



SANTA CRUZ/SANTA CLARA COUNTIES AIRPORT/COMMUNITY ROUNDTABLE

Recap of the Twelfth Regular Meeting of the Roundtable

WEDNESDAY, May 27, 2020 | 1:00PM – 4:00PM

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Committee will participate by video conference, with no physical meeting location.

Roundtable Members Present

Mary-Lynne Bernald, City of Saratoga, Chairperson

Lisa Matichak, City of Mountain View

Anita Enander, City of Los Altos

Carlos Palacios, County of Santa Cruz

Cynthia Matthews, City of Santa Cruz (left meeting, 2:51 PM – noted at video timestamp 02:11:05)

Ed Bottorff, City of Capitola, Vice Chairperson

Glenn Hendricks, City of Sunnyvale

Kathy Watanabe, City of Santa Clara

Liang Chao, City of Cupertino

Lydia Kou, City of Palo Alto

Michelle Wu, City of Los Altos Hills (joined meeting, 2:51 PM – noted at video timestamp 02:07:27)

Rowena Turner, City of Monte Sereno

Steve Preminger, Santa Clara County

Federal Aviation Administration (FAA)

Faviola Garcia, Senior Advisor

Tamara Swan, Deputy Regional Administrator

Sky Laron, Community Engagement Officer

Congressional Staff

Emmanuel Garcia, Congressman Jimmy Panetta's Office,

Eric Henshall, Congresswoman Anna Eshoo's Office

Tom Pyke, Congressman Ro Khanna's Office

SCSC Roundtable Consultant Staff

Steve Alverson, Environmental Science Associates (ESA)

Evan Wasserman, ESA

Presenters

Andi Jordan, Cities Association of Santa Clara County – Executive Director

Chantene Koplow, Legal Counsel

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 a video 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 1:00 PM by Chairperson Mary-Lynne Bernald. SCSC Roundtable staff support, Evan Wasserman, read the names of Roundtable members present. 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, Cities Association of Santa Clara County legal counsel Chantene Koplow, and FAA representatives.

3. Discuss and Approve the Fiscal Year 2020/2021 SCSC Roundtable Budget – Andi Jordan, Cities Association of Santa Clara County

Ms. Andi Jordan, Executive Director of the Cities Association of Santa Clara County, presented a summary of the proposed Fiscal Year 2021 budget for the Roundtable's consideration and approval as discussed at the February 26, 2020 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 Lisa Matichak; Chair Mary-Lynne Bernald; Member Lydia Kou; Member Cynthia Mathews; Member Liang Chao; Member Anita Enander; Member Rowena Turner; Member Ed Bottorff; Member Carlos Palacios; Member Kathy Watanabe; Member Glenn Hendricks; and Member Steve Preminger.

Member Anita Enander requested that for the next meeting agenda, the Roundtable discuss a more efficient way to handle public communications and correspondence tracking.

Public comments: Robert Holbrook; Jennifer Landesmann; and Jennifer Tasseff.

Follow-Up Comments: Member Glenn Hendricks; Member Steve Preminger; Member Kathy Watanabe; Member Liang Chao; Member Anita Enander;

ACTION: Member Preminger's motion to approve the budget as presented by Andi Jordan with an acknowledgement that there might be less participation by member cities and counties due to the current public health emergency (Covid-19) was seconded by Member Enander and passed unanimously.

ACTION: Member Hendricks' motion to have available staff report to the Roundtable at the next practical meeting, reviewing the expected revenue, and adjustments to the Roundtable budget as necessary to reflect possibly membership changes due to limited participation caused by the economic ramifications to participating jurisdictions due to the COVID-19 situation was seconded by Member Enander and passed unanimously.

An amendment by Member Enander to Member Hendricks' motion to include possible amendments to the budget on the agenda for the next regular Roundtable meeting was seconded by Member Turner and passed unanimously.

4. Legislative Committee Recommendation on the SST Noise Certification – Legislative Committee Chair Lisa Matichak

Legislative Committee Chairperson Lisa Matichak provided a summary of the April 29, 2020 Legislative Committee meeting. Member Matichak stated that three items were discussed during the Legislative Committee meeting and referred to the meeting recap that was provided in the agenda packet. The three items discussed during the Legislative Committee meeting were 1) the noise certification for supersonic airplanes; 2) the role of the Legislative Committee; 3) prioritizing future agenda items. Of these three items, the Legislative Committee proposed one action to be taken.

