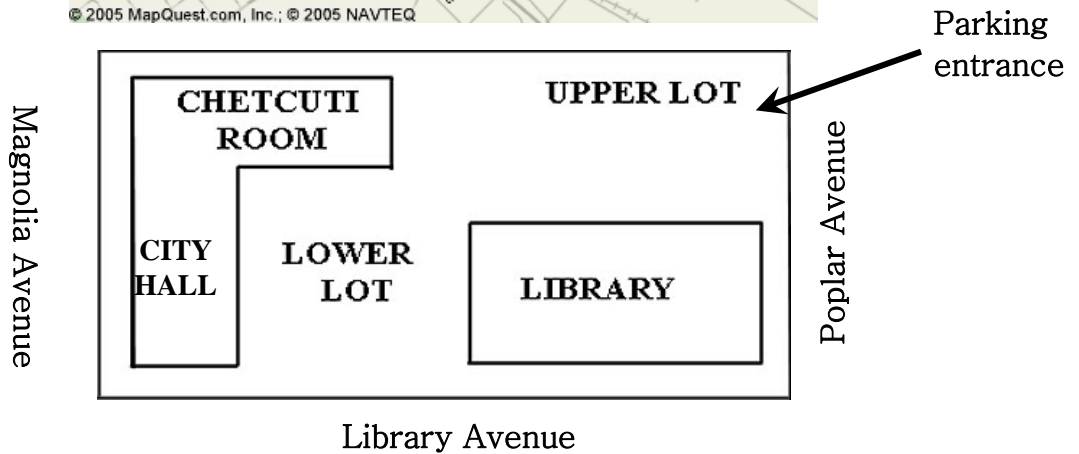
- VIII. Review of Roundtable Statement of Purpose and Objectives and Some Accomplishments 1981 - 2009 – Mark Church  
*(Continued from June/October 2009 Regular Meetings)*
- A. Overview — Mark Church INFORMATION  
Pg. 159 - 162
  
  - B. Presentation of:
    - 1. A Resolution Adopted By the County of San Mateo Board of Supervisors, Re: Recognition of David F. Carbone Mark Church PRESENTATION  
Pg. 163 - 164
  
    - 2. A Gift from the Roundtable Representatives and Alternates in Recognition of David Carbone’s Contribution to the Roundtable Mark Church PRESENTATION
- IX. Member Communications / Announcements – Mark Church INFORMATION
- X. ADJOURN – Mark Church ACTION

NOTE: Next Regular Roundtable Meeting Date: February 3, 2010

***Happy Holidays from  
the Roundtable Staff / Consultants  
and the San Francisco International Noise Abatement  
Office Staff.***

AIRPORT/COMMUNITY ROUNDTABLE  
REGULAR MEETING PLACE

**David Chetcuti Community Room**  
**450 Poplar Avenue ~ Millbrae, CA 94030**  
(access through Millbrae Library parking lot on Poplar Avenue)  
**(650) 259-2363**





## WELCOME

The Airport/Community Roundtable is a voluntary committee that provides a public forum to address community noise issues related to aircraft operations at San Francisco International Airport. The Roundtable encourages orderly public participation and has established the following procedure to help you, if you wish to present comments to the committee at this meeting.

- You must fill out a Speaker Slip and give it to the Roundtable Coordinator at the front of the room, as soon as possible, if you wish to speak on any Roundtable Agenda item at this meeting.
- To speak on more than one Agenda item, you must fill out a Speaker Slip for each item.
- The Roundtable Chairperson will call your name; please come forward to present your comments.

The Roundtable may receive several speaker requests on more than one Agenda item; therefore, each speaker is limited to two (2) minutes to present his/her comments on any Agenda item unless given more time by the Roundtable Chairperson. The Roundtable meetings are recorded. Copies of the meeting tapes can be made available to the public upon request. Please contact the Roundtable office if you would like a copy of the meeting tapes.

Roundtable Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the Agenda, Meeting Notice, Agenda Packet, or other writings that may be distributed at the meeting, should contact Connie Shields at least two (2) working days before the meeting at the phone, fax, or e-mail listed below. Notification in advance of the meeting will enable Roundtable staff to make reasonable arrangements to ensure accessibility to this meeting.

