



Meeting Announcement

Regular Meeting

Meeting No. 308

Wednesday, August 2, 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.

AGENDA

1. Call to Order / Roll Call / Declaration of a Quorum Present

ACTION

Elizabeth Lewis, Roundtable Chairperson / James A. Castaneda, AICP, Roundtable Coordinator

2. Introduction, Roundtable Technical Consultant – HMMH (Justin Cook)

INFORMATION

Elizabeth Lewis, Roundtable Chairperson

3. 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.

CONSENT AGENDA ITEMS

All items on the Consent Agenda are approved/accepted in 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 items on the Regular Agenda may be transferred on the Consent Agenda in a similar manner.

4. Review of Roundtable Meeting Overview for June 7, 2017.

ACTION

REGULAR AGENDA

5. Review of Airport Director's Report for May and June 2017

INFORMATION

Bert Ganoung, Manager - Aircraft Noise Abatement Office

6. Review of SFO FlyQuiet Report for Q2 2017

INFORMATION

Bert Ganoung, Manager - Aircraft Noise Abatement Office

Regular Meeting Agenda

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- 7. Airport Director's Comments**
INFORMATION
Ivar Satero, Director – San Francisco International Airport
- 8. Status, FAA Initiative Response**
INFORMATION/ACTION
Elizabeth Lewis, Roundtable Chairperson
- 9. Information, Letter from Congressional Representatives Eshoo, Panetta, and Khanna, Re South Bay Airport Roundtable Formation**
INFORMATION
Elizabeth Lewis, Roundtable Chairperson
- 10. Update from the Roundtable's Legislative Subcommittee**
INFORMATION
Janet Borgens, Legislative Subcommittee Chairperson (City of Redwood City Representative)
- 11. Letter to Senators Feinstein and Harris, Re FAA Reauthorization**
INFORMATION
Elizabeth Lewis, Roundtable Chairperson
- 12. Consideration and approval of the Roundtable's 2017-2018 Work Plan**
ACTION
James Castañeda, Roundtable Chairperson
Justin Cook, Roundtable Technical Consultant
- 13. Introduction of Datasheet for Quarter Monitoring Reports for Portola and Woodside**
INFORMATION
Bert Ganoung, Manager - Aircraft Noise Abatement Office

OTHER MATTERS

- 14. Airport Noise Briefing**
INFORMATION
Justin Cook, Roundtable Technical Consultant
- 15. Member Communications / Announcements**
INFORMATION
Roundtable Members and Staff
- 16. Adjourn**
ACTION
Elizabeth Lewis, 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.