



AGENDA

SANTA CLARA/SANTA CRUZ COUNTIES AIRPORT/COMMUNITY ROUNDTABLE

Regular Meeting of the Roundtable

**July 28, 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/UCtPEqHsvTSnRcJUCQxX2Ofw?view_as=subscriber
[Youtube.com → SCSC Roundtable Channel](#)

Public comment will occur for each agenda item. 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 July 27, 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 (up to 3 minutes) by following the link to register in advance to access the meeting via Zoom Webinar: <https://esassoc.zoom.us/j/83361873873>
 - 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: 833 6187 3873
 - 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

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| 1. Welcome/Review of the Meeting Format – <i>Evan Wasserman, Roundtable Facilitator</i> | Information |
| 2. Call to Order and Identification of Members Present – <i>Chairperson Bernald</i> | Information |
| 3. Consent Agenda | Information/
Action |
| a) Neighborhood Environmental Survey letter to Congressional Offices - <i>Chairperson Bernald</i>

Authorize the Chairperson, with full SCSC Roundtable approval, to send a letter to the Congressional Representatives encouraging them to continue conveying Roundtable positions on aircraft noise impacts and FAA noise research. | |
| 4. Draft FAA Advisory Circular on Airport Compatible Land Use – <i>Chris Jones, Roundtable Facilitator</i> | Information/
Action |
| - Authorize the Chairperson, with full SCSC Roundtable approval, to prepare and send a comment letter to the FAA based on feedback from the SCSC Roundtable regarding the Draft Advisory Circular prior to the August 6, 2021 comment period deadline. | |
| 5. Ad Hoc Committee Report – <i>Chairperson Bernald</i> | Information |
| - Update regarding the Ad Hoc Committee’s ongoing discussions with the Cities Association. | |
| 6. Budget Summary – <i>Chairperson Bernald</i> | Information/
Action |
| - Provide direction on the Fiscal Year 2021-2022 budget after presentation of the budget considerations to the full SCSC Roundtable. | |
| - Request approval for an expenditure of \$3,000.00 for costs of Legal Counsel Kirsten Powell to prepare an amended Memorandum of Understanding (MOU) between the SCSC Roundtable and the Cities Association. Funding for this expenditure will come from the SCSC Reserves account. | |
| 7. Chair’s Report – <i>Chairperson Bernald</i> | Information |
| 8. SCSC Roundtable Elections – <i>Evan Wasserman, Roundtable Facilitator</i> | Information/
Action |
| - Vote to elect SCSC Roundtable Chairperson / Vice Chairperson for the remainder of the 2021 term, only to be serving until January 2022, in order to re-align with the election schedule outlined in the bylaws. | |
| 9. Oral Communications/Public Comment on Items not on the Agenda- <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 |
| 10. Potential Topics for Future SCSC Roundtable Consideration – Roundtable Members | Information |
| 11. Adjournment – <i>SCSC Roundtable Chairperson</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 (813) 384-3025, or (916) 231-1166.