



REGULAR MEETING ANNOUNCEMENT

MEETING No. 272

Wednesday, February 2, 2011 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> - | ACTION |
| Richard Newman, Roundtable Vice Chairperson / Steve Alverson, Roundtable Coordinator | |
| II. <u>Election of Roundtable Officers for Calendar Year 2011</u> | |
| A. Election of Roundtable Chairperson - Richard Newman | ACTION |
| B. Election of Roundtable Vice-Chairperson - Roundtable Chairperson | ACTION |
| III. <u>Public Comment on Relevant Items NOT on the Agenda</u> – Roundtable Chairperson | 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.

- | | |
|---|------------------------------------|
| IV. <u>Consent Agenda Items</u> – Roundtable Chairperson | INFORMATION / ACTION |
| A. Review of Airport Director's Report for November 2010 | Pg. 13 - 22 |
| B. Review of Airport Director's Report for December 2010 | Pg. 23 - 32 |
| C. Review /Approval of a Roundtable Regular Meeting Overview for December 2010 | Pg. 33 - 40 |
| D. Review of Correspondence/Information Items for February 2011 | Pg. 41 - 56 |

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.



REGULAR AGENDA

- V. **Airport Director's Comments** - John Martin, Director, San Francisco International Airport (SFO) (Verbal Report) **INFORMATION**
- VI. **Recognition of Roundtable Representatives and Alternates for 2011**
- A. Welcome to New Roundtable Representatives and Alternates **INFORMATION**
- a. Charlie Bronitsky, Alternate, City of Foster City
 - b. Allan Alifano; Alternate, City of Half Moon Bay
 - c. Larry May, Representative, Town of Hillsborough
 - d. Maria Chuang, Alternate, City of Town of Hillsborough
 - e. Dave Tanner, Alternate, Town of Woodside
 - f. Pete DeJarnatt, Alternate, City of Pacifica
- B. Adoption of Resolution 11-01 to Recognize Council Member Julie Lancelle for Her Service on the Roundtable as the Alternate for the City of Pacifica **Pg. 57 – 58**
- C. Adoption of Resolution 11-02 to Recognize Council Member Rick Kowalczyk for His Service on the Roundtable as the Alternate for the City of Half Moon Bay **Pg. 59 – 60**
- D. Adoption of Resolution 11-03 to Recognize Council Member Christine Krolik for Her Service on the Roundtable as the Representative for the Town of Hillsborough **Pg. 61 – 62**
- E. Adoption of Resolution 11-04 to Recognize Council Member Jay Benton for His Service on the Roundtable as the Alternate for the Town of Hillsborough **Pg. 63 – 64**
- VII. **FY 2010 – 2011 Roundtable Work Program Items:**
- A. Review/Approval of Resolution 11-05 Designating Roundtable Meeting Dates, Time, and Place for Calendar Year 2011 – Roundtable Chairperson **ACTION**
Pg. 65 – 68
- B. Review of the Fly Quiet Program Quarterly Report for the 4th Quarter 2010 Bert Ganoung, SFO Noise Abatement Manager **INFORMATION**
Pg. 69 – 82
- C. Report on Effects of the Continental/United Merger on Aircraft Operations – Bert Ganoung (*Verbal report*) **INFORMATION**
- D. Update on Efforts to Adopt 60 CNEL as a Federal Standard - Steve Alverson, Roundtable Coordinator (*Verbal report*) **INFORMATION**
- E. Consideration/Approval of Holding a Workshop in Brisbane, re: Aircraft Overflight Noise – Steve Alverson **ACTION**
Pg. 83 – 84
- F. Appoint a Roundtable Work Program Subcommittee to Prepare a Draft Work Program for FY 2011/2012 – Steve Alverson **ACTION**
Pg. 85 – 86
- G. Discussion of Roundtable Interest in a Noise 101 Session – Steve Alverson (*Verbal report*) **INFORMATION**

