



AMENDED
AGENDA

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

SPECIAL MEETING of the Roundtable

**May 26, 2021
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 special meeting live may do so at:

https://www.youtube.com/channel/UCtPEgHsvTSnRcJUCQxX2Ofw?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 May 25, 2021. 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/j/84610857135>

- 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: +1 669 219 2599 or +1 213 338 8477 or +1 346 248 7799 or +1 206 337 9723 or +1 646 518 9805 or +1 470 250 9358 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 846 1085 7135

- 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

Press *6 - Toggle mute/unmute

1:00 PM	<ol style="list-style-type: none"> 1. Welcome/Review of the Meeting Format – <i>Steve Alverson, Roundtable Facilitator</i> 2. Call to Order and Identification of Members Present – <i>Chairperson Bernald</i> <p>Summary of SCSC Roundtable Special Meeting Format – SCSC Roundtable Legal Counsel, Kirsten Powell</p>	Information Information
1:15 PM	<ol style="list-style-type: none"> 3. Consent Agenda – <i>Chairperson Bernald</i> <ol style="list-style-type: none"> a.) Summary of SCSC Roundtable Legal Counsel's Scope of Work, Kirsten Powell b.) SCSC Roundtable Chair sending recommendation to the Cities Association regarding consultant contract extension. → c.) Summary of SCSC Roundtable Resolution to establish a schedule for regular SCSC Roundtable meetings to occur on a quarterly basis. <p>Possible actions include:</p> <ul style="list-style-type: none"> - Approval of Legal Counsel Scope of Work. - Approval of Roundtable Chair sending recommendation to the Cities Association that the contract with ESA be extended to December 31, 2021. → - Approval of Resolution Establishing Regular Meeting Dates. <p>Public Comment</p> 	Information/ Action
1:30 PM	<ol style="list-style-type: none"> 4. Overview of the FAA's Neighborhood Environmental Survey - <i>Steve Alverson, Roundtable Facilitator</i> <p>Possible actions include approval of Roundtable Chair preparing and sending letter to the Congressional Offices to encourage Congressional representatives to continue to convey Roundtable positions on aircraft noise impacts and FAA noise research. Roundtable Chairperson and ESA to draft letter based on Roundtable member input.</p> <p>Public Comment</p>	Information/ Action
1:45 PM	<ol style="list-style-type: none"> 5. Committee Reports <ol style="list-style-type: none"> a.) Legislative Committee – <i>Legislative Committee Chair Lisa Matichak</i> <ul style="list-style-type: none"> - Report out from the December 16, 2020 Legislative Committee meeting. b.) Technical Working Group – <i>Technical Working Group Committee Chair Anita Enander</i> <ul style="list-style-type: none"> - Report out from the December 15, 2020 Technical Working Group meeting. <p>Public Comment</p> 	Information

Item moved from member discussion to Item 3c under Consent.

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| 3:00 PM | 6. Ad Hoc Committee Report – <i>Chairperson Bernald</i>

Update regarding the Ad Hoc Committee’s ongoing discussions with the Cities Association.

Public Comment | Information |
| 3:30 PM | 7. 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 |
| 3:40 PM | 8. Member Discussion
- Chair’s Report

- Report/Update on recent FAA procedure status (BRIXX, etc.), and FAA public briefing to be held virtually this summer.

Public Comment | Information |
| 4:00 PM | 9. Adjournment – <i>SCSC Roundtable Chairperson</i>

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