



Meeting Announcement

Regular Meeting

Jon C. Long Fly Quiet Awards

Meeting No. 312

Wednesday, April 4, 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. Jon C. Long Fly Quiet Awards for 2015-2016 and 2017

ACTION

Elizabeth Lewis, Roundtable Chairperson
Bert Ganoung, Noise Abatement Manager

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 Regular Meeting Action Minutes for December 6, 2017 and February 7, 2018

ACTION

5. Airport Director's Reports for January & February 2018

ACTION

REGULAR AGENDA

6. SFO Updates

INFORMATION

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

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REGULAR AGENDA (continued)

7. Report and Recommendation from Work Program Subcommittee of Roundtable FY2017-2018 Budget

ACTION

James Castañeda, Roundtable Coordinator

8. Status/Update, FAA Initiative Phase 2 / Technical Working Group Meeting Follow-up

INFORMATION

Elizabeth Lewis, Roundtable Chairperson

Gene Reindel, Roundtable Technical Consultant

9. Update from the Roundtable's Legislative Subcommittee Meeting

ACTION

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

10. Discussion, Health Effects of Aircraft Noise on People

INFORMATION

Mary Ellen Eagan, HMMH

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

INFORMATION

Elizabeth Lewis, Roundtable Chairperson

12. Upcoming 3-Year Strategic Plan and 2018-2019 Work Plan development, Member Appointment to Work Program Subcommittee

ACTION

James Castañeda, Roundtable Coordinator

OTHER MATTERS

13. Aviation Noise News and Updates

INFORMATION

Gene Reindel, Roundtable Technical Consultant

14. Member Communications / Announcements

INFORMATION

Roundtable Members and Staff

15. 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.