



# Meeting Announcement

## Regular Meeting

Meeting No. 323

**Wednesday, February 5, 2020 - 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 / Roundtable Coordinator

**2. Elections of Roundtable Chairperson for Calendar Year 2020**

*ACTION*

Roundtable Coordinator

**3. Elections of Roundtable Vice-Chairperson for Calendar Year 2020**

*ACTION*

Roundtable Chairperson

**4. Approval of Resolution 20-01: Designating Roundtable Meeting Dates, Time and Place for Calendar Year 2020**

*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. Airport Director's Reports for October 2019 and 2019 Q3 Fly Quiet Report**

*ACTION*

**7. Action Minutes from the December 4, 2019 Regular Meetings**

*ACTION*

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### **REGULAR AGENDA – GENERAL AIRPORT**

#### **8. Presentation on Census 2020 and Impacts on Roundtable Communities**

*INFORMATION*

Megan Gosch – San Mateo County Office of Community Affairs

#### **9. SFO Updates**

*INFORMATION*

Ivar Satero, Airport Director – San Francisco International Airport

### **REGULAR AGENDA – GROUND-BASED NOISE**

#### **10. Report from Ground-Based Noise Ad-Hoc Subcommittee January 30, 2020 & Additional Matters Related to Ground-Based Noise**

*INFORMATION*

Ricardo Ortiz, City of Burlingame Representative

### **REGULAR AGENDA – DEPARTURES**

#### **11. NIITE/HUSSH Procedure Status & Additional Matters Related to Departures Discussion**

*INFORMATION*

Justin Cook, Roundtable Technical Consultant

### **REGULAR AGENDA – ARRIVALS**

#### **12. PIRAT TWO Status & Additional Matters Related to Arrivals Discussion**

*INFORMATION*

Justin Cook, Roundtable Technical Consultant

### **OTHER MATTERS**

#### **13. FY2019-2020 Roundtable Budget**

*INFORMATION*

TBA

#### **14. Formal coordination with other Bay Area Roundtables status**

*INFORMATION*

Ann Wengert, Town of Portola Valley

#### **15. Appointments for Roundtable Subcommittee**

*INFORMATION*

Roundtable Chairperson

#### **16. Member Communications / Announcements**

*INFORMATION*

Roundtable Members and Staff

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### OTHER MATTERS (continued)

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