

**AIRPORT / COMMUNITY ROUNDTABLE  
REGULAR MEETING OVERVIEW**

Meeting No. 243

Wednesday, December 7, 2005

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

Mark Church, 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 7:30 p.m. in the David 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  
Mike McCarron, 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)  
Lee Panza, City of Brisbane  
Coralin Feierbach, City of Belmont  
Terry Nagel, City of Burlingame  
Judith Christensen, City of Daly City  
Catherine Mullooly, Town of Hillsborough  
Lee Duboc, City of Menlo Park  
Linda Larson, City of Millbrae  
Sue Digre, City of Pacifica  
Steve Toben, Town of Portola Valley  
Ian Bain, City of Redwood City  
Ken Ibarra, City of San Bruno  
Matt Grocott, City of San Carlos  
John Lee, City of San Mateo

Regular Members Absent

City and County of San Francisco Board of Supervisors  
Town of Atherton  
City of Foster City  
City of Half Moon Bay  
City of South San Francisco  
Town of Woodside

Advisory Members Present

Joe Rodriguez, FAA Airports District Office

Roundtable Staff/Consultants

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

San Francisco International Airport Staff

Bert Ganoung, Noise Abatement Manager  
Sjohnna Knack, Noise Abatement Systems Manager

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

Rose Urbach, San Bruno resident, personally thanked Marland Townsend, Foster City Representative for his many years of service on the Roundtable.

**CONSENT AGENDA**

**3. Consent Agenda Items**

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

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

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

Comments / Concerns / Questions: (Item 3.a)

- On page 13 of the Director's Report, why are the monthly significant exceedances so high during the months of June and July
- The increase of exceedances during the months of June and July can be explained by the increase in summer travel, as well as, the unusual winds from the west that were prevalent during those months

**ACTION:** Richard Newman **MOVED** to approve the Consent Agenda item 3.a. The motion was **SECONDED** by Lee Duboc and **CARRIED, UNANIMOUSLY.**

**REGULAR AGENDA**

**4. Consideration/Approval of Resolutions Honoring Representative and Alternates for Their Service on the Roundtable**

- a. **RES. 05-02: George Metropulos, Roundtable Alternate, City of Belmont**
- b. **RES. 05-03: Lee Panza, Roundtable Alternate, City of Brisbane**
- c. **RES. 05-04: Daniel Quigg, Roundtable Alternate, City of Millbrae**
- d. **RES. 05-05: Raymond Green, Roundtable Representative, City of So. San Francisco**
- e. **RES. 05-06: Chris Pallas, Roundtable Representative, City of San Francisco**
- f. **RES. 05-07: Marland Townsend, Roundtable Representative, City of Foster City**

**ACTION:** Linda Larson **MOVED** to approve Roundtable Resolutions 05-02, 05-03, 05-04, 05-05, 05-06, and 05-07. The motion was **SECONDED** by John Lee and **CARRIED, UNANIMOUSLY.**

Comments / Concerns / Questions

- The cities these individuals represent, as well as the Roundtable will miss you
- Your service is appreciated and we wish you well
- You will continue to be welcome at these monthly meetings
- You and your service is admirable and very respected
- Mike McCarron read a letter from John Martin, Airport Director, to Marland Townsend, outgoing Roundtable Chairperson, thanking him for his service and commitment to the Roundtable

**5. Monthly Airport Director's Comments**

Comments / Concerns / Questions

- The new noise monitoring system installation is on-going
- The Noise Office is currently on day 7 of 30-day test of the new noise monitoring system and anticipates total acceptance of the system to occur early in 2006
- SFO has requested additional funding from the FAA for the noise monitoring project
- SOIA/PRM continues to be an effective tool
- The Noise Office continues to work with NASA on Tailored Oceanic Arrivals
- Executive Travel magazine selected SFO as the "Best Airport in the Nation"

**6. 2005 Roundtable Work Program Items**

- a. Appoint Jon C. Long Fly Quiet Program Video Project Subcommittee
- b. Request Roundtable Representatives to Nominate "Mini Interview" Volunteers From Their Area to Participate in the Jon C. Long Fly Quiet Video Project
- c. Reports/Briefs - Guide to Airport Noise Rules and Use Restrictions

Comments / Concerns / Questions

- Agenda Item 6.a. - The following Roundtable Representatives volunteered to serve on the Jon C. Long Fly Quiet Program Video Project Subcommittee: 1) Jack Barry, City and County of San Francisco Mayor's Office Representative 2) Coralin Feierbach / Bill Dickenson, City of Belmont 3) Terry Nagel, City of Burlingame 4) Ken Ibarra, City of San Bruno.
- Agenda Item 6.b. - "Mini Interviews" of various area residents will be conducted for inclusion in the Fly Quiet Video
- The "Mini Interviews" will be used to connect the video and its message to the communities around SFO
- Agenda Item 6.c. - The following topics were outlined in Walt Gillfillan's presentation
  - ~ Regulation of Airports and Aircraft
  - ~ Noise Rules
  - ~ Use Restrictions
  - ~ Airport Noise and Capacity Act (ANCA) and FAR Part 161
  - ~ Legal Standards and Enforcement
- The document summarized by Mr. Gillfillan is available through the Roundtable Office

**7. Review of 2006 Roundtable Meeting Schedule**

Comments / Concerns / Questions

- The Roundtable will celebrate its 25<sup>th</sup> anniversary in 2006

**8. Member Communications / Announcements**

Comments / Concerns / Questions

- Thank you to Connie Shields for providing the refreshments for the meeting
- University of California Berkley Annual Noise Symposium will be in March 2006 in Palm Springs
- Noise 101 will be offered at the Airport sometime during the month of February
- The Noise Abatement Office Staff were recognized for their public responsiveness

**9. ADJOURN**

The meeting was adjourned at approximately 8:30 p.m.