- Legislative Committee Proposed Action: A response to the proposed rulemaking on noise certification for supersonic airplanes. A draft letter was provided for review and approval by the full Roundtable.

Member Comments: Member Lydia Kou; and Member Lisa Matichak.

Public comment: Darlene Yaplee; Jennifer Landesmann; Jennifer Tasseff; and Robert Holbrook.

Follow-Up Comments: Member Steve Preminger; Member Liang Chao; Member Lisa Matichak; Member Lydia Kou; Member Anita Enander; Member Glenn Hendricks; SCSC Roundtable Staff Legal Counsel Chantene Koplou; Member Ed Bottorff; SCSC Roundtable Staff Andi Jordan.

ACTION: Member Enander's motion to authorize the Chair of the Roundtable and the Chair of the Legislative Committee to work together, with technical consultation by Steve Alverson, to finalize and send the SST noise certification comment letter to the FAA was seconded by Member Preminger and passed unanimously.

5. Standing Committee Assignments Process, Schedule, and Support – Steve Alverson, Roundtable Facilitator and Chantene Koplou, Legal Counsel

Roundtable Facilitator Steve Alverson summarized the typical approach to the standing committee process, specifically regarding standing committee roles, responsibilities, guidelines, meeting support, and schedule. SCSC Roundtable Staff Legal Counsel Chantene Koplou provided further detail regarding the Roundtable's bylaws, and Work Plan.

Member Comments: Chairperson Mary-Lynne Bernald; Member Lisa Matichak; Member Anita Enander.

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

Follow-Up Comments: Member Liang Chao; SCSC Roundtable Staff Legal Counsel Chantene Koplou; Roundtable Facilitator Steve Alverson; Chairperson Mary-Lynne Bernald; and Member Anita Enander.

ACTION: Member Enander’s motion to move this agenda item for discussion and consideration to the next Roundtable meeting with an amendment by Member Chao to define the scope of work for each committee prior to the next Roundtable meeting was seconded by Member Turner and passed with 9 “Yes” votes; 2 “No” votes (Member Hendricks and Member Matichak); and 1 abstention (Member Preminger).

6. Discussion of Work Plan Priorities – Roundtable Chairperson Bernald

ACTION: The recommendation by Roundtable Chairperson Bernald to skip all remaining agenda items due to time constraints, and move directly to Agenda Item 7, Oral Communications/Public Comment, was seconded by Member Hendricks and passed unanimously.

ACTION: The recommendation by Roundtable Chairperson Bernald to move Agenda Item 6, Work Plan Priorities, for discussion and consideration at the next Roundtable meeting was seconded by Member Hendricks and passed unanimously.

7. Oral Communications/Public Comment

Public comment: Jennifer Landesmann; Robert Holbrook; Jennifer Tasseff; and Darlene Yaplee.

ACTION: The motion by Member Enander to put the BSR/SERFR procedure on the agenda for the next Roundtable meeting for presentation by the FAA was seconded by Member Turner and passed with 11 “Yes” votes and 1 “No” vote.*

*As no actions were to be taken by the Roundtable during public comment period and the BSR/SERFR procedure was not on the agenda, the Roundtable vote on this matter is invalid.

**8. Member Discussion
- Chair’s Report**

ACTION: The action taken during Agenda Item 6 based on the recommendation by Roundtable Chairperson Bernald to skip all remaining agenda items due to time constraints, and move directly to Agenda Item 7, Oral Communications/Public Comment, was seconded by Member Hendricks and passed unanimously. Therefore, this agenda item was not covered.

9. Review of Roundtable Action Items

Steven Alverson and Evan Wasserman stated that due to time constraints, the Roundtable actions taken during the meeting would be as noted in the meeting recap above. Member Preminger requested that a list of the actions taken by the Roundtable at today's meeting be circulated to Roundtable members as soon as possible.

10. Adjournment

Chairperson Bernald adjourned the meeting at 4:11 PM. During the meeting, it was noted that the next regular meeting is scheduled for Wednesday, July 22, 2020 at 1:00 PM, to be held virtually via the Zoom Webinar platform.