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### AIRPORT/COMMUNITY ROUNDTABLE OFFICERS / STAFF/ CONSULTANTS

~ AUGUST 2009 ~

**Chairperson:**

**MARK CHURCH**, Supervisor  
County of San Mateo  
Phone: (650) 363-4571

**Vice-Chairperson:**

**RICHARD NEWMAN**  
Chairperson, C/CAG\* Airport Land Use Committee (ALUC)  
Phone: (650) 692-6597 (Roundtable Office (Mon. – Wed.))

**Roundtable Program Manager:**

**DAVID F. CARBONE**  
Transportation Systems Coordinator  
County of San Mateo  
Phone: (650) 363-4417

**Roundtable Coordinator (Consultant)**

**STEVEN R. ALVERSON**  
Roundtable Office, Burlingame  
Phone: (877) 372-7901

**Roundtable Administrative Staff:**

**CONNIE M. SHIELDS**, Administrative Assistant  
Roundtable Office, Burlingame  
Phone: (650) 692-6597 (Mon. – Wed.)

**Roundtable Media Program (Consultant)**

**CARLA DeLUCA**, Principal  
LUCA LLC  
Phone: (415) 281-7165

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**ROUNDTABLE WEB SITE ADDRESS:** [www.SFOroundtable.org](http://www.SFOroundtable.org)

\* City/County Association of Governments of San Mateo County

Working together for quieter skies





## ABOUT THE AIRPORT/COMMUNITY ROUNDTABLE

### OVERVIEW

The Airport/Community Roundtable was established in May 1981, by a Memorandum of Understanding (MOU), to address noise impacts related to aircraft operations at San Francisco International Airport (SFO). The Airport is owned and operated by the City and County of San Francisco, but it is located entirely within San Mateo County. This voluntary committee consists of 23 appointed and elected officials from the City and County of San Francisco, the County of San Mateo, and several cities in San Mateo County (see attached Membership Roster). It provides a forum for the public to address local elected officials, Airport management, FAA staff, and airline representatives, regarding aircraft noise issues. The committee monitors a performance-based aircraft noise mitigation program, as implemented by Airport staff, interprets community concerns, and attempts to achieve additional noise mitigation through a cooperative sharing of authority brought forth by the airline industry, the FAA, Airport management, and local government officials. The Roundtable adopts an annual Work Program to address key issues. The Roundtable is scheduled to meet on the first Wednesday of the following months: February, April, June, August, October, and December. **Regular Meetings are held on the first Wednesday of the designated month at 7:00 p.m. at the David Chetcuti Community Room at Millbrae City Hall, 450 Poplar Avenue, Millbrae, California. Special Meetings and workshops are held as needed. The members of the public are encouraged to attend the meetings and workshops to express their concerns and learn about airport/aircraft operations. For more information about the Roundtable, please contact Roundtable staff at (650) 363-4417 or (650) 692-6597.**

### POLICY STATEMENT

The Airport/Community Roundtable reaffirms and memorializes its longstanding policy regarding the "shifting" of aircraft-generated noise, related to aircraft operations at San Francisco International Airport, as follows: **"The Airport/Community Roundtable members, as a group, when considering and taking actions to mitigate noise, will not knowingly or deliberately support, encourage, or adopt actions, rules, regulations or policies, that result in the "shifting" of aircraft noise from one community to another, when related to aircraft operations at San Francisco International Airport."** (Source: Roundtable Resolution No. 93-01)

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### FEDERAL PREEMPTION, RE: AIRCRAFT FLIGHT PATTERNS

The authority to regulate flight patterns of aircraft is vested exclusively in the Federal Aviation Administration (FAA). Federal law provides that:

"No state or political subdivision thereof and no interstate agency or other political agency of two or more states shall enact or enforce any law, rule, regulation, standard, or other provision having the force and effect of law, relating to rates, routes, or services of any air carrier having authority under subchapter IV of this chapter to provide air transportation." (49 U.S.C. A. Section 1302(a)(1)).







