



SANTA CRUZ/SANTA CLARA COUNTIES AIRPORT/COMMUNITY ROUNDTABLE

Recap of the Eleventh Regular Meeting of the Roundtable

WEDNESDAY, February 26, 2020 | 1:00PM – 4:00PM

CITY OF SANTA CLARA | COUNCIL CHAMBERS
1500 WARBURTON AVE, SANTA CLARA, CA 95050
Tel. (408) 615-2200 Fax (408) 241-6771 TDD (800) 735-2922

Roundtable Members Present

Mary-Lynne Bernald, City of Saratoga, Chairperson
Lisa Matichak, City of Mountain View, Vice Chairperson
Anita Enander, City of Los Altos
Kristen Petersen, City of Capitola
Carlos Palacios, County of Santa Cruz
Glenn Hendricks, City of Sunnyvale
Kathy Watanabe, City of Santa Clara
Lydia Kou, City of Palo Alto
Steve Preminger, Santa Clara County
Steven Scharf, City of Cupertino
Cynthia Matthews, City of Santa Cruz
Michelle Wu, City of Los Altos Hills

Federal Aviation Administration (FAA)

Faviola Garcia, Senior Advisor
Joseph Bert, Operations Support Group
Tamara Swan, Deputy Regional Administrator

Airport Staff

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

Congressional Staff

Kathleen Lee, Congressman Jimmy Panetta's Office, participated remotely via phone
Karen Chapman, Congresswoman Anna Eshoo's Office
Tom Pyke, Congressman Ro Khana's Office

SCSC Roundtable Consultant Staff

Steve Alverson, Environmental Science Associates (ESA)
Evan Wasserman, ESA

Presenters

FAA Representative – Senior Advisor, Joseph Bert
Cities Association – Executive Director, Andi Jordan

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. Election of the Chairperson and Vice Chairperson – Steve Alverson, Roundtable Facilitator

Steve Alverson provided an overview of the annual election process for the Roundtable Chairperson and Vice Chairperson, and called for nominations from the floor. The following members were nominated with the nominees providing statements to the Roundtable for consideration prior to the vote.

Nominees for Chair of the Roundtable

- Chair Mary-Lynne Bernald (to continue as Chair) – nominated by Member Hendricks
- Member Anita Enander – nominated by Member Kou

Nominees for Vice Chair of the Roundtable

- Member Ed Bottorff – nominated by Chair Bernald
- Member Anita Enander – nominated by Member Matichak

ACTION: By vote of the Roundtable, Chairperson Bernald was elected to continue as the Chairperson and Member Bottorff was elected Vice Chairperson.

Public comments: Jennifer Landesmann and Robert Holbrook

4. FAA Technical Presentation on the SUNNE ONE Conventional Departure and PIRAT TWO STAR in Response to Roundtable Inquiries – Joseph Bert, FAA

Mr. Joseph Bert of the FAA's Western Service Center Operations Support Group gave a presentation on SUNNE ONE conventional departure procedure and on the PIRAT TWO STAR. The FAA's presentation materials and video of the meeting can be found at the [SCSC Roundtable website](#).

Follow-up Comments: Member Lydia Kou; Member Glenn Hendricks; and Member Kathy Watanabe.

Public comment: Jennifer Landesmann; Darlene Yaplee; Robert Holbrook; Mark Shull; Barbara Rice; Jennifer Tasseff; Karen Porter; and Tammy Mulcahey.

5. Review and Discussion of Roundtable FY 2021 Annual Budget – Andi Jordan, Cities Association of Santa Clara

Ms. Andi Jordan, Executive Director of the Cities Association of Santa Clara County, presented the proposed Fiscal Year 2021 budget for the Roundtable's consideration and approval at the April 22, 2020 Regular Roundtable meeting. Per the Roundtable Bylaws, the proposed Fiscal Year 2021 budget was introduced 60 days prior to the anticipated date of its adoption. The purpose of the presentation was to inform each member of his or her municipality's anticipated increase or decrease in funding amount. Ms. Jordan noted that the annual budgeted amount for Fiscal Year 2021 would remain the same as for 2020, which was \$250,000.

Member Comments: Member Glenn Hendricks; Chair Bernald; Member Steve Preminger; Member Scharf; Lisa Matichak; and Member Lydia Kou.

Public comment: Jennifer Landesmann and Darlene Yaplee.

ACTION: Member Matichak's motion to include a Roundtable vote on the FY 2021 budget at the April 22, 2020 SCSC Roundtable meeting was seconded by Member Enander and passed unanimously.

6. Discussion of Work Plan Priorities – Roundtable Chair

Roundtable Facilitator, Steve Alverson, described a few approaches to assigning priorities to the Work Plan items, which is needed in order to prioritize where the Roundtable's attention and budget will be focused. The Roundtable members indicated they were not prepared to rank the Work Plan priorities at this meeting. Instead, the Roundtable members chose to provide their rankings on the Work Plan priorities by Friday, February 28, 2020. The member rankings will be presented to the Roundtable at the April 22, 2020 Regular meeting for review and approval. Mr. Alverson clarified that the Roundtable must assign Work Plan items to the subcommittees, and not the other way around.

Member Comments: Member Anita Enander; Member Steve Preminger; Member Lydia Kou; Member Glenn Hendricks; Member Carlos Palacios; and Member Lisa Matichak.

Public comment: Darlene Yaplee; Robert Holbrook; Jennifer Landesmann; Greg Hyver; Ross Mayfield; and Mark Shull.

ACTION: Roundtable members were asked to provide their Work Plan prioritization input to the Chairperson and Roundtable Facilitator by the end of the day on Friday, February 28, 2020.

7. Appointment of Subcommittee Members – Roundtable Chair

Roundtable Chairperson, Mary-Lynne Bernald, opened a discussion regarding which members were interested in serving on the Legislative and Technical Working Group subcommittees through appointment by the Roundtable Chairperson. A list of subcommittee members was developed and the Roundtable members agreed upon these appointments. The list of subcommittee members is as follows:

Technical Work Group Subcommittee:

- Member Anita Enander (Subcommittee Chair)
- Member Lydia Kou
- Member Ed Bottorff
- Member Glenn Hendricks

Legislative Working Group Subcommittee:

- Member Lisa Matichak (Subcommittee Chair)
- Member Glenn Hendricks
- Member Kathy Watanabe
- Member Michelle Wu
- Member Lydia Kou
- Member Ed Bottorff

Member Comments: All those listed above that self-nominated.

Public comment: Darlene Yaplee; Jennifer Landesmann; and Jennifer Tasseff

ACTION: Chairperson Bernald appointed the members and Chairpersons for each subcommittee.

8. Consideration of Roundtable Support of a Request by the City of Palo Alto of SFO for a Noise Monitor to be Placed in Palo Alto - Roundtable Chair

Chairperson Bernald provided an overview on how cities can work together to have noise monitors permanently or temporarily installed, and noted that there is specific criteria that needs to be met in order to have a noise monitor installed. Chairperson Bernald noted the City of Palo Alto had requested the Roundtable's show of support of the City of Palo Alto's request to SFO for installation of noise monitors in Palo Alto. Member Kou clarified that she would like a letter sent to SFO on behalf of the Roundtable for all member jurisdictions that request it, and requested that the Roundtable be considered when establishing noise monitor locations in the future.

Member Comments: Member Lydia Kou.

Follow-up Comments: Bert Ganoung and Member Glenn Hendricks.

Public comment: Darlene Yaplee and Mark Shull.

ACTION: Member Glenn Hendricks' motion to authorize the Chair to write an advocacy letter for Palo Alto was seconded by Member Kathy Watanabe, and passed unanimously.

Further, Member Hendricks' motion requesting that in the future the Chairperson write an advocacy letter for Santa Cruz, San Mateo, and Los Altos Hills was seconded by Member Enander. As this motion was expanded upon from what was originally indicated on the agenda, the members agreed that the second part of this motion would be continued for discussion at a future Roundtable meeting.

9. Oral Communications/Public Comment

Public comment: Lesley Tierra; Darlene Yaplee; Jennifer Landesmann; Joseph Or; Robert Holbrook; and Jennifer Tasseff.

Follow-up Comments: None.

10. Member Discussion

- Chair's Report

Chairperson Bernald thanked Vice Chair Lisa Matichak for her service.

Member Comments: Chair Bernald.

Follow-Up Comments: FAA's Senior Advisor, Favi Garcia, noted that from this point forward, due to the number of requests for the FAA to respond to air traffic control questions, the FAA's response to Roundtable submitted written questions will be 45 days as opposed to the previous 30-day response period; and Member Lydia Kou.

Public comment: None.

11. Review of Roundtable Action Items

Steven Alverson stated that due to time constraints, the Roundtable actions taken during the meeting would be as noted in the recap above.

12. 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, April 22, 2020 at 1:00 PM, at the City of Santa Clara, City Hall Council Chambers at 1500 Warburton Ave, Santa Clara, CA 95050.