



## Ad Hoc Advisory Committee on South Flow Arrivals

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Councilmember Jeffrey Cristina – City of Campbell  
Mayor Savita Vaidhyanathan— City of Cupertino  
Vice Mayor Jean (John) Mordo — City of Los Altos  
Mayor Gary Waldeck — City of Los Altos Hills  
Councilmember Rowena Turner — City of Monte Sereno  
Councilmember Rene Spring — City of Morgan Hill  
Councilmember Lisa Matichak — City of Mountain View

Councilmember Lydia Kou — City of Palo Alto  
Mayor Mary-Lynne Bernald — City of Saratoga  
Councilmember Charles “Chappie” Jones — City of San José  
Councilmember Raul Peralez — City of San José  
Councilmember Kathy Watanabe — City of Santa Clara  
Mayor Glenn Hendricks — City of Sunnyvale

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1:00 P.M.

January 26, 2018

Council Chambers  
of San José City Hall  
200 East Santa Clara Street  
San José, CA 95113

### MEETING AGENDA

I. Call to Order and Orders of the Day

**NOTICE OF PARTICIPATION OF COMMITTEE MEMBERS BY TELEPHONE  
IN THE COMMITTEE MEETING OF JANUARY 26, 2018**

Committee Member Mary-Lynne Bernald intends to participate via telephone from the following location:

14398 Evans Lane  
Saratoga, CA 95070

Committee Member Jeffrey Cristina intends to participate via telephone from the following location:

73896 Desert Bloom Tr  
Palm Desert, CA 92260

II. Consent Calendar

- A. Approve the Minutes for the November 17, 2017

III. Chair/Vice Chair Remarks

IV. New Business

- A. Status of San José Council Meeting  
B. South Flow Procedure Presentation from the FAA  
C. Items on the Ad Hoc Advisory Committee Workplan (*as time permits*)

V. Public Comments (on items not on the agenda but within the subject matter responsibility of the Committee)

VI. Future Meeting Schedule and Agenda Items

Tentative Schedule of Upcoming Committee Meetings:

<b>Date</b>	<b>Location</b>	<b>Time</b>
Friday, January 26, 2018	San José Council Chamber	1:00 pm
Friday, February 23, 2018	San José Airport Boeing Conference Room	1:00 pm
Friday, March 9, 2018	Tentative - San José Committee Room	1:00 pm
Friday, March 23, 2018	Tentative - San José Council Chamber	1:00 pm
Friday, April 13, 2018	Tentative - San José Council Chamber	1:00 pm
Friday, April 27, 2018	Tentative - San José Committee Room	1:00 pm
Friday, May 18, 2018	Tentative - San José Committee Room	1:00 pm

Agenda Items:

*The Committee Agenda is set based on the workplan. The Committee will work through the workplan, which shall roll over from one meeting to the other.*

VII. 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](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](mailto:MKazmierczak@sjc.org)

