



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

### ***Recap of the Fourteenth Regular Meeting of the Roundtable***

WEDNESDAY, MAY 26<sup>th</sup>, 2021 | 1:00PM – 4:00PM PDT

*This meeting was 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. A video recording of this meeting can be found on the [SCSC Roundtable website at this link](#).*

#### **Roundtable Members Present**

Mary-Lynne Bernald, City of Saratoga, Chairperson  
Anita Enander, City of Los Altos  
Kathy Watanabe, City of Santa Clara  
Liang Chao, City of Cupertino  
Alison Hicks, City of Mountain View  
Greer Stone, City of Palo Alto  
Stan Mok, City of Los Altos Hills

#### **Federal Aviation Administration (FAA)**

Bonnie Malgarini, Operations Support Group, Western Service Center  
Faviola Garcia, Senior Advisor

#### **Congressional Staff**

Eric Henshall, Congresswoman Anna Eshoo's Office  
Tom Pyke, Congressman Ro Khanna's Office

#### **SCSC Roundtable Consultant Staff**

Steve Alverson, Environmental Science Associates (ESA)  
Chris Jones, ESA  
Evan Wasserman, ESA  
Phoebe Weiman, ESA  
Kirsten Powell, Legal Counsel

#### **Other Attendees**

Bert Ganoung, Manager-Aircraft Noise Abatement Office, SFO

#### **Presenters**

Steve Alverson, Environmental Science Associates  
Lisa Matichak, prior Legislative Committee Chairperson, City of Mountain View

**1. Welcome/Review of the Meeting Format**

Roundtable Facilitator Steve Alverson welcomed the members of the public and reviewed the meeting format. He provided an overview of process for providing public comment and referred to the Governor's Executive Order N-29-20. It was noted by Mr. Alverson that the meeting was being recorded, with the video recording and additional resources available on the SCSC Roundtable [website](#).

**2. Call to Order and Identification of Members Present and Summary of SCSC Roundtable Special Meeting Format (Video timestamp 00:03:27)**

Chairperson Mary-Lynne Bernald called the SCSC Community Roundtable to order at 1:03 PM and called roll to identify the Roundtable members present. A quorum of the members was present with two absent, Glenn Hendricks and Steve Preminger.

**3. Consent Agenda – Chairperson Bernald (Videotimestamp 00:6:21)**

Summary: Chairperson Bernald provided a summary of the Consent items including a summary of SCSC roundtable legal counsel's scope of work, ESA's contract extension and to establish regular meeting dates through a resolution. Chairperson Bernald gave an introduction to Kirsten Powell, Legal Counsel and then a summary of the scope of work was provided prior to member comments and questions. Consent agenda item 3c (resolution to establish quarterly regular roundtable meetings) was pulled for discussion after approval of the first two consent items. SCSC Roundtable members provided their input.

Kristen Powell gave the specifications of a special meeting.

Member Comments: Member Enander

**ACTION:** The motion by Member Enander to approve item 3a (Legal Counsel's Scope of Work) and 3b (consultant contract extension) was seconded by Member Watanabe and passed unanimously to those attending with two absent.

Public comment: Darlene Yaplee;

**ACTION:** The motion by Member Enander to move item 3c (resolution to establish quarterly regular roundtable meetings) with the language to be changed as to the venue as stated previously by our legal counsel was seconded by Member Watanabe and passed unanimously to those attending with two absent.

Public comment: Darlene Yaplee; Jennifer Landesmann; Diane Matlock; and Cheryl Poland

Follow-Up Comments: Chairperson Bernald; Member Watanabe; Member Chao; Member Mok; Kirsten Powell; Steve Alverson; Member Stone.

**4. Overview of the FAA's Neighborhood Environmental Survey - Steve Alverson, Roundtable Facilitator (Video timestamp 00:31:30)**

Summary: Mr. Alverson gave a presentation of the overview of the FAA Aircraft Noise Policy and Research Efforts. The presentation gave a background of the survey itself and how it was conducted.

Member Comments: Member Enander; Member Mok; Member Watanabe; Member Stone; Member Hicks; Member Chao.

Public Comments: Jennifer Landesmann; Robert Holbrook; Darlene Yaplee; Marie-Jo Fremont;

Follow-Up Comments: Member Stone; Legal Counsel Powell; Steve Alverson; Member Hicks; Member Mok; Member Enander

**ACTION:** The Motion is to move that the Roundtable direct the Chair, Member Watanabe, and Member Enander, working with our technical consultants, ESA, to prepare a letter to our congressional representatives regarding the NES study, that letter to be based on and draw from existing letters provided by jurisdictions within the roundtable, prior work of the legislative sub-committee and other input from today's meeting and the public in the event that no full roundtable meeting is scheduled prior to July 30<sup>th</sup> the chair would be authorized to finalize and send the letter, in the event that the roundtable meets prior to July 30<sup>th</sup> the letter would be presented for approval at that roundtable meeting, this was seconded by Member Watanabe and passed unanimously to those attending with two absent.

Public Comment: Tom Pyke

Member Comments: Member Enander; Member Chao; Member Stone; and Member Mok

## 5. Committee Reports

### **Legislative Committee – Legislative Committee Prior Chairperson Lisa Matichak (Video timestamp 01:55:12)**

Summary: Legislative Committee Chairperson Lisa Matichak provided an update from the December 16<sup>th</sup> Leg committee meeting. First is to review the second draft of the position paper on the proposed policies on noise metrics. ESA has drafted a third draft which is in the packet. Second is around the impact of noise and emissions on public health and the environment.

### **Technical Working Group – Technical Working Group Committee Chair Anita Enander (Video timestamp 02:02:04)**

Summary:

- A recap of the December Technical Working Group meeting,
  - GBAS – providing questions to SFO about this topic
  - NEPA process further development for the legislative committee
  - Roundtable to provide some feedback about the NES survey

Public Comments: Darlene Yaplee; Jennifer Landesmann; Marie-Jo Fremont, Robert Holbrook;

Alastair Fyfe

Member Comments: Steve Alverson; Member Stone.

**6. Ad Hoc Committee Report – Chairperson Bernald (Video timestamp 02:20:42)**

Summary: The possibility of the SCSC Roundtable becoming independent from the Cities Association from response of the Cities Association board request. Member Hendricks and Chairperson Bernald discussed additional options that may be available, and to whom Chairperson Bernald has reached out to. Chairperson Bernald notified the Cities Association that there were no viable options available. Discussion about the January Ad Hoc Committee meeting.

Member Comments: N/A

Public comment: Robert Holbrook

**7. Oral Communications/Public Comment (Video timestamp 02:24:20)**

Public Comments: Marie-Jo Fremont; Darlene Yaplee; JenniferLandesmann; and Robert Holbrook

**8. Member Discussion (Video timestamp 02:33:40)**

Bert Ganoung presentation from SFO

Public Comments: JenniferLandesmann; Marie-Jo Fremont; and Diane Matlock;

Member Comments: Chairperson Bernald and Chris Jones.

Follow up Comments: Member Stone; Member Chao; Evan Wasserman; Steve Alverson;

Public Comments: Marie-Jo Fremont; Robert Holbrook; JenniferLandesmann; Cheryl Poland; Darlene Yaplee; and Diane Matlock

**9. Adjournment (Video timestamp 03:01:36)**

Chairperson Bernald adjourned the meeting at 4:01 PM.