



Meeting Announcement

Regular Meeting

Meeting No. 317

Wednesday, February 6, 2019 - 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. Elections of Roundtable Chairperson for Calendar Year 2019

ACTION

Elizabeth Lewis, Roundtable Chairperson

3. Elections of Roundtable Vice-Chairperson for Calendar Year 2019

ACTION

Roundtable Chairperson

4. Approval of Resolution 19-01: Designating Roundtable Meeting Dates, Time and Place for Calendar Year 2019

ACTION

Roundtable Chairperson

5. 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.

6. Review of Roundtable Meeting Overview for October 3, 2018 and December 5, 2018

ACTION

7. Airport Director's Reports for November & December 2018, Fly Quiet Report Q3 2018

ACTION

Working together for quieter skies 

Regular Meeting Agenda

February 6, 2019 / Meeting No. 317

Page 2 of 2

REGULAR AGENDA

8. Discussion with FAA Regarding Questions Provided from Roundtable Chair, email to FAA dated November 9, 2018 (**item may be postpone*)

INFORMATION

FAA Representative(s) if able to attend
Justin Cook, Roundtable Technical Consultant

9. SFO Updates

INFORMATION

Doug Yakel, Public Information Officer – San Francisco International Airport

10. Title 21 Update

INFORMATION

Bert Ganoung, Noise Abatement Manager – San Francisco International Airport

11. Update Ground-Based Noise Ad-Hoc Subcommittee

INFORMATION

Ricardo Ortiz, City of Burlingame Representative

12. Subcommittee Appointments

INFORMATION / ACTION

Roundtable Chairperson

13. Upcoming Noise 101

INFORMATION

James Castañeda, Roundtable Coordinator

OTHER MATTERS

14. Aviation Noise News and Updates

INFORMATION

Justin Cook, Roundtable Technical Consultant

15. Member Communications / Announcements

INFORMATION

Roundtable Members and Staff

16. Adjourn

ACTION

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.