



## AGENDA

### SANTA CLARA/SANTA CRUZ COUNTIES AIRPORT/COMMUNITY ROUNDTABLE

#### *Thirteenth Regular Meeting of the Roundtable*

**July 22, 2020  
1:00 – 4:00 PM PDT**

*This meeting will be 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.*

Members of the public wishing to observe the meeting live may do so at:

[https://www.youtube.com/channel/UCtPEqHsvTSnRcJUCQxX2Ofw?view\\_as=subscriber](https://www.youtube.com/channel/UCtPEqHsvTSnRcJUCQxX2Ofw?view_as=subscriber)

[Youtube.com → SCSC Roundtable Channel](#)

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1. Email comments to [scscroundtable@gmail.com](mailto:scscroundtable@gmail.com) by 3:00 p.m. on July 21. Emails will be forwarded to the Committee. Emails received after 3:00 p.m. and prior to the Chair announcing that public comment is closed for each item may be read into the record by the Chair at the meeting (up to 3 minutes, at the discretion of the Chair). **IMPORTANT:** *Identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.*
2. Provide oral public comments during the meeting by following the link to register in advance to access the meeting via Zoom Webinar: [https://us02web.zoom.us/webinar/register/WN\\_K39dUvvlQiK6ef0HRL8KRA](https://us02web.zoom.us/webinar/register/WN_K39dUvvlQiK6ef0HRL8KRA)
  - a. You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting. If you prefer not to provide an email, you may call in to the meeting (listed below) and view the live stream on the SCSC Roundtable YouTube Channel.  
  
Dial: US : +1 669 900 6833 or +1 253 215 8782  
  
Webinar ID: 885 2078 0728
  - b. When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified shortly before they are called to speak.
  - c. When called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).
  - d. For those individuals participating by phone, you may use the following controls as appropriate.

Press \*9 - Raise hand

Press \*6 - Toggle mute/unmute

1:00 PM	1. Welcome/Review of the Meeting Format – <i>Steve Alverson, Roundtable Facilitator</i>	Information
	2. Call to Order and Identification of Members Present – <i>Chairperson Bernald</i>	Information
1:05 PM	3. Election of the Vice Chair – All Roundtable Members  Public Comment	Information/ Action
1:10 PM	4. Discuss and Approve the Revised Fiscal Year 2020/2021 SCSC Roundtable Budget (Reflecting Changes in Membership) – <i>Andi Jordan, Cities Association of Santa Clara</i>  Consideration and approval of the Revised FY 2021 annual balanced operating budget with updates from last approval in May to reflect changes in membership due to budgetary concerns from COVID-19 economic impacts to member jurisdictions.  Public Comment	Information/ Action
1:30 PM	5. Reassign the Legislative Committee and Technical Working Group Membership to Respond to the Changed Composition of the Roundtable to Comply with the Brown Act – <i>Chairperson Bernald</i>  Possible actions could include the reassignment of committee members in response to SCSC Roundtable membership changes.  Public Comment	Information/ Action
1:45 PM	6. Committee Reports a.) Legislative Committee Report – <i>Legislative Committee Chair Lisa Matichak</i> b.) Technical Working Group Report – <i>Technical Working Group Committee Chair Anita Enander</i>  Possible actions include approval by the Roundtable of committee Work Plan assignments and reports including a Draft letter to Congressional Representatives regarding a future Quiet Skies Caucus meeting with FAA Administrator Dickson.  Public Comment	Information/ Action
2:45 PM	7. Create an Ad Hoc Committee to Explore the Possibility of the Roundtable Becoming Independent From the Cities Association in Response to the Cities Association Executive Board Direction – <i>Chairperson Bernald</i>  Possible action includes discussion and approval of an Ad Hoc Committee to explore this issue moving forward.  Public Comment	Information/ Action
3:15 PM	8. 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

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodation for this meeting should notify SCSC Roundtable Staff at least 24 hours prior to the meeting at [scscroundtable@gmail.com](mailto:scscroundtable@gmail.com); or at (408) 766-9534, or (916) 231-1166.

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|---------|--|-------------|
| 3:30 PM | 9. Member Discussion<br>- Chair's Report<br>- FAA BSR/SERFR Letter sent out<br>- Brief FAA update on the BSR Overlay Development Process<br><br>Public Comment | Information |
| 3:50 PM | 10. Review of Roundtable Actions Taken – <i>Steve Alverson, Roundtable Facilitator</i>   | Information |
| 4:00 PM | 11. Adjournment – <i>Chairperson Bernald</i><br><br><b>Materials to be provided during the meeting:</b><br>- Presentation of the electronic agenda packet      |             |

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