

455 County Center, 2<sup>nd</sup> Floor Redwood City, CA 94063 T (650) 363-1853 F (650) 363-4849 www.sforoundtable.org

# **MEETING ANNOUNCMENT**

### Meeting No. 305 Wednesday, February 1, 2017 - 7:00 p.m.

David Chetcuti Community Room – Millbrae City Hall 450 Popular Avenue – Millbrae, CA 94030

Note: To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (650) 363-1853 at least 2 days before the meeting date.

## <u>AGENDA</u>

- 1. Call to Order / Roll Call / Declaration of a Quorum Present ACTION Cliff Lentz, Roundtable Chairperson / James A. Castaneda, AICP, Roundtable Coordinator
- 2. Elections of Roundtable Chairperson for Calendar Year 2017 ACTION Roundtable Chairperson
- 3. Elections of Roundtable Vice-Chairperson for Calendar Year 2017 ACTION Roundtable Chairperson
- 4. Approval of Resolution 17-01: Designating Roundtable Meeting Dates, Time and Place for Calendar Year 2017 ACTION Roundtable Chairperson
- 5. Public Comments on Items NOT on the Agenda INFORMATION Speakers are limited to two minutes. Roundtable members cannot discuss or take action on any matter raised under this item.

### **REGULAR AGENDA**

7. Review of Airport Director's Report for October, November, and December 2016 & New Summary Format Introduction ACTION

Bert Ganoung, Manager - Aircraft Noise Abatement Office



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- 8. Review of SFO FlyQuiet Report for Q4 2016 INFORMATION Bert Ganoung, Manager - Aircraft Noise Abatement Office
- 9. Airport Director's Comments INFORMATION Ivar Satero, Director – San Francisco International Airport
- 10. Subcommittee Appointments INFORMATION James Castañeda, Roundtable Coordinator
- 11. Discussion, Video Streaming of Roundtable Meetings INFORMATION / ACTION James Castañeda, Roundtable Coordinator
- 12. FY 2016-2017 Budget INFORMATION / ACTION James Castañeda, Roundtable Coordinator
- 13. Status, Initiative Response Review Progress INFORMATION Roundtable Chair / FAA Staff

#### **OTHER MATTERS**

- 14. Member Communications / Announcements INFORMATION Roundtable Members and Staff
- 15. Adjourn ACTION Roundtable Chairperson

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 San Mateo County Planning & Building Department, at 455 County Center, 2nd Floor Redwood City, California 94063, for the purpose of making those public records available for inspection. The documents are also available on the Roundtable website at: www.sforoundtable.org.