

ACAT Meeting Minutes from the February 9, 2016 Regular Meeting

Call Meeting to Order: 10:05 A.M.

ACAT Members Present: Joe Polverari
Tom Combs
Kathryn Rohlf
Kent Hoopingarner
Leigh Golden

ACAT Members Absent: Chris Gage

Staff Present: Kevin Smith, General Manager
Hardy Bullock, Director of Aviation and Community Services
Mike Cooke, Aviation and Community Services Manager
Marc Lamb, Aviation and Community Services Program Coordinator
Lauren Tapia, District Clerk

Public Present: 0

SPECIAL ORDERS OF BUSINESS: Member Combs announced that today's meeting will be his last. His wife and himself will be relocating to Bend, Oregon and will be traveling back and forth for the remainder of the spring. Mr. Bullock stated that Member Combs has always been on the positive side of the curve and always made for a very productive work environment. Member Combs will be missed.

PUBLIC COMMENT: None.

CONSENT ITEMS

- Approve Minutes: January 12, 2016 – Regular Meeting

PUBLIC COMMENT: None

MOTION #1: Member Hoopingarner motioned to approve the Minutes: January 12, 2016 – Regular Meeting. Member Polverari seconded the motion. Members Combs, Polverari, Rohlf, Golden and Hoopingarner voted in favor of the motion. The motion passed.

JOINT BOARD/ACAT MEETING DATE AND TIME SELECTION

Mr. Bullock requested that the ACAT members select a date and time for the joint Board/ACAT meeting. In previous years ACAT has conducted a regular meeting after the Joint meeting to discuss regular business and to debrief the joint meeting. Ms. Lauren Tapia, District Clerk, stated that ACAT Chair and the Board President will need to get together to help craft the joint meeting's agenda. Technically it is a special Board meeting, so, Mr. Smith will also help facilitate the process as well. After Member consensus the date of May 10th from 9:30 AM – 12:30 PM and a regular ACAT meeting from 1:30 PM – 3:30 PM.

PUBLIC COMMENT: None

MOTION #2: Chair Rohlf motioned to approve the date of May 10th from 9:30 AM – 12:30 PM for the Joint Board/ACAT meeting as well as scheduling a regular ACAT meeting from 1:30 PM – 3:30 PM. Member Polverari

seconded the motion. Members Combs, Polverari, Rohlf, Golden and Hoopingarner voted in favor of the motion. The motion passed.

FINALIZATION OF ANNUAL WORK PLANS/SUBCOMMITTEES

Chair Rohlf questioned why ACAT Subcommittee members cannot participate as members of the Board Land Use adhoc committee and how that pertains to the Brown Act. Mr. Bullock stated that the ACAT subcommittee cannot participate as members of the Board adhoc committee, but they can participate at the same level of staff, advisors if you will. Discussion ensued amongst the ACAT members and staff. Mr. Bullock stated that the Board adhoc