



REGULAR MEETING ANNOUNCEMENT

MEETING No. 274

Wednesday, September 7, 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

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| I. <u>Call to Order / Roll Call / Declaration of a Quorum Present</u> -
Richard Newman, Roundtable Chairperson / Steve Alverson, Roundtable Coordinator | ACTION |
| II. <u>Public Comment on Relevant Items NOT on the Agenda</u> – Richard Newman
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> – Richard Newman | INFORMATION / ACTION |
| A. Review of Airport Director’s Report for April 2011 | Pg. 21 |
| B. Review of Airport Director’s Report for May 2011 | Pg. 31 |
| C. Review of Airport Director’s Report for June 2011 | Pg. 41 |
| D. Review of Airport Director’s Report for July 2011 | Pg. 51 |
| E. Review of Roundtable Regular Meeting Overview for May 2011 | Pg. 61 |
| F. Review/Approval of Correspondence/Information Items for September 2011 | Pg. 67 |

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

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| IV. | <u>Airport Director's Comments</u> - John Martin, Director,
San Francisco International Airport (<i>Verbal Report</i>) | INFORMATION |
| V. | <u>Consideration of the Grand Jury Report on Roundtable Activities</u>
– Richard Newman | INFORMATION/ACTION
Pg. 103 |
| VI. | <u>Recommendation by the Operations and Efficiency Subcommittee re:
Two-year Term Limits for the Chair and Vice Chair Positions</u> - Steve Alverson | INFORMATION/ACTION
Pg. 123 |
| VII. | <u>SFO Runway Safety Area Improvement Program Environmental Assessment -</u>
(<i>Continued to November 2011 Meeting</i>) | CONTINUED |
| VIII. | FY 2010 – 2011 Roundtable Work Program Items | |
| A. | Report Back on the Brisbane Aircraft Noise Workshop -
Steve Alverson | INFORMATION
Pg. 137 |
| B. | Fly Quiet Program Quarterly Report – Bert Ganoung, SFO Aircraft Noise
Abatement Manager | INFORMATION
Pg. 193 |
| C. | Presentation of the New SFO Airport Community Roundtable Website
– Carla DeLuca (<i>Verbal Report</i>) | INFORMATION |
| D. | Review/Approval of Roundtable Proposed Budget Expenditures
for FY 2011/2012 – Steve Alverson (<i>Continued to November 2011 Meeting</i>) | CONTINUED |
| E. | SFO Update on Air Traffic, Noise, and Work Program Items
– Bert Ganoung (<i>Continued to November 2011 Meeting</i>) | CONTINUED |
| F. | Report on the Caltrans Airport Land Use Handbook Update Effort
- Steve Alverson (<i>Continued to November 2011 Meeting</i>) | CONTINUED |
| G. | Roundtable Letter to Congressional Delegation Regarding
60 CNEL Standard – (<i>Continued to November 2011 Meeting</i>) | CONTINUED |
| H. | Update on Federal Research on Airport Noise
- (<i>Continued to November 2011 Meeting</i>) | CONTINUED |
| IX. | <u>Aviation Noise News Update</u> - Steve Alverson (<i>Verbal Report</i>) | INFORMATION |
| X. | <u>Member Communications / Announcements</u> – Richard Newman | INFORMATION |
| XI. | <u>ADJOURN</u> – Richard Newman | ACTION |

NOTE: Next Regular Roundtable Meeting Date: Wednesday, November 2, 2011