



AGENDA

SANTA CLARA/SANTA CRUZ COUNTIES AIRPORT/COMMUNITY ROUNDTABLE

Fourteenth Regular Meeting of the Roundtable

**October 28, 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

[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 by 3:00 p.m. on October 27. 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 may be noted or 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://esassoc.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 : +1 213 338 8477 or +1 669 219 2599 or +1 206 337 9723 or +1 346 248 7799 or +1 470 250 9358 or +1 646 518 9805 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

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

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
1:10 PM	3. Flight Track Dispersion 101 – <i>Chris Sequeira, ESA, Backup Roundtable Facilitator</i> Public Comment	Information
2:20 PM	4. Committee Reports a.) Technical Working Group – <i>Technical Working Group Committee Chair Anita Enander</i> - Discussion and possible approval of sending a letter regarding use of the BDEGA flight paths to the FAA - Discussion and possible approval of enlisting ESA input regarding the CATEX process - Discussion and possible approval of sending follow-up letter to the FAA regarding PIRAT b.) Legislative Committee – <i>Legislative Committee Chair Lisa Matichak</i> Possible actions include consideration of sending a letter regarding the use of the BDEGA flight paths to the FAA, authorizing ESA input regarding the FAA’s CATEX process, and direction from the full Public Comment	Information/ Action
2:50 PM	5. Ad Hoc Committee Report – <i>Chairperson Bernald</i> Update regarding the Ad Hoc Committee’s exploration of the possibility of the Roundtable becoming independent from the Cities Association in Response to the Cities Association Executive Board request. Possible actions include direction from the full Roundtable to the Ad Hoc Committee on the possibility of the Roundtable becoming independent from the Cities Association. Public Comment	Information/ Action
3:30 PM	6. 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	7. Member Discussion - Chair’s Report Public Comment	Information
4:00 PM	8. Adjournment – <i>Chairperson Bernald</i>	

- Materials to be provided during the meeting:**
- Presentation of the electronic agenda packet

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; or at (408) 766-9534, or (916) 231-1166.