

AGENDA

LEGISLATIVE COMMITTEE OF THE

SANTA CLARA/SANTA CRUZ COUNTIES AIRPORT/COMMUNITY ROUNDTABLE

December 16, 2020 1:30 PM – 3:30 PM PST

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: <u>https://www.youtube.com/channel/UCtPEqHsvTSnRcJUCQxX2Ofw</u>

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:

- Email comments to <u>scscroundtable@gmail.com</u> by 10:00 a.m. PST on December 16. Emails will be forwarded to the Committee. Emails received after 10:00 a.m. PST and prior to the Chair announcing that public comment is closed for each item will be read into the record by the Chair at the meeting (up to 3 minutes, at the discretion of the Chair). IMPORTANT: <u>Identify the Agenda Item number in the subject line of your email. All</u> <u>emails received will be entered into the record for the meeting.</u>
- 2. Provide oral public comments during the meeting: click the following link to register in advance to access the meeting via Zoom Webinar: <u>https://zoom.us/webinar/register/WN_1d2uzilRREKYW4JkROAjVg</u>
 - 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: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 948 3325 6492

*6 toggles mute and unmute*9 raises your hand.

Legislative Committee of the Santa Clara/Santa Cruz Counties Airport/Community Roundtable December 16, 2020 1:30 pm – 3:30 pm PST

1.	Call to Order – Legislative Committee Chair, Lisa Matichak	
2.	Identification of Members Present – Legislative Committee Members	Information
3.	Oral Communications from the Public on Non-Agenda Items	Information
	This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are allowed to speak on any topic for up to three minutes during this section. If there appears to be a large number of speakers, speaking time may be reduced. State law prohibits the Committee from acting on non-agenda items.	
4.	Noise Metrics – Steve Alverson, Roundtable Facilitator	Discussion/ Action
	Review and discuss the draft policies for a new approach to noise metrics, and the proposed use of the new approach to noise metrics. Define proposed actions to be taken for full Roundtable consideration.	
	Public Comment	
5.	Public Health & Environmental Impact of Noise and Emissions – Committee Member Watanabe	Discussion/ Action
	Review and discuss the second draft plan to address public health and the environmental impact of airplane noise and emissions, and the proposed use of the plan. Define proposed actions to be taken for full Roundtable consideration.	

Public Comment

6. Adjournment – Legislative Committee Chair Matichak