



# Meeting Announcement

## Regular Meeting

Meeting No. 309

**Wednesday, October 4, 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. 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.

**3. Airport Director's Reports for July and August 2017.**

*ACTION*

### **REGULAR AGENDA**

**4. SFO Updates**

*INFORMATION*

Ivar Satero, Director – San Francisco International Airport

**5. Status, FAA Initiative Phase 2 – Technical Working Group follow-up**

*INFORMATION*

Elizabeth Lewis, Roundtable Chairperson

Gene Reindel, Roundtable Technical Consultant

**6. Update from the Roundtable's Legislative Subcommittee**

*INFORMATION*

Janet Borgens, Legislative Subcommittee Chairperson (City of Redwood City Representative)



## Regular Meeting Agenda

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### REGULAR AGENDA (continued)

- 7. Briefing of City of Phoenix v. FAA decision**  
*INFORMATION*  
Dave Pine, Board of Supervisors – San Mateo County  
Gene Reindel, Roundtable Technical Consultant
- 8. San Mateo County Mid-Coast Communities Outreach**  
*ACTION*  
Dave Pine, Board of Supervisors – San Mateo County
- 9. Membership with N.O.I.S.E.**  
*ACTION*  
James Castañeda, Roundtable Coordinator
- 10. Briefing/discussion, HR 3353's Requirement to Investigate/Report Aging Sound Insulation.**  
*INFORMATION*  
Gene Reindel, Roundtable Technical Consultant  
Bert Ganoung, Aircraft Noise Abatement Manager
- 11. Report, LAX Roundtable meeting**  
*INFORMATION*  
James Castañeda, Roundtable Coordinator

### OTHER MATTERS

- 12. Member Communications / Announcements**  
*INFORMATION*  
Roundtable Members and Staff
- 13. Adjourn**  
*ACTION*  
Elizabeth Lewis, Roundtable Chairperson

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**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](http://www.sforoundtable.org).