



Meeting Announcement

Regular Meeting

Meeting No. 313

Wednesday, June 6, 2018 - 7:00 p.m.

David Chetcuti Community Room – Millbrae City Hall
450 Poplar 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

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. Review of Roundtable Meeting Action Minutes for April 4, 2018

ACTION

4. Airport Director's Reports for March and April 2018, Fly Quiet Report Q1 2018

ACTION

REGULAR AGENDA

5. SFO Updates

INFORMATION

Ivar Satero, Director – San Francisco International Airport
Doug Yakel, Public Information Officer – San Francisco International Airport

6. Presentation on Second Chance and Replacement Noise Insulation Program

INFORMATION

Doug Yakel, Public Information Officer – San Francisco International Airport

Working together for quieter skies 

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REGULAR AGENDA (continued)

7. Status/Update, FAA Initiative Phase 2 – Technical Working Group follow-up, next steps, and upcoming meeting dates

INFORMATION

Gene Reindel, Roundtable Technical Consultant

8. Upcoming 3-Year Strategic Plan and 2018-2019 Work Plan meeting, Member Appointment to Work Plan Subcommittee

INFORMATION

James Castañeda, Roundtable Coordinator

OTHER MATTERS

9. Aviation Noise News and Updates

INFORMATION

Gene Reindel, Roundtable Technical Consultant

10. Member Communications / Announcements

INFORMATION

Roundtable Members and Staff

11. 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.