



AGENDA

TECHNICAL WORKING GROUP OF THE

SANTA CLARA/SANTA CRUZ COUNTIES AIRPORT/COMMUNITY ROUNDTABLE

June 17, 2020
2:00 PM – 4:30 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:

[Youtube.com → Cities Association of Santa Clara County Channel](https://www.youtube.com/channel/UC1t1t1t1t1t1t1t1t1t1t1t)

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 by 2:00 p.m. on June 16, 2020. Emails will be forwarded to the Committee. Emails received after 2:00 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: click the following link to register in advance to access the meeting via Zoom Webinar: <https://meetings.ringcentral.com/j/9063369203>
 - 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.
 - 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).

Or join by Telephone:

US: +1(623)4049000 (US West)

Meeting ID: 906 336 9203

*6 toggles mute and unmute

*9 raises your hand.

SPECIAL NOTICES TO PUBLIC: In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the City of Los Altos to make reasonable arrangements and ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

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| 1. Call to Order and Identification of Members Present (2 min.) | Information |
| 2. Review of Procedures to Facilitate Online Participation by Technical Working Group Members and the Public (2 min.) | Information |
| 3. Changes to the Order of the Agenda (5 min.)
Entertain any motions to change the published order of the agenda

Public Comment | Information |
| 4. Role of the Technical Working Group (15 min.)

Information item to refresh participants' understanding of the roles and responsibilities describe in the relevant sections of the Strategic Plan and Work Plan.

Public Comment | Information |
| 5. Discussion of Items Assigned from the Work Plan (1 hour)

Identify items called out in the Work Plan where the Technical Working Group is listed in the "Roles and Responsibilities," describe current status, identify type of next likely actions (including schedule if item is on the most recent IFP Gateway), and develop importance/ urgency/priority recommendations for the full SC/SC Roundtable.

Public Comment | Information |
| 6. Briefing on Potential Collaborative Work Regarding Night Operations (30 min.)

Describe recent discussion at SF Roundtable regarding night operations, including NIITE HUSSH, and discuss opportunity to work with SFO Roundtable and, potentially, Oakland Noise Forum. Agree on report out to SC/SC Roundtable on this matter.

Public Comment | Information |
| 7. Oral Communications from the Public Regarding Items Not on the Agenda (15 min.)

<i>This portion of the meeting is reserved for persons wishing to address the Technical Working Group on any matter not on the agenda, including suggestions for future agenda items. Speakers are allowed to speak on any such topic for up to three minutes. If there are a large number of speakers, speaking time may be reduced at the discretion of the Chair. State law prohibits the Technical Working Group from acting on or discussing non-agenda items.</i> | Information |
| 8. Future Agenda Items (10 min.)

Suggestions from members on items they would like to see on future agendas of the Technical Working Group. Extended discussion will not be allowed nor will action will be taken on any of the items suggested. | Information |
| 9. Adjournment | |

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