



REGULAR MEETING ANNOUNCEMENT **MEETING No. 268**

Wednesday, April 7, 2010 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)**

AGENDA

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

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.

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|----------------------------------------------------------------------------------------------|------------------------------------|
| III. <u>Consent Agenda Items</u> – Mark Church | INFORMATION / ACTION |
| A. Review of Airport Director’s Report for January 2010 | Pg. 13 - 22 |
| B. Review of Airport Director’s Report for February 2010 | Pg. 23 - 32 |
| C. Review of a Roundtable Regular Meeting Overview for February 2010 | Pg. 33 - 38 |
| D. Review/Approval of Correspondence/Information Items for April 2010 | Pg. 39 - 64 |

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.

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.

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REGULAR AGENDA

- IV. Airport Director's Comments - John Martin, Director,
San Francisco International Airport (SFO) (Verbal Report) INFORMATION
- V. **Recognition of Roundtable Representatives for 2010**
- A. Adoption of Resolution 10-06 to Recognize Council Member Mark
Addiego For His Service on the Roundtable as the Representative of
the City of South San Francisco – Mark Church ACTION
Pg. 65 - 66
- B. Welcome to Council Member, Kevin Mullin as the New Roundtable
Representative for the City of South San Francisco – Mark Church INFORMATION
- VI. Appoint a Roundtable Work Program Subcommittee
to Prepare a Draft Work Program for FY 2010/2011 – Mark Church ACTION
Pg. 67 - 68
- VII. Request for Allocation of Funds in the Roundtable FY 2010/2011
Budget to Prepare a Redesign of the Roundtable Website - David F.
Carbone, Roundtable Program Manager and Carla DeLuca, Roundtable
Media Consultant ACTION
Pg. 69 - 76
- VIII. Southwest Airlines /Mineta San Jose International Airport (SJC)
Runway 12L BRINY Required Navigation Performance (RNP) Approach
Bert Ganoung, SFO Noise Abatement Manager and Gary McMullin,
Southwest Airlines INFORMATION
Pg. 77 - 80
- IX. FY 2009 – 2010 Roundtable Work Program Items:
- A. Semi-annual Report on the Crossing Altitude of Oceanic
Arrivals at the Woodside VOR (OSI) - Bert Ganoung INFORMATION
Pg. 81 - 94
- B. Roundtable Strategic Planning Workshop, Part II: Mission
Statement, Guiding Principles, Goals/Priorities/Actions,
Resources/Results – Steve Alverson INFORMATION
Pg.95 - 98
- C. Fly Quiet Program Quarterly Report (*Continued to a future Meeting*)
- D. Presentation of the SFO Fly Quiet Video (*Continued to a future Meeting*)
- E. Presentation of Annual Fly Quiet Program Awards (*Continued to a
future Meeting*)
- X. Aviation Noise News Update - Steve Alverson (Verbal Report) INFORMATION

XI. Member Communications / Announcements – Mark Church

INFORMATION

XIII. ADJOURN – Mark Church

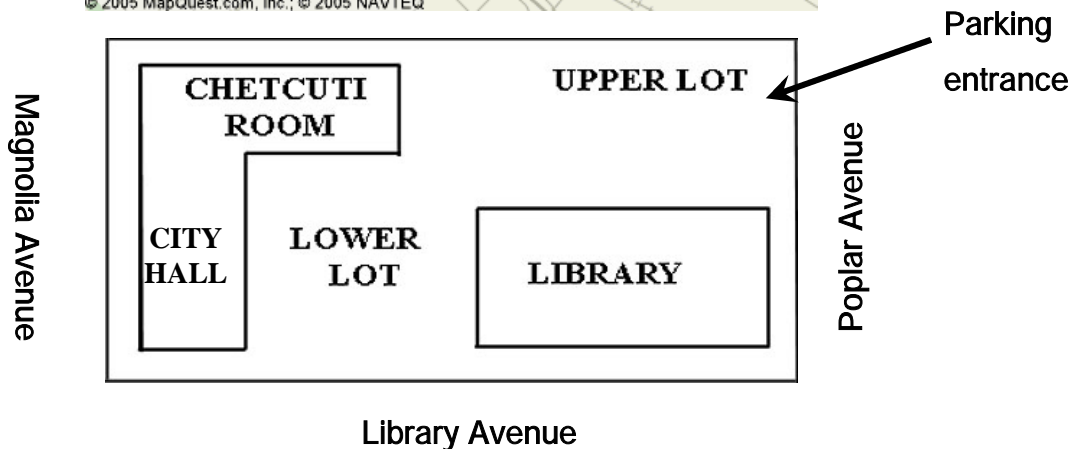
ACTION

NOTE: Next Regular Roundtable Meeting Date: June 2, 2010

Roundtable Web Site: www.SFOroundtable.org

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.

