



SANTA CRUZ/SANTA CLARA COUNTIES AIRPORT/COMMUNITY ROUNDTABLE

Recap of the Ninth Regular Meeting of the Roundtable

THURSDAY, DECEMBER 19, 2019 | 1:00PM – 4:00PM

CITY OF SARATOGA | JOAN PISANI COMMUNITY CENTER | MULTIPURPOSE ROOM

19655 ALLENDALE AVENUE, SARATOGA, CA 95070

Tel. 408.868.1294

Roundtable Members Present

Mary-Lynne Bernald, City of Saratoga, Chairperson
Lisa Matichak, City of Mountain View, Vice Chairperson
Anita Enander, City of Los Altos
Ed Bottorff, City of Capitola
Carlos Palacios, County of Santa Cruz
Glenn Hendricks, City of Sunnyvale
Kathy Watanabe, City of Santa Clara
Liz Lawler, City of Monte Sereno
Lydia Kou, City of Palo Alto
Steve Preminger, Santa Clara County
Steven Scharf, City of Cupertino

Federal Aviation Administration (FAA)

Sky Laron, Community Engagement Officer

Airport Staff

Bert Ganoung, San Francisco International Airport (SFO) Noise Abatement Office

Congressional Staff

Kathleen Lee, Congressman Jimmy Panetta's Office
Karen Chapman, Congresswoman Anna Eshoo's Office, participated remotely via call-in number

SCSC Roundtable Consultant Staff

Andi Jordan, Executive Director - Cities Association
Steve Alverson, Environmental Science Associates (ESA)
Evan Wasserman, ESA

Presenters

Ad Hoc Committee Chair – Lisa Matichak, Lydia Kou, Anita Enander

1. Welcome/Review of the Meeting Format

Roundtable Facilitator Steve Alverson welcomed the members of the public and reviewed the meeting format. He provided an overview of process for providing public comment and stated he expects everyone to remain cordial and respectful. He noted that an audio recording of the meeting and additional resources can be found on the SCSC Roundtable [website](#).

2. Call to Order and Identification of Members Present

The SCSC Community Roundtable was called to order at 1:04 PM by Chairperson Mary-Lynne Bernald. Roundtable members identified themselves. A quorum of the members was present.

Chairperson Bernald provided an overview of the agenda, topics/items to be discussed, and introductions were provided for Congressional Representative staff members, the FAA representative, and the SFO airport representative.

3. Strategic Plan and Work Program Ad Hoc Committee Report – Lisa Matichak, Ad Hoc Committee Chair

Member Matichak provided an overview of the Ad Hoc Committee's work products, noting that they were able to complete the current drafts for the Strategic Plan and Work Plan between the last Roundtable meeting and the current meeting. Members reviewed the Strategic Plan first, adopting the Strategic Plan, and then began to review the Work Plan before the meeting ended. The Work Plan will be reviewed at the next meeting, to be held January 22, 2020 at the City of Santa Clara, Council Chambers.

Public comments: Jennifer Tasseff; Darlene Yaplee; Marie Jo Fremont; Karen Porter; Cheryl Poland; Robert Holbrook; Jennifer Landesmann

Follow-up: Chair Mary-Lynne Bernald, Member Lisa Matichak, Member Ed Bottorff, Member Anita Enander, Facilitator Steve Alverson, Congressional Staff Kathleen Lee, FAA Community Engagement Officer Sky Laron, Member Lydia Kou, Member Glenn Hendricks.

ACTION: Member Hendricks' motion to approve the Strategic Plan, including edits made in real time at the meeting, and allowing for staff to correct grammatical errors, was seconded by Member Preminger and passed unanimously.

4. Oral Communications/Public Comment

Public comment: Jennifer Tasseff; Robert Holbrook; Jennifer Landesmann; Darlene Yaplee; Marie Jo Fremont.

Follow-up Comments: Chair Bernald, Member Anita Enander, Member Lisa Matichak, Congressional Staff Kathleen Lee, FAA Community Engagement Officer Sky Laron, Member Lydia Kou, and Member Glenn Hendricks.

5. Member Discussion
- Chair's Report

Member Comments: Combined with Agenda Item 4 above to save time.

Public comment: None.

6. Review of Roundtable Action Items

Steven Alverson reviewed the Roundtable actions taken during the meeting as noted in the recap above.

7. Adjournment

Chairperson Bernald adjourned the meeting at 4:19 PM. During the meeting, it was noted that the next regular meeting was scheduled for Wednesday, January 22, 2020 at 1:00 PM, at the City of Santa Clara, City Hall Council Chambers at 1500 Warburton Ave, Santa Clara, CA 95050.