

**AIRPORT / COMMUNITY ROUNDTABLE
REGULAR MEETING OVERVIEW**

Meeting No. 242

Wednesday, November 2, 2005

1. Call to Order, Roll Call

Marland Townsend, City of Foster City Representative and Roundtable Chairperson, called the Regular Meeting of the Airport/Community Roundtable to order, at approximately 7:09 p.m. in the Dave Chetcuti Community Room, at the Millbrae City Hall in Millbrae, California. Dave Carbone, Roundtable Coordinator, called the 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 L. Martin, City and County of San Francisco Airport Commission
Mark Church, County of San Mateo Board of Supervisors Representative and Roundtable Vice-Chairperson
Richard Newman, Chairperson C/CAG Airport Land Use Committee (ALUC)
William Conwell, Town of Atherton
Lee Panza, City of Brisbane
Judith Christensen, City of Daly City
Marland Townsend, City of Foster City and Roundtable Chairperson
Catherine Mullooly, Town of Hillsborough
Ken Ibarra, City of San Bruno
Matt Grocott, City of San Carlos
John Lee, City of San Mateo
Ray Green, City of South San Francisco

Regular Members Absent

City and County of San Francisco Board of Supervisors
City of Belmont
City of Burlingame
City of Half Moon Bay
City of Menlo Park
City of Millbrae
City of Pacifica
City of Portola Valley
City of Redwood City
Town of Woodside

Advisory Members Present

None

Roundtable Staff/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 Systems Manager

Others Present

See Attached Attendance List

2. **Public Comment of Items not on the Agenda**

NONE

CONSENT AGENDA

3. **Consent Agenda Items**

- a. **Review of Airport Director's Report for September 2005**
- b. **Approval of Roundtable Meeting Overview for October 2005**
- c. **Review of Correspondence/Information Items November 2005**

Consent Agenda Item 3.a. was pulled for discussion.

ACTION: Rich Newman **MOVED** to approve the Consent Agenda items 3.b and 3.c. The motion was **SECONDED** by Lee Panza and **CARRIED, UNANIMOUSLY.**

Comments / Concerns / Questions:

- Brisbane logged 239 complaints from 10 callers
- Port Departures off of RWY 01 (aircraft going south) make a left turn over Brisbane
- The Quiet Departure is a modified Shoreline Departure
- KLM & Lufthansa are at the top of the Noise Exceedance Quality Rating report, each with 17 per 1,000 operations

ACTION: Lee Panza **MOVED** to approve the Consent Agenda item 3.a. The motion was **SECONDED** by Matt Grocott and **CARRIED, UNANIMOUSLY.**

REGULAR AGENDA

4. **Consideration/Approval of a Resolution Honoring Clara Johnson, Former Brisbane City Council Member, for Her Service on the Roundtable**

ACTION: Lee Panza **MOVED** to approve Resolution 01-05, honoring Clara Johnson, former Brisbane City Council Member. The motion was **SECONDED** by Catherine Mullooly and **CARRIED, UNANIMOUSLY.**

Comments / Concerns / Questions

- Clara was an excellent contributor and will be missed
- Her dedication to the job is sincerely appreciated
- Clara always did her homework and as a result was very effective

5. Monthly Airport Director's Comments

Comments / Concerns / Questions

- SFO recently sent a letter to South San Francisco regarding the Environmental Impact Review (EIR) for Terrabay Development
- September traffic increased overall approximately 2%
- International traffic seems to be increasing at a greater rate than domestic traffic
- The recent newspaper article indicating that Song would be dropping flights was incorrect
- Song will be undergoing a name change only
- Song service at SFO will now be conducted under the "Delta" name

6. 2005 Roundtable Work Program Items

- a. Fly Quiet Program Video Project Update
- b. Overview of PARTNER, an FAA/NASA/Transport Canada-sponsored Aircraft Noise Emissions Center of Excellence
- c. Woodside VOR Subcommittee Status Report on NORCAL TRACON Visit

Comments / Concerns / Questions

- A sample video was viewed by the Roundtable in an attempt to highlight and display the talents of the United Airlines Creative Services Department
- PARTNER Advisory Board consists of 41 industry organizations
- The focus of PARTNER is on the mitigation of Aircraft Noise, Aircraft Emissions and Interdependencies
- PARTNER has 12 active research projects, 8 noise and 4 emissions
- Next Partner Advisory Board Meeting will be in March 2006
- On October 12th the Woodside VOR Subcommittee visited Northern California TRACON
- Oceanic Arrivals are defined as traffic inbound over the ocean from the west (flights inbound from Hawaii)
- Point Reyes and Big Sir arrivals are not encompassed within "Oceanic Arrivals"
- Aircraft are brought in over the ocean holding an altitude, the aircraft then begin a descent once past the Woodside VOR
- NORCAL TRACON controllers are given noise abatement training
- NASA is currently exploring specialized approaches
- Next Woodside VOR Subcommittee Meeting will be on December 13th
- A public workshop regarding the Woodside VOR will be held in Portola Valley in January

7. Member Communications / Announcements

Comments / Concerns / Questions

- This will be Lee Panza's and Ray Green's last meeting.

8. ADJOURN

The meeting was adjourned at approximately 7:55 p.m.