

**AIRPORT/COMMUNITY ROUNDTABLE
REGULAR MEETING OVERVIEW**

Meeting No. 239
Wednesday, June 1, 2005

1. **Call to Order, Roll Call**

Mark Church, City and County of San Mateo Board of Supervisors Representative and Roundtable Vice-Chairperson, called the Regular Meeting of the Airport/Community Roundtable to order, at approximately 7:13 p.m. in the Dave Chetcuti Room, at Millbrae City Hall in Millbrae, California. Dave Carbone, Roundtable Coordinator, called roll. A quorum (at least 12 Regular Members) was present as follows:

Regular Members Present

Jack Barry, City and County of San Francisco Mayor's Office Representative
John Martin, SFO Airport Director
Mark Church, Roundtable Vice-Chairperson, and County of San Mateo Board of Supervisors Representative
Richard Newman, Chairperson C/CAG Airport Land Use Committee (ALUC)
William Conwell, Town of Atherton
Clara Johnson, City of Brisbane
Terry Nagel, City of Burlingame
Judith Christensen, City of Daly City
Christine Krolik, Town of Hillsborough
Lee Duboc, City of Menlo Park
Linda Larson, City of Millbrae
Steve Toben, Town of Portola Valley
Ian Bain, City of Redwood City
Christo Pallas, City of San Bruno
John Lee, City of San Mateo
Ray Green, City of South San Francisco

Regular Members Absent

City and County Board of Supervisors – Vacant
City of Belmont
City of Foster City
City of Half Moon Bay
City of Pacifica
City of San Carlos
Town of Woodside

Advisory Members Present

Sean Cullinane, SFO Air Traffic Control Tower

Roundtable Staff and Consultants

David F. Carbone, Senior Planner, County of San Mateo/Roundtable Coordinator
Heather R. Hoshii, Roundtable Assistant Coordinator
Walter Gillfillan, Roundtable Project Manager, Consultant

San Francisco International Airport Staff

Mike McCarron, Director, Bureau of Community Affairs
Bert Ganoung, Noise Abatement Manager
Sjohnna Knack, Noise Abatement System Manager
Dave Flint, Noise Abatement Specialist

Others Present

See Attached Attendance List

2. Public Comment On Items Not On the Agenda

Comments / Concerns / Questions:

- Judy Reed of Daly City commented on the perceived increase in aircraft over-flights in Daly City and noted that two Saturdays ago (5/21/05) a total of 14 aircraft flew over her home in a two-hour period

CONSENT AGENDA

3. Consent Agenda items

- a. Review of Airport Director's Report for March 2005
- b. Review of Airport Director's Report for April 2005
- c. Approval of Roundtable Meeting Overview for April 2005
- d. Review of Correspondence / Information Items for June 2005

Comments / Concerns / Questions: NONE

ACTION: Richard Newman **MOVED** to approve Consent Agenda Items 3.a. – 3.d. The motion was **SECONDED** by Christo Pallas and **CARRIED, UNANIMOUSLY**

REGULAR AGENDA

4. Monthly Airport Director's Comments – John Martin, SFO Airport Director

- Passenger traffic continues to grow even though flight operations are down
- The passenger trend indicates Airlines are using larger aircraft and are experiencing higher load factors
- The Airport recently conducted an Aircraft Emergency Tri-Annual Drill
- The Noise Office recently completed a 30-day full acceptance test of the new Noise Monitoring System
- Since October 21, 2005 SOI/PRM has been used a total of 34 days

Comments / Concerns / Questions: NONE

5. Noise Complaint "Hot Spot" Map

- The Noise Complaint "Hot Spot" Map was created at the request of the Work Program Subcommittee
- The "Hot Spot" map shows the complaints received by the SFO Noise Office over the period of one year
- The number of complainants dropped from 369 in 2003 to 339 in 2004
- The shift of "Hot Spots" from 2003 to 2004 indicates that different groups of people are calling
- Aircraft tracks do not necessarily correlate with received noise complaints

Comments / Concerns / Questions: NONE

6. Consideration of Second Draft Roundtable Bylaws

Comments / Concerns / Questions:

- A change in language to further clarify Article VIII Item 7 was requested
- Various minor grammatical corrections were requested
- Roundtable Representatives were reminded that the Bylaws can easily be amended at any regularly scheduled Roundtable Meeting provided the topic is agendaized

ACTION: Richard Newman **MOVED** to approve the draft Bylaws with the recommended changes and minor grammatical corrections. The motion was **SECONDED** by Ian Bain and **20 CARRIED, UNANIMOUSLY.**

7. Roundtable Memorandum of Understanding (MOU) Approval Update

Comments / Concerns / Questions:

- To date seven (7) Roundtable Members have returned MOU signature pages indicating final approval of the MOU by their City Councils
- The seven Roundtable Members that have returned MOU signature pages are as follows: 1) City and County of San Francisco Mayor's Office, 2) City of Brisbane, 3) City of Foster City, 4) City of Menlo Park, 5) Town of Portola Valley, 6) City of San Carlos and 7) City of San Mateo
- Roundtable Staff has been notified that several members have the approval of the updated MOU agendaized for consideration at their next official meeting

8. 2004 – 2005 Work Program

a. Fly Quiet Video Project Update

Comments / Concerns / Questions:

- An estimate received from a professional videographer indicated the Fly Quiet Video Project would cost approximately \$24,000.00
 - United Airlines has offered an in-kind contribution worth approximately \$15,000.00
 - Monetary contributions for the project received from various airlines totaled \$3,500.00
 - All airlines contributing to the project will receive acknowledgement for their contribution
- b. Appointment of a Roundtable Work Program Subcommittee Re: Preparation of a Draft Work Program for FY 2005 – 2006**

Comments / Concerns / Questions:

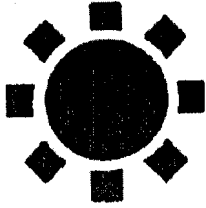
- The following Roundtable Representatives volunteered to serve on the 2005/2006 Work Program Subcommittee: 1) Jack Barry, Mayor's Office Representative, City and County of San Francisco; 2) Mark Church, County of San Mateo Board of Supervisors; 3) William Conwell, Town of Atherton; 4) Marland Townsend, City of Foster City; 5) Linda Larson, City of Millbrae; 6) John Lee, City of San Mateo; 7) Ray Green, City of South San Francisco; and 8) Judith Christensen, City of Daly City
- The 2005/2006 Work Program Subcommittee will convene sometime between now (6/1/05) and the July Meeting

9. Member Communications / Announcements

NONE

10. ADJOURN

The meeting was adjourned at approximately 7:53 p.m.



AIRPORT/COMMUNITY ROUNDTABLE

San Francisco International Airport and
Local Governments in San Mateo County

Please Note: The signing of this attendance list is voluntary. All persons may attend Airport/Community Roundtable meetings regardless of whether they sign this sheet or not. (California Government Code Section 54953.3).

AIRPORT COMMUNITY ROUNDTABLE AUDIENCE ATTENDANCE LIST

MEETING DATE: Wednesday, June 1, 2005	MEETING LOCATION: Dave Chetcuti Room
NAME: (please print)	AFFILIATION/CITY/ADDRESS: (please print)
DOUG MARLETTE	RWC COMPLAINANT