



Meeting Announcement

Regular Meeting

Meeting No. 311

Wednesday, February 7, 2018 - 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. Adoption of a Resolution Recognizing Ken Ibarra

ACTION

Elizabeth Lewis, Roundtable Chairperson

3. Elections of Roundtable Chairperson for Calendar Year 2018

ACTION

Elizabeth Lewis, Roundtable Chairperson

4. Elections of Roundtable Vice-Chairperson for Calendar Year 2018

ACTION

Roundtable Chairperson

5. Approval of Resolution 18-01: Designating Roundtable Meeting Dates, Time and Place for Calendar Year 2018

ACTION

Roundtable Chairperson

6. 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

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.

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

ACTION

Working together for quieter skies 

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CONSENT AGENDA (continued)

8. Airport Director's Reports for November & December 2017, Fly Quiet Report Q4 2017

ACTION

REGULAR AGENDA

9. SFO Updates

INFORMATION

Ivar Satero, Director – San Francisco International Airport

10. Status/Update, FAA Initiative Phase 2 – Technical Working Group follow-up and next steps

INFORMATION

Gene Reindel, Roundtable Technical Consultant

11. Discussion, Adverse Health Effects of Airplanes Noise – Current Findings

INFORMATION

Gene Reindel, Roundtable Technical Consultant

12. Call for Work Program Subcommittee to Review FY2017-2018 Budget

INFORMATION

James Castañeda, Roundtable Coordinator

13. Discussion, Work Plan and follow-up items on future meeting agendas, including prioritizing and potential action on topics raised by members of the public

INFORMATION

James Castañeda, Roundtable Coordinator

14. Discussion, Meeting Overview Format to Streamline to “Action” Format

ACTION

James Castañeda, Roundtable Coordinator

15. Follow-up, Expand Roundtable membership to include 2 additional members; one representative from each Santa Clara County and Santa Cruz County

INFORMATION / ACTION

Roundtable Chairperson

OTHER MATTERS

16. Aviation Noise News and Updates

INFORMATION

Gene Reindel, Roundtable Technical Consultant

17. Member Communications / Announcements

INFORMATION

Roundtable Members and Staff

18. Adjourn

ACTION

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.