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H. Consideration / Approval of a Date, Time, and Place to Hold the Roundtable 30th Anniversary Program and Authorize Roundtable Staff to Begin Planning the Program – David F. Carbone, Roundtable Program Manager

INFORMATION / ACTION
Pg. 87 – 88

VIII **Member Communications / Announcements** – Roundtable Chairperson

INFORMATION

IX **ADJOURN** – Roundtable Chairperson

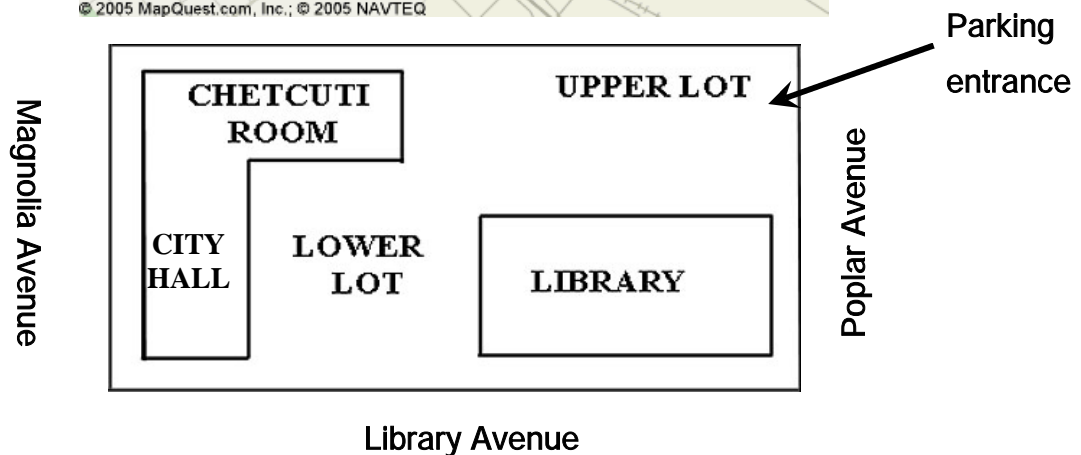
ACTION

Note: Next Roundtable Regular Meeting Date: Wednesday, May 4, 2011

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 2011 ~

Chairperson:

Vacant

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 22 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, May, September, and November. **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 FEBRUARY 2011

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: Edwin Lee, 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

Representative: Vacant

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

* City/County Association of Governments of San Mateo County



MEMBERSHIP ROSTER FEBRUARY 2011 (Continued)

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CITY OF FOSTER CITY

Art Kiesel, Council Member

Alternate: Charlie Bronitsky, Council Member

CITY OF HALF MOON BAY

Naomi Patridge, Council Member

Alternate: Allan Alifano, Council Member

TOWN OF HILLSBOROUGH

Larry May, Council Member

Alternate: Marie Chuang, Council Member

CITY OF MENLO PARK

Richard Cline, Council Member

Alternate: Andrew Cohen, Council Member

CITY OF MILLBRAE

Marge Colapietro, Council Member

Alternate: Nadia Holober, Council Member

CITY OF PACIFICA

Sue Digre, Council Member

Alternate: Pete DeJarnatt, 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 FEBRUARY 2011 (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: Dave Tanner, Council Member

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

Bert Ganoung, Noise Abatement Manager

David Ong, Noise Abatement Systems Manager

Ara Balian, Noise Abatement Specialist

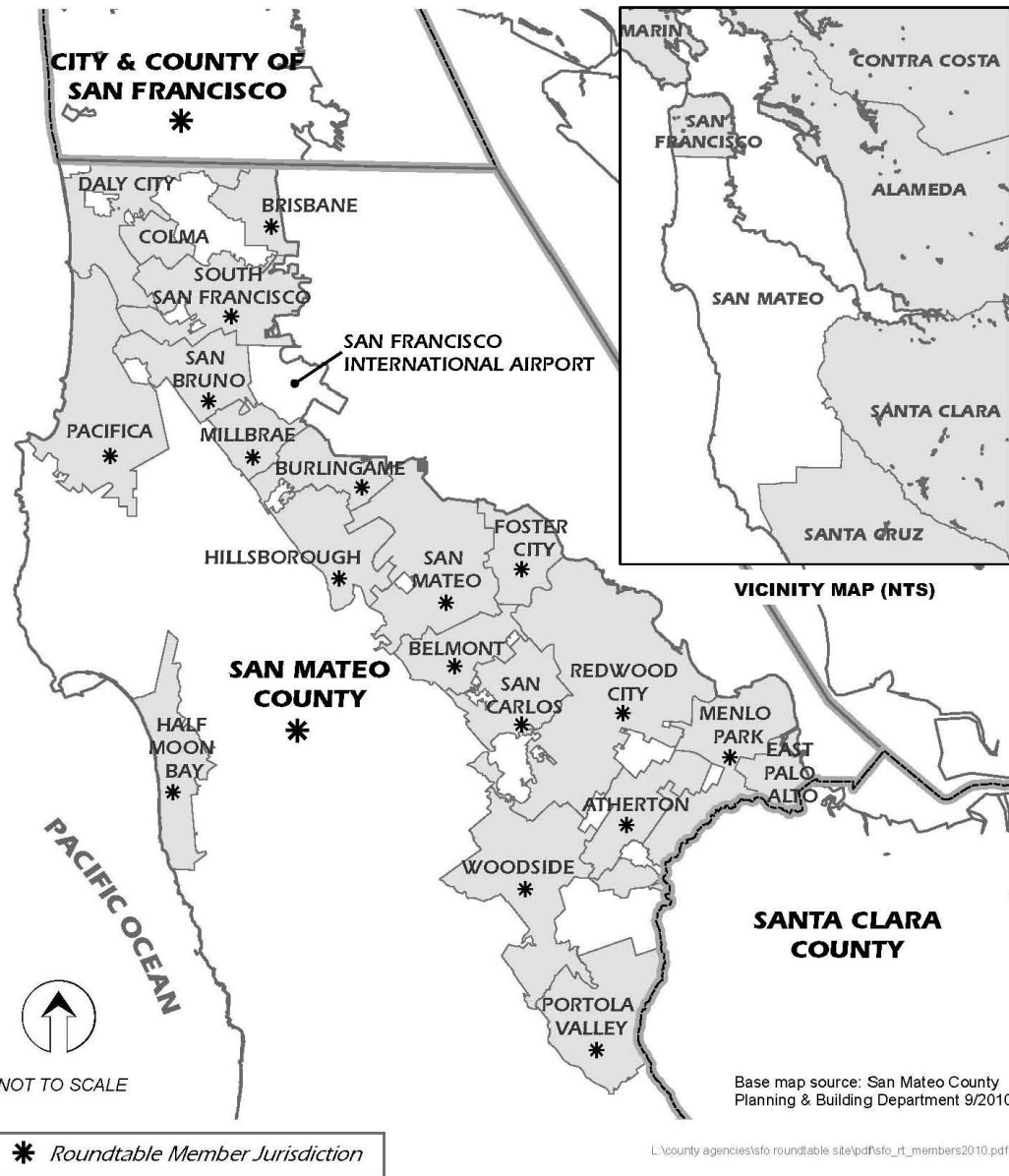
Joyce Satow, Noise Abatement Office Administration Secretary

Barbara Lawson, Noise Abatement Office Senior Information Systems Operator

ROUNDTABLE MEMBER JURISDICTION MAP

ROUNDTABLE MEMBER JURISDICTION MAP

Location of Airport/Community Roundtable Member Jurisdictions
September 2010



CONSENT AGENDA

**Regular Meeting # 272
~ February 2, 2011 ~**

Agenda Items IV.A – IV.D