AIRPORT/COMMUNITY ROUNDTABLE OFFICERS / STAFF/ CONSULTANTS

~ February 2010 ~

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 (Toll free)

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

ROUNDTABLE WEB SITE ADDRESS: www.SFOroundtable.org

* City/County Association of Governments of San Mateo County





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, 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)

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 MARCH 2010

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: David Braunstein, Council Member

CITY OF BRISBANE

Sepi Richardson, Council Member

Alternate: Cy Bologoff, Council Member

CITY OF BURLINGAME

Michael Brownrigg, Council Member

Alternate: Ann Keighran, Council Member

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* City/County Association of Governments of San Mateo County



MEMBERSHIP ROSTER MARCH 2010 (Continued)

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CITY OF DALY CITY

David Canepa, Council Member

Alternate: Vacant

CITY OF FOSTER CITY

Art Kiesel, Council Member

Alternate: Vacant

CITY OF HALF MOON BAY

Naomi Patridge, Council Member

Alternate: Rick Kowalczyk, 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

Nadia Holober, Council Member

Alternate: Marge Colapietro, 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

Jeffrey Gee, 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: Matt Grocotti, Council Member

CITY OF SAN MATEO

John Lee, Council Member

Alternate: Vacant

MEMBERSHIP ROSTER MARCH 2010 (Continued)

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CITY OF SOUTH SAN FRANCISCO

Kevin Mullin, 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

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)

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

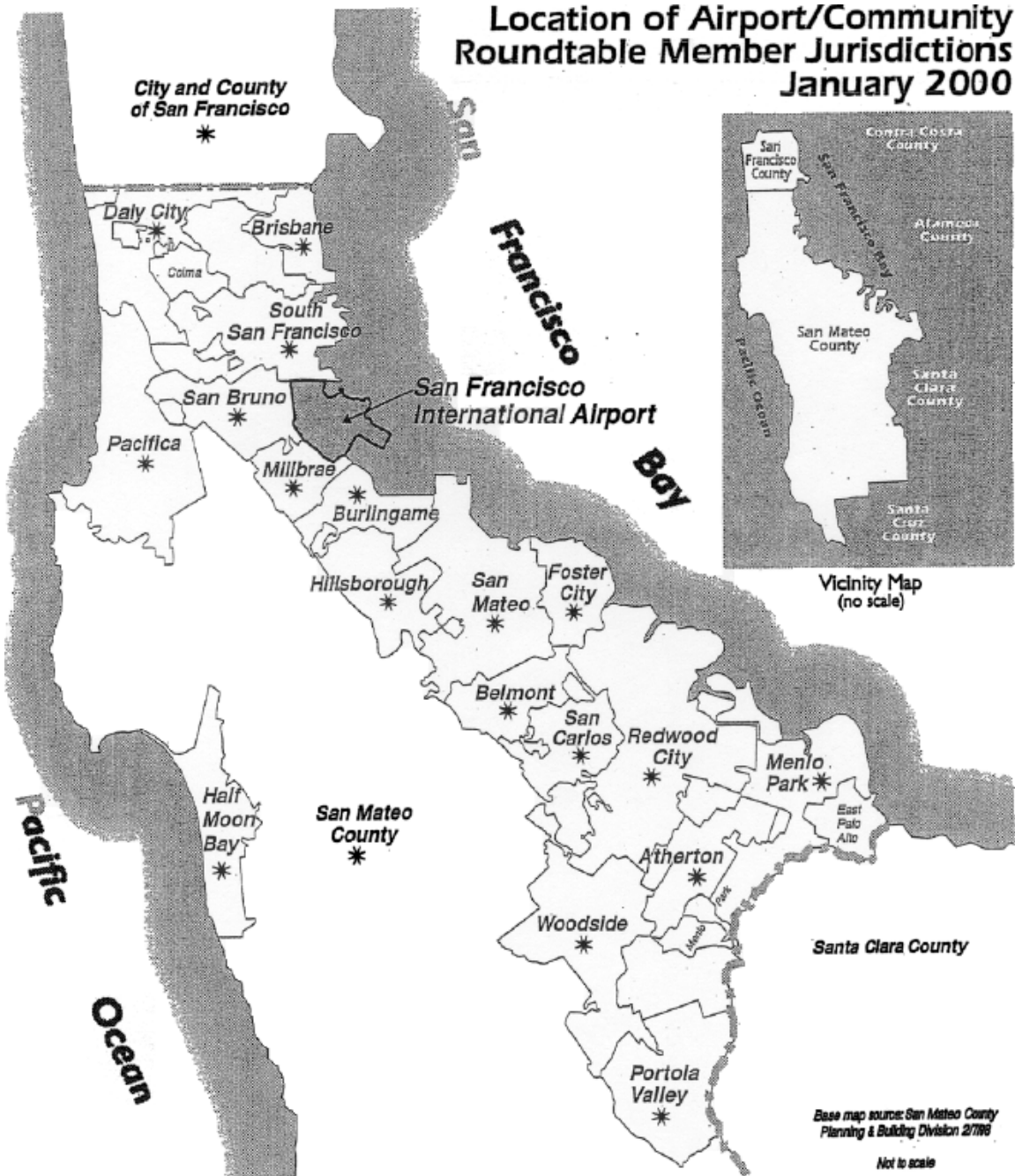
Ara Balian, Noise Abatement Specialist

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





San Francisco International
Airport/Community Roundtable

1828 El Camino Real, Suite 705
Burlingame, CA 94010
T (650) 692-6597
F (650) 692-6152
www.sforoundtable.org

CONSENT AGENDA

Regular Meeting # 268

~ April 7, 2010 ~

Agenda Items III – IX



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