**MEMBERSHIP ROSTER AUGUST 2009**  
**REGULAR MEMBERS**  
(See attached map of Roundtable Member Jurisdictions)

**CITY AND COUNTY OF SAN FRANCISCO**  
**BOARD OF SUPERVISORS**  
Representative: Vacant  
Alternate: Vacant

**CITY AND COUNTY OF SAN FRANCISCO**  
**MAYOR'S OFFICE**  
Julian C. L. Chang, (Appointed)  
Alternate: Gavin Newsom, Mayor

**CITY AND COUNTY OF SAN FRANCISCO**  
**AIRPORT COMMISSION REPRESENTATIVE**  
John L. Martin, Airport Director (Appointed)  
Alternate: Mike McCarron, Director, Bureau of Community Affairs

**COUNTY OF SAN MATEO BOARD OF SUPERVISORS**  
Mark Church, Supervisor / Roundtable Chairperson  
Alternate: Carole Groom, Supervisor

**C/CAG\* AIRPORT LAND USE COMMITTEE (ALUC)**  
Richard Newman, ALUC Chairperson/Roundtable Vice-Chairperson (Appointed)  
Alternate: Carol Ford, Aviation Representative (Appointed)

**TOWN OF ATHERTON**  
Elizabeth Lewis, Council Member  
Alternate: Jim Dobbie, Council Member

**CITY OF BELMONT**  
Coralin Feierbach, Council Member  
Alternate: Bill Dickenson, Council Member

**CITY OF BRISBANE**  
Sepi Richardson, Council Member  
Alternate: Cy Bologoff, Council Member

**CITY OF BURLINGAME**  
Jerry Deal, Council Member  
Alternate: Ann Keighran, Council Member

\* City/County Association of Governments of San Mateo County



## MEMBERSHIP ROSTER AUGUST 2009 (Continued)

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### **CITY OF DALY CITY**

**David Canepa**, Council Member

Alternate: Vacant

### **CITY OF FOSTER CITY**

**Art Kiesel**, Council Member

Alternate: John Kiramis , Council Member

### **CITY OF HALF MOON BAY**

**Naomi Patridge**, Council Member

Alternate: John Muller, Council Member

### **TOWN OF HILLSBOROUGH**

**Christine Krolik**, Council Member

Alternate: Jay Benton, Council Member

### **CITY OF MENLO PARK**

**Richard Cline**, Council Member

Alternate: Andrew Cohen, Council Member

### **CITY OF MILLBRAE**

**Marge Colapietro**, Council Member

Alternate: Dan Quigg, Council Member

### **CITY OF PACIFICA**

**Sue Digre**, Council Member

Alternate: Julie Lancelle, Council Member

### **TOWN OF PORTOLA VALLEY**

**Steve Toben**, Council Member

Alternate: Ann Wengert, Council Member

### **CITY OF REDWOOD CITY**

**Jim Hartnett**, Council Member

Alternate: Vacant

### **CITY OF SAN BRUNO**

**Ken Ibarra**, Council Member

Alternate: Rico Medina, Council Member

### **CITY OF SAN CARLOS**

**Omar Ahmad**, Council Member

Alternate: Bob Grassilli, Council Member

### **CITY OF SAN MATEO**

**John Lee**, Council Member

Alternate: Vacant



## MEMBERSHIP ROSTER AUGUST 2009 (Continued)

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### **CITY OF SOUTH SAN FRANCISCO**

**Mark Addiego**, Council Member

Alternate: Richard Garbarino, Council Member

### **TOWN OF WOODSIDE**

**David Burow**, Council Member

Alternate: Vacant

## ROUNDTABLE ADVISORY MEMBERS

### **AIRLINES/FLIGHT OPERATIONS**

Captain Duncan Flett, United Airlines

Captain Greg Baden, Chief Pilot, Northwest Airlines

Captain Mark Epperson, Chief Pilot, American Airlines

### **FEDERAL AVIATION ADMINISTRATION**

**Airports District Office, Burlingame**

Elisha Novak

**SFO Air Traffic Control Tower**

Greg Kingery

Sean Cullinane

**Northern California Terminal Radar Approach Control (NORCAL TRACON)**

Patty Daniel

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## ROUNDTABLE STAFF/CONSULTANTS

David F. Carbone, Roundtable Program Manager/ County of San Mateo Staff

Steven R. Alverson, Roundtable Coordinator (Consultant)

Connie Shields, Administrative Assistant/County of San Mateo Staff

Carla DeLuca, Roundtable Media Program (Consultant)

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## SAN FRANCISCO INTERNATIONAL AIRPORT NOISE ABATEMENT STAFF

Mike McCarron, Director, Bureau of Community Affairs

Bert Ganoung, Noise Abatement Manager

David Ong, Noise Abatement Systems Manager

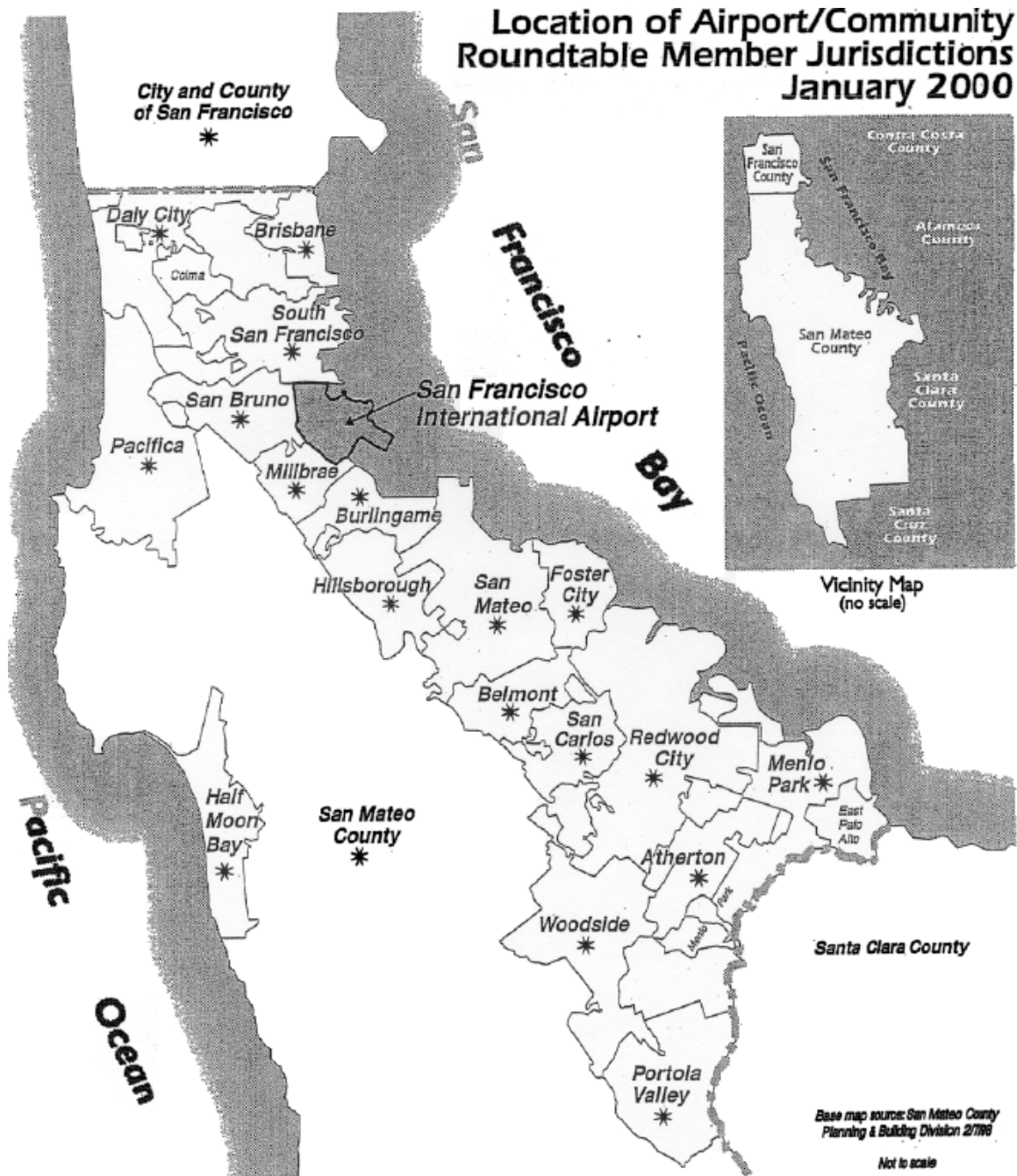
Dia Wynn, Senior Noise Abatement Specialist

Joyce Satow, Noise Abatement Office Administration Secretary

Barbara Lawson, Noise Abatement Office Senior Information Systems Operator

Shirley Burdett, Noise Abatement Office Senior Information Systems Operator

# ROUNDTABLE MEMBER JURISDICTION MAP



## CONSENT AGENDA

Regular Meeting # 266  
~ December 2, 2009 ~

Agenda Items III.A – III.D

