



SANTA CRUZ/SANTA CLARA COUNTIES AIRPORT/COMMUNITY ROUNDTABLE

Recap of the Third Legislative Committee Meeting of the Roundtable

WEDNESDAY, DECEMBER 16, 2020 | 1:30PM – 3:30PM

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. Members of the Legislative Committee participated by video conference, with no physical meeting location. A video recording of this meeting can be found on the [SCSC Roundtable website at this link](#).

Committee Members Present

Lisa Matichak, City of Mountain View, Committee Chairperson
Glenn Hendricks, City of Sunnyvale
Kathy Watanabe, City of Santa Clara

SCSC Roundtable Consultant Staff

Steve Alverson, Environmental Science Associates (ESA)
Chris Sequeira, ESA
Evan Wasserman, ESA
Andi Jordan, Cities Association
Chantene Koplow, Legal Counsel

1. Call to Order

Committee Chairperson Lisa Matichak called the Legislative Committee meeting of the SCSC Community Roundtable to order at 1:31 PM. Committee Chairperson Matichak provided an overview of the agenda, the format for the virtual meeting, and the topics/items to be discussed. Committee Chairperson Matichak noted that members of the public may comment on any item on the agenda, with a video recording of the meeting and additional resources to be found on the SCSC Roundtable [website](#) upon conclusion of the meeting.

2. Identification of Members Present – Legislative Committee Members

The Roundtable Legislative Committee members identified themselves. A quorum of the Committee members was present.

3. Oral Communications/Public Comment (video timestamp 00:03:08)

Public comment: Jennifer Landesmann.

Follow-up Comments: None.

4. Noise Metrics – Committee Member Glenn Hendricks (video timestamp 00:07:24)

Committee Chairperson Lisa Matichak and Facilitator Steve Alverson provided background on the prior noise metrics discussion from the last Legislative Committee meeting at which time

Legislative Committee members reviewed a first draft of a noise metrics white paper written by Member Glenn Hendricks. The discussion at this current Legislative Committee meeting was focused on the second draft of the white paper as written by Steve Alverson from ESA. Facilitator Steve Alverson summarized the information contained in the white paper. To develop the white paper, ESA incorporated comments from the public, committee members, and technical staff before bringing the position paper back to the Legislative Committee for review, with the intent to eventually present before the full Roundtable.

Member Comments: Member Glenn Hendricks; Member Kathy Watanabe; and Committee Chairperson Lisa Matichak.

- Committee members noted that a short summary or abstract should be added to the beginning of the white paper to make the purpose of the paper clear, and the paper should be re-formatted to make the points stand out more.

Public Comment – Jennifer Landesmann; Robert Holbrook; Darlene Yaplee; Marie-Jo Fremont; and Jennifer Tasseff.

Follow-up Comments: Member Glenn Hendricks; Committee Chairperson Matichak; and Roundtable Facilitator Steve Alverson.

ACTION: Committee Member Hendricks' motion to have the Legislative Committee direct ESA to incorporate the feedback gathered from committee members and the public at this meeting was seconded by Member Watanabe and passed unanimously. The motion included a directive to have ESA add a summary at the beginning of the paper, re-format the document to add clarity to the main points, and provide to Legislative Committee Chairperson Matichak for review and approval before bringing to SCSC Roundtable Chairperson Bernald and the full SCSC Roundtable for approval to send out. Member Hendricks also suggested that Committee Chairperson Matichak provide a short list of how the full SCSC Roundtable may want to use this position paper in the future.

5. Public Health & Environmental Impact of Noise and Emissions – Committee Member Watanabe (video timestamp 01:01:30)

Committee Member Watanabe provided an overview of the public health position paper, with emphasis placed on how this second draft of the position paper incorporated committee member and public input. Committee members continued their discussion of how the position paper could be updated, and any additional information that should be included.

Public Comment – Marie-Jo Fremont; Robert Holbrook; Jennifer Landesmann; Darlene Yaplee; and Jennifer Tasseff.

Follow-up Comments: Committee Member Hendricks; Committee Member Watanabe; Roundtable Facilitator Steve Alverson; and Committee Chairperson Matichak.

The Committee determined that further research and refinements to the position paper need to be made before the Committee can complete their review. Committee Member Watanabe to provide additional edits to a public health and environmental impacts position paper, with ESA to review.

6. Adjournment (video timestamp 01:48:00)

Committee Chairperson Matichak adjourned the meeting at 3:19 PM.