



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

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

WEDNESDAY, July 28<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

Alison Hicks, City of Mountain View

Anita Enander, City of Los Altos

Glenn Hendricks, City of Sunnyvale

Kathy Watanabe, City of Santa Clara

Liang Chao, City of Cupertino

Greer Stone, City of Palo Alto (Alternate Lydia Kou, in attendance from timestamp 00:01:20 to 01:18:00)

Stan Mok, City of Los Altos Hills

#### **Congressional Staff**

Eric Henshall, Congresswoman Anna Eshoo's Office

Tom Pyke, Congressman Ro Khanna's Office

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

Evan Wasserman, Environmental Science Associates (ESA)

Chris Jones, ESA

Phoebe Weiman, ESA

Kirsten Powell, Legal Counsel

#### **Presenters**

Chris Jones, Environmental Science Associates

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

Roundtable Facilitator Evan Wasserman 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. Wasserman 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 00:04:30)**

Chairperson Mary-Lynne Bernald called the SCSC Community Roundtable to order at 1:05 PM and called roll to identify the Roundtable members present. A quorum of the members was present with one absent, Steve Preminger.

**3. Consent Agenda – Chairperson Bernald (Videotimestamp 00:7:15)**

Summary: 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.

This agenda item was pulled for discussion at the request of Alternate Member Kou.

Member Comments: Alternate Member Kou

Public Comments: Jennifer Landesmann, Darlene Yaplee, Robert Holbrook

Member Comments: Chris Jones, Member Hendricks, Member Hicks, Member Kou, Member Watanabe

- **Recommendation 1:** Reduce the Impact Threshold Noise Levels. **Passed**  
Keep Second paragraph about DNL 50 dB and strike 14 CFR Part 150 noise analyses.
- **Recommendation 2:** Adopt and Use Alternative Metrics and Thresholds. **Passed**  
Change metric to system in the second paragraph of this recommendation.  
To add after the
- **Recommendation 3:** Fully Fund the Recommendations **Passed**  
Clarification about the difference between the mitigation and noise abatement.
- **Recommendation 4:** Develop a Timeline. **Passed**  
Change recommendation to "Develop a publicly reportable timeline"

**ACTION:** The motion by Member Enander to task the chair to finalize this letter based on today's input and send to the congressional representatives was seconded by Member Watanabe and passed unanimously by those attending with one absent.

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

**4. Overview of the Draft FAA Advisory Circular On Airport Compatible Land Use - Chris Jones, Roundtable Facilitator (Video timestamp 1:10:20)**

Summary: Chris provided an overview of the information in the advisory circular. Discussion by members about preparing and sending a comment letter to the FAA based on feedback from the SCSC Roundtable regarding the Draft Advisory Circular prior to the August 6, 2021 with the comment period for input noted as being provided to the SCSC Roundtable before August 4<sup>th</sup>.

At 3:18 pm PDT Greer Stone took over as a panelist and the attending member of the SCSC Roundtable on behalf of the City of Palo Alto and Alternate Lydia Kou continued as a meeting attendee, not as a participating SCSC Roundtable member panelist.

Member Comments: Chairperson Bernald; Member Hendricks; Member Watanabe; Member Hicks; Member Chao.

Public Comments: Marie-Jo Fremont;

**ACTION:** The Motion by Member Watanabe is to 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<sup>th</sup> 2021 Comment period deadline and to contain information received from the public about the FAA update, this was seconded by Member Mok and passed with seven members voting yes, and one member voting no (Member Hendricks) with one member absent.

**5. Ad Hoc Committee Report – Chairperson Bernald (Video timestamp 01:28:55)**

Summary: Update regarding the Ad Hoc Committee's ongoing discussions with the Cities Association. The roundtable has been given the go-ahead to proceed with the signing of the legal counsel to create a new memorandum of understanding based on the existing one and include new criteria for remaining with CASCC as our fiscal agent.

Member Comments: N/A

Public comment: Robert Holbrook

Follow up Comments: Member Hendricks; Member Chao; Chairperson Bernald;

**6. Budget Summary – Chairperson Bernald (Video timestamp 01:37:50)**

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.

Member Comments: N/A

Public Comments: Jennifer Landesmann; Robert Holbrook

**ACTION:** The motion by Member Enander is to approve \$3000 expenditure for legal counsel to prepare the Memorandum of Understanding between the SCSC Roundtable and the Cities Association of Santa Clara County seconded by Member Hendricks passed unanimously to those attending with one absent.

**7. Chairs Report – Chairperson Bernald (Video timestamp 01:47:20)**

The Chairperson’s report focused on the FAA briefing on July 20th and 21st which covered an overview of Airspace Operations and updates on several NorCal procedures.

Member Comments: N/A

Public Comments: Marie-Jo Fremont; Darlene Yaplee; Jennifer Landdesmann; Cheryl Poland; Debbie Hakim;

Follow up Comments: Member Hendricks; Member Watanabe; Member Enander

**8. SCSC Roundtable Elections – Evan Wasserman, Roundtable Facilitator (Video timestamp 02:10:50)**

Vote to elect SCSC Roundtable Chairperson and 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. The committees will not be elected at this time.

**Chairperson**

Call for nominations from the floor: Member Watanabe nominated Mary-Lynne Bernald and was seconded by Anita Enander

Discussion: N/A

Public Comment: N/A

Passed unanimously with one absent.

**Vice Chairperson**

Call for nomination from the floor: Chairperson Bernald nominated Anita Enander seconded by Member Watanabe.

Discussion: N/A

Public Comment: N/A

Passed Unanimously with one absent

**9. Communications/Public Comment (Video timestamp 02:17:15)**

Public Comments: Robert Holbrook; Marie-Jo Fremont; Jennifer Landesmann; Debbie Hakim;

**10. Potential Topics for Future SCSC Roundtable Consideration Member Discussion (Video timestamp 02:26:00)**

Member Stone: City of Palo Alto offering to conduct an informational session regarding GBAS and how the Roundtable plans to communicate the stance on GBAS to SFO.

Member Stone: Discussion about lessons learned in the last five years and collaborate with the FAA.

Member Watanabe: Whether or not SJC would be a potential candidate to implementing GBAS and to look at San Jose being affected by GBAS as well. EIR and the aircraft mentioned having an impact on the community

Member Hendricks: SJC and Southflow, the level of distribution that doesn't move noise to other communities.

**11. Adjournment (Video timestamp 02:33:55)**

Chairperson Bernald adjourned the meeting at 3:34 pm PDT.