



Ad Hoc Advisory Committee on South Flow Arrivals

Councilmember Charles “Chappie” Jones — City of San José
Councilmember Raul Peralez — City of San José
Councilmember Lisa Matichak — City of Mountain View
Mayor Gary Waldeck — City of Los Altos Hills
Councilmember Kathy Watanabe — City of Santa Clara
Councilmember Rowena Turner — City of Monte Sereno
Mayor Liz Gibbons – City of Campbell

Mayor Glenn Hendricks — City of Sunnyvale
Mayor Savita Vaidhyanathan— City of Cupertino
Councilmember Lydia Kou — City of Palo Alto
Councilmember Rene Spring — City of Morgan Hill
Vice Mayor Jean (John) Mordo — City of Los Altos
Vice Mayor Mary-Lynne Bernald — City of Saratoga

2:00 P.M.

November 17, 2017

Committee Room 118/119/120
“Wing” of San José City Hall
200 East Santa Clara Street
San José, CA 95113

ORGANIZATIONAL MEETING AGENDA

- I. Call to Order – John Aitken, Director of Aviation/Mineta San José International Airport

**NOTICE OF PARTICIPATION OF COMMITTEE MEMBER LISA MATICHAK
BY TELEPHONE IN THE COMMITTEE MEETING OF NOVEMBER 17, 2017**

Committee Member Lisa Matichak intends to participate via telephone from the following location:

Tangent Meeting Room
Westin Charlotte
601 South College Street
Charlotte, NC, 28202

- II. Host Welcome – John Aitken, Director of Aviation/Mineta San José International Airport
- III. Self-Introductions – Appointees, Alternates and staff
- IV. Brief Remarks – Councilmember Raul Peralez/Jones, City of San José
- V. Brief Remarks – Dennis Roberts, Regional Administrator, Western-Pacific Region/ Federal Aviation Administration
- VI. Call for Chair and Vice-Chair Nominations – John Aitken, Director of Aviation
- VII. Ad Hoc Committee Organizational/Process Matters – Jim Webb, Assistant to the Director/Mineta San José International Airport
- a. Parameters Adopted by the San José City Council
 1. Scope/Charge
 2. Timeline
 3. Adopting Recommendations
 4. Invited Jurisdictions
 5. Voting
 6. Definition of Consensus
 7. Determining “Feasibility” of Recommendations
 8. Final Report

- b. Additional Proposed Parameter
 - 1. Length of Meetings
 - c. Meeting Minutes
 - d. Meeting Schedule and Location
- VIII. Adoption of Draft Work Plan – Jim Webb, Assistant to the Director/Mineta San José International Airport
- IX. Public Comments (on items not on the agenda but within the subject matter responsibility of the Committee)
- X. Adjournment

OPEN FORUM: You may speak to the Committee about any item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Committee. If you wish to speak to the Committee, please refer to the following guidelines:

- **Fill out a blue Speaker's Card and submit it to the Airport staff seated at the front table. Do this before the meeting or before the item is heard.** This will ensure that your name is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants.
- When the Committee reaches your item on the agenda, the Chair will open the public hearing and call your name.
- Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Chair's discretion, depending on the number of speakers or the length of the agenda.

Please be advised that, by law, the Committee is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

Agendas, staff reports and some associated documents for the Committee items may be viewed on the Internet at http://flysanjose.com/Ad_Hoc_Advisory_Committee

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events, or printed materials, please call (408) 392-3640 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
Attn: Matthew Kazmierczak
1701 Airport Boulevard, Suite B-1130
San José, California 95110
Tel: (408) 392-3640 Fax: (408) 441-4589
Email: MKazmierczak@sjc.org

Committee Members

Primary	Alternate
Councilmember Charles “Chappie” Jones City of San José District1@sanjoseca.gov	Councilmember Johnny Khamis City of San José District10@sanjoseca.gov
Councilmember Raul Peralez City of San José District3@sanjoseca.gov	
Councilmember Lisa Matichak City of Mountain View Lisa.Matichak@mountainview.gov	Councilmember Lenny Siegel City of Mountain View Lenny.Siegel@mountainview.gov
Councilmember Kathy Watanabe City of Santa Clara kwatanabe@santaclaraca.gov	Councilmember Teresa O’Neill City of Santa Clara toneill@santaclaraca.gov
Mayor Glenn Hendricks City of Sunnyvale HendricksCouncil@sunnyvale.ca.gov	Councilmember Larry Klein City of Sunnyvale KleinCouncil@sunnyvale.ca.gov
Mayor Savita Vaidhyathan City of Cupertino svaidhyathan@cupertino.org	Councilmember Steven Scharf City of Cupertino sscharf@cupertino.org
Councilmember Rowena Turner City of Monte Sereno rturner@cityofmontesereno.org	Councilmember Evert Wolsheimer City Monte Sereno ewolsheimer@cityofmontesereno.org
Vice Mayor Mary-Lynne Bernald City of Saratoga mlbernal@saratoga.ca.us	Councilmember Howard Miller City of Saratoga hmill@saratoga.ca.us
Councilmember Rene Spring City of Morgan Hill Rene.Spring@morganhill.ca.gov	Mayor Pro Tem Larry Carr City of Morgan Hill Larry.Carr@morganhill.ca.gov

Primary

Alternate

Mayor Gary Waldeck
City of Los Altos Hills
GCWaldeck@losaltoshills.ca.gov

Councilmember Lydia Kou
City of Palo Alto
Lydia.Kou@cityofpaloalto.org

Mayor Liz Gibbons
City of Campbell
LizG@cityofcampbell.com

Vice Mayor Jean Mordo
City of Los Altos
jmordo@losaltosca.gov

Councilmember Eric Filseth
City of Palo Alto
Eric.Filseth@cityofpaloalto.org

Councilmember Lynette Lee Eng
City of Los Altos
lleeeng@losaltosca.gov