



AGENDA

SANTA CLARA/SANTA CRUZ COUNTIES AIRPORT/COMMUNITY ROUNDTABLE

Tenth Regular Meeting of the Roundtable

**January 22, 2020
1:00 – 4:00 PM**

CITY OF SANTA CLARA, COUNCIL CHAMBERS
1500 Warburton Ave, Santa Clara, CA 95050
Tel. (408) 615-2200 Fax (408) 241-6771 TDD (800) 735-2922

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|---------|--|------------------------|
| 1:00 PM | 1. Welcome/Review of the Meeting Format – <i>Steve Alverson, Roundtable Facilitator</i> | Information |
| 1:05 PM | 2. Call to Order and Identification of Members Present – <i>Chairperson Bernald</i> | Information |
| 1:10 PM | 3. Work Plan Ad Hoc Committee Report – <i>Ad Hoc Committee Chair Lisa Matichak</i> | Information/
Action |
| | Possible Roundtable actions include the consideration, approval and prioritization of the Work Plan (Attachment A) and consideration of inclusion of the January 8, 2020 Santa Cruz proposal (Attachment B) in the Work Plan. | |
| | Public Comment | |
| 3:00 PM | 4. 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 |
| 3:20 PM | 5. Member Discussion
- Chair's Report | Information |
| 3:40 PM | Public Comment | |
| 3:50 PM | 6. Review of Roundtable Actions Taken – <i>Steve Alverson, Roundtable Facilitator</i> | Information |
| 4:00 PM | 7. Adjournment – <i>Chairperson Bernald</i> | |

Materials to be provided at the meeting:

- Copies of the agenda packet

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodation for this meeting should notify the City's ADA Office 24 hours prior to the meeting at (408) 615-3000, TDD (800) 735-2922.