## Committee Members

Primary	Alternate
Councilmember Jeffrey Cristina City of Campbell <a href="mailto:Jeffc@cityofcampbell.com">Jeffc@cityofcampbell.com</a>	Mayor Liz Gibbons City of Campbell <a href="mailto:LizG@cityofcampbell.com">LizG@cityofcampbell.com</a>
Mayor Savita Vaidhyanathan City of Cupertino <a href="mailto:svaidhyanathan@cupertino.org">svaidhyanathan@cupertino.org</a>	Councilmember Steven Scharf City of Cupertino <a href="mailto:sscharf@cupertino.org">sscharf@cupertino.org</a>
Vice Mayor Jean Mordo City of Los Altos <a href="mailto:jmordo@losaltosca.gov">jmordo@losaltosca.gov</a>	Councilmember Lynette Lee Eng City of Los Altos <a href="mailto:lleeeng@losaltosca.gov">lleeeng@losaltosca.gov</a>
Mayor Gary Waldeck City of Los Altos Hills <a href="mailto:GCWaldeck@losaltoshills.ca.gov">GCWaldeck@losaltoshills.ca.gov</a>	
Councilmember Rowena Turner City of Monte Sereno <a href="mailto:rturner@cityofmontesereno.org">rturner@cityofmontesereno.org</a>	Vice Mayor Evert Wolsheimer City Monte Sereno <a href="mailto:ewolsheimer@cityofmontesereno.org">ewolsheimer@cityofmontesereno.org</a>
Councilmember Rene Spring City of Morgan Hill <a href="mailto:Rene.Spring@morganhill.ca.gov">Rene.Spring@morganhill.ca.gov</a>	Mayor Pro Tem Larry Carr City of Morgan Hill <a href="mailto:Larry.Carr@morganhill.ca.gov">Larry.Carr@morganhill.ca.gov</a>
Councilmember Lisa Matichak City of Mountain View <a href="mailto:Lisa.Matichak@mountainview.gov">Lisa.Matichak@mountainview.gov</a>	Councilmember Lenny Siegel City of Mountain View <a href="mailto:Lenny.Siegel@mountainview.gov">Lenny.Siegel@mountainview.gov</a>
Councilmember Lydia Kou City of Palo Alto <a href="mailto:Lydia.Kou@cityofpaloalto.org">Lydia.Kou@cityofpaloalto.org</a>	Councilmember Eric Filseth City of Palo Alto <a href="mailto:Eric.Filseth@cityofpaloalto.org">Eric.Filseth@cityofpaloalto.org</a>
Mayor Mary-Lynne Bernald City of Saratoga <a href="mailto:mlbernal@saratoga.ca.us">mlbernal@saratoga.ca.us</a>	Councilmember Howard Miller City of Saratoga <a href="mailto:hmillers@saratoga.ca.us">hmillers@saratoga.ca.us</a>
Councilmember Charles “Chappie” Jones City of San José <a href="mailto:District1@sanjoseca.gov">District1@sanjoseca.gov</a>	Councilmember Johnny Khamis City of San José <a href="mailto:District10@sanjoseca.gov">District10@sanjoseca.gov</a>

**Primary**

**Alternate**

Councilmember Raul Peralez  
City of San José  
[District3@sanjoseca.gov](mailto:District3@sanjoseca.gov)

Councilmember Kathy Watanabe  
City of Santa Clara  
[kwatanabe@santaclara.gov](mailto:kwatanabe@santaclara.gov)

Mayor Glenn Hendricks  
City of Sunnyvale  
[HendricksCouncil@sunnyvale.ca.gov](mailto:HendricksCouncil@sunnyvale.ca.gov)

Councilmember Teresa O'Neill  
City of Santa Clara  
[toneill@santaclaraca.gov](mailto:toneill@santaclaraca.gov)

Councilmember Larry Klein  
City of Sunnyvale  
[KleinCouncil@sunnyvale.ca.gov](mailto:KleinCouncil@sunnyvale.ca.gov)

**Jurisdictions Outside the County of Santa Clara and Original Parameters**

Mayor Alan L Nagy  
City of Newark  
[alan.nagy@newark.org](mailto:alan.nagy@newark.org)

## **Ad Hoc Advisory Committee Workplan**

- I. The South Flow Procedure Presentation:** Why south flow procedure is used, how it works, the conditions requiring its use, and the air traffic environment over the South Bay, with Q&A from the Committee.
  
- II. Committee Identification of Possible Noise Impact Reduction Measures**  
– What are possible measures to reduce the noise impacts of the south flow procedure without reducing safety and efficiency of FAA air traffic control management? Possible measures raised in discussions include:
  - a) Bringing aircraft in at higher altitudes;
  - b) Greater dispersal of arriving aircraft;
  - c) Bringing aircraft in over the east of San José instead of over the west of San José.
  - d) Other possible solutions?
  
- III. Committee Discussion of Identified Noise Impact Reduction Measures** – An evaluation of what measures should be advanced for consideration to the FAA, given FAA direction on feasibility, safety, and efficiency.
  
- IV. Adopting Preliminary Recommendation(s)** – After Committee discussion of, and FAA comments on, all identified noise reduction options, preliminary adoption of recommended measures for FAA consideration.
  
- V. Adoption of Final Report and Committee Recommendations**