**SFO Airport/Community Roundtable**

Meeting No. 348 -- Minutes

Wednesday, February 7, 2024

*Early in the meeting, a significant audio disruption occurred which required considering some items out of the scheduled agenda sequence. Please note that the minutes below follow the sequence of the planned agenda, however, the timestamps indicate the actual time each item was considered. Later in the meeting, it was determined that the audio disruption did not allow members in the meeting room to hear public comments from Zoom attendees. When the audio was later restored to normal, the agenda items requiring public comment were reopened, public comment was solicited, and votes were held again for those required agenda items. Timestamps show approximately where items can be located on the video.*

**Call to Order / Roll Call / Declaration of a Quorum Present** (0:4:00)

Roundtable Chairperson, Sam Hindi, called the Regular Meeting of the SFO Airport/Community Roundtable to order, at approximately 7:04 p.m., at the David J. Chetcuti Community Room, 450 Poplar Avenue, Millbrae, CA, and via Zoom, Roundtable Coordinator Kathleen Wentworth called the roll. A quorum (at least 13 Regular Members) was present as follows:

REGULAR MEMBERS PRESENT

Ivar Satero – City and County of San Francisco Airport Commission

Dave Pine – City and County of San Mateo Board of Supervisors

Carol Ford – C/CAG Airport Land Use Committee (ALUC)

Robin Pang-Maganaris – City of Belmont

Ricardo Ortiz – City of Burlingame

John Goodwin --Town of Colma

Pamela DiGiovanni – City of Daly City

Sam Hindi – City of Foster City

Alvin Royse – Town of Hillsborough

Angelina Cahalan – City of Millbrae

Christine Boles – City of Pacifica

Kaia Eakin – City of Redwood City

Rob Newsom – City of San Mateo

Mark Nagales – City of South San Francisco

Paul Goeld – Town of Woodside

REGULAR MEMBERS ABSENT
City and County of San Francisco Board of Supervisors
City and County of San Francisco Mayor’s Office

Town of Atherton

City of Belmont

City of East Palo Alto

City of Half Moon Bay

City of Menlo Park

Town of Portola Valley

City of San Bruno

City of San Carlos

ROUNDTABLE STAFF

Kathleen Wentworth – Roundtable Coordinator

Diane Estipona – Roundtable Administrative Secretary

Maria Gonzalez – Planning Department Administrative Secretary

Mercedes Segura – Planning Department Administrative Secretary
Bharat Singh – County of San Mateo, Deputy Community Development Director

Gene Reindel – Aviation Technical Consultant, HMMH

Timothy Middleton – Aviation Technical Consultant, HMMH

Jason Stoddard – Airspace Analyst, HMMH

SAN FRANCISCO INTERNATIONAL AIRPORT STAFF

Nupur Sinha, Director, Planning and Environmental Affairs

Doug Yakel, Chief Information Officer

Bert Ganoung, Noise Office Manager

Anthony Carpeneti, Aircraft Noise Specialist

FAA STAFF

Carlette Young, Supervisory Senior Advisor

Moifair Chin, Community Engagement Officer

Joe Bert, Team Manager, Western Service Center

ADDITIONAL ATTENDEES PRESENT

Linda Wolin - Chief of Staff to Supervisor Dave Pine

Chair Hindi recognized that the meeting was taking place in the ancestral homeland of Ramaytush Ohlone.

**Public Comments for Items NOT on the Agenda** (00:11:29) (2:19:43)

Chairman Royce opened public comment for items not on the agenda. Audio difficulties ensued and this item was postponed until later in the meeting.

**Action to set Agenda and to Approve Consent Items 1 & 2 (**00:13:15)

Terry O’Connell **MOVED** to set the agenda and to approve consent items 1, 2 & 3. The motion was seconded by Pamela DiGiovanni and **CARRIED**, unanimously.

**3. *ACTION:* Election of Roundtable Chairperson for Calendar Year 2024** (00:13:50)

Chair Hindi nominated Alvin Royse, for the position of 2024 Roundtable Chairman. No other nominations were received, and Al Royse was elected by unanimous vote.

Newly elected Chairman Al Royse thanked Sam Hindi for the nomination.

***4. ACTION:* Election of Roundtable Vice-Chairperson for Calendar Year 2024** (00:18:11)

Al Royse nominated Roundtable Member Terry O’Connell Roundtable for the position of Roundtable Vice-Chairperson. Terry O’Connell was elected by unanimous vote of the Roundtable members.

**5. *ACTION:* Approval of Resolution 24-01: Designating Regular Roundtable Meeting Dates, Time & Place for Calendar Year 2024 (**00:19:39)

Chairman Royse reiterated the proposed schedule for Roundtable Regular meetings on the first Wednesday of every even-numbered month at 7:00 PM which will be held in-person at the Chetcuti Community Room in Millbrae with hybrid access.

Rob Newsom **MOVED** to approve the resolution. The motion was seconded by Paul Goeld and CARRIED, unanimously.

**6. *ACTION:* Subcommittee Assignments/Meeting Frequency (**00:21:43)

Chairman Royse explained the purposes of each subcommittee and invited any interested members to volunteer.

1. **Technical Working Group Subcommittee** (00:25:10) members appointed included as Chairman Sam Hindi and as members Kaia Eakin, Judith Hasko, Terry O’Connell and Al Royse.
2. **Ground-Based Noise Subcommittee** (00:28:55) members appointed included as Chair Terry O’Connell and as members Sandy Alvarez, Angelina Cahalan and Al Royse.
3. **Legislative Subcommittee** (00:30:59) members appointed included Angelina Cahalan, Pam DiGiovanni, Mark Nagales (depending on work commitments), Rob Newsom and Robin Pang-Maganaris.
4. **Ad-Hoc Portable Noise Monitoring Placement Subcommittee** (00:32:36) members appointed included Terry O’Connell as Chair and Christine Boles and Pam DiGiovanni as members.
5. **Work Program Subcommittee** (00:33:58) members appointed included Al Royse as Chairman and as members Angelina Cahalan, Kaia Eakin, Sam Hindi and Terry O’Connell.
6. **Strategic Plan** (00:35:28) members appointed included Al Royse as Chairman and as members Christine Boles, Sam Hindi, Terry O’Connell.

**Recess was declared while technicians continued work on the audio system.** (00:39:38)

**Return from Recess** (00:51:30)

Chairman Royse stated that since the difficulty with the audio was now understood to be that Zoom attendees could hear the meeting, but that they could not be heard by those in the meeting room. He further stated that the meeting would now continue with Agenda Presentations from persons in the meeting room.

**7. FAA update on the NIITE and HUSSH nighttime noise abatement procedures (**01:40:10)

Carlette Young, FAA Senior Advisor, reported that FAA is still in discussion with stakeholders on this item including expanding the hours of NITTE HUSSH, and will work in collaboration with SFO.

Chairman opened public comments.

No comments were received. Chairman closed public comments.

**8. Advanced Air Mobility (AAM)** (1:29:10)

Tim Middleton, HMMH Consultant, presented an update on Advanced Air Mobility as a follow-up to the presentation he gave at the Legislative Subcommittee meeting in May of 2022.

Chairman Royse opened public comments.

Remi Tan, a Pacifica resident, made a public comment. (02:08:04)
Jennifer Landsman, a Palo Alto resident, made a public comment. (02:11:57)

Chairman Royse closed public comments.

**9. Chairman’s Update (**01:59:10)

Chairman Royse reminded the Roundtable of the following:

1. The 2024-member syllabus and reference have been released and posted on the website along with updated learning resources.
2. The National League of Cities Conference will be held from March 11 through March 13 in Washington DC which includes a discussion on aviation policy.
3. UC Davis Aviation, Noise, and Emission Symposium will be held from March 4 through March 6 in Palm Springs with discussions of current groundbreaking work on mitigating noise and environmental aspects of aviation.
4. Special presentations, training, and educational resources on emerging technologies particularly around AAM will be provided in future Roundtable regular meetings.

**10. Airport Director Update (**01:41:00)

Ivar Satero, SFO Airport Director, reported that passenger load levels have recovered 90 percent since the pandemic with new and resuming airlines operating from SFO. Mr. Satero also stated that the World Air Taxi Congress in October 2023 developed a structural framework to have broader discussions with stakeholders and local communities about Advanced Air Mobility which will be moderated by U.C. Berkeley.

1. **Aircraft Noise Office Update (**01:47:40)
Bert Ganoung reported that GBAS category 2 approaches have been submitted to FAA and the portable noise monitors will be deployed in the first quarter. Mr. Ganoung also gave an update on the Repair & Replacement Initiative (RRI) and the Second Chance Initiative (SCI).

Chairman Royse opened public comment. (02:04:56)

Marie-Joe Fremont, a Palo Alto resident, made a public comment. (02:05:42)

Remi Tan, a Pacifica resident, made a public comment. (02:07:41)

Jennifer Landesmann, a Palo Alto resident, made a public comment. (02:11:54)

Darlene Yapley, a Palo Alto resident, made a public comment. (02:15:16)

Chairman Royse closed public comment.

**11. Subcommittee Updates (**02:17:00)

1. **Technical Working Group Subcommittee January 18, 2024**
Sam Hindi, TWG Chairperson, reported that presentations from the FAA and SFO were received during the meeting and the recordings would later be uploaded to the Roundtable website.

Chairman Royse opened **public comment for Items Not on the Agenda**.

Jennifer Landsman, a Palo Alto resident, made a public comment. (02:21:50)

Remi Tan, a Pacifica resident, made a public comment. (02:24:48)

Chairman Royse closed public comment.

**12. Member Communications/Announcements** (02:26:47)

No new announcements or communications were received.

**13. Adjourn** (02:25:45)

Chairman Royse thanked staff and adjourned the meeting.

*Roundtable action minutes are considered drafts until approved by the Roundtable at a regular meeting. A video recording of this meeting is available on the Roundtable website.*