



AGENDA

SANTA CLARA/SANTA CRUZ COUNTIES AIRPORT/COMMUNITY ROUNDTABLE

Eleventh Regular Meeting of the Roundtable

February 26, 2020

1:00 – 4:00 PM

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

- | | | |
|---------|--|------------------------|
| 1:00 PM | 1. Welcome/Review of the Meeting Format – <i>Steve Alverson, Roundtable Facilitator</i> | Information |
| 1:05 PM | 2. Call to Order and Identification of Members Present – <i>Chairperson Bernald</i> | Information |
| 1:10 PM | 3. Election of the Chairperson and Vice Chairperson – <i>Steve Alverson, Roundtable Facilitator</i>

Possible actions could include the election of a Chairperson and Vice Chairperson to a one-year term if suggested/approved by members. | Action |
| 1:20 PM | Public Comment | |
| 1:25 PM | 4. FAA Technical Presentation on the SUNNE ONE Conventional Departure and PIRAT TWO STAR in Response to Roundtable Inquiries – <i>Joseph Bert, FAA</i> | Information |
| 2:05 PM | Public Comment | |
| 2:15 PM | 5. Review and Discussion of Roundtable FY 2021 Annual Budget – <i>Andi Jordan, Cities Association of Santa Clara</i>

Consideration of approval of the FY 2021 annual balanced operating budget with revenue of \$250,000.00 and expenditures for consultant/facilitation services of \$236,986.70, reimbursable costs of 16,565.74, contingency of \$13,013.30 for a total \$250,000. Per the bylaws, the budget is introduced 60 days prior to the anticipated date of adoption of the annual Roundtable Budget to inform each member of their anticipated increase or decrease in funding amount. | Information/
Action |
| 2:35 PM | Public Comment | |

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodation for this meeting should notify the City's ADA Office 24 hours prior to the meeting at (408) 615-3000, TDD (800) 735-2922.

2:45 PM	6. Discussion of Work Plan Priorities – <i>Roundtable Chair</i> Possible actions could include the establishment and approval of Work Plan priorities if suggested/approved by members.	Information/ Action
3:05 PM	Public Comment	
3:15 PM	7. Appointment of Subcommittee Members – <i>Roundtable Chair</i> Possible actions could include the appointment of subcommittee members by the Roundtable Chair.	Information/ Action
3:25 PM	Public Comment	
3:30 PM	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 - <i>Roundtable Chair</i> Possible actions could include the authorization by the Roundtable for the Roundtable Chair to write a letter supporting Palo Alto’s request if suggested/approved by members.	Information/ Action
3:35 PM	Public Comment	
3:40 PM	9. Oral Communications/Public Comment - <i>Speakers are limited to a maximum of two minutes or less depending on the number of speakers. Roundtable members cannot discuss or take action on any matter raised under this agenda item.</i>	Information
3:45 PM	10. Member Discussion - Chair’s Report	Information
3:50 PM	Public Comment	
3:55 PM	11. Review of Roundtable Actions Taken – <i>Steve Alverson, Roundtable Facilitator</i>	Information
4:00 PM	12. Adjournment – <i>Roundtable Chair</i> Materials to be provided at the meeting: - Copies of the agenda packet	

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodation for this meeting should notify the City’s ADA Office 24 hours prior to the meeting at (408) 615-3000, TDD (800) 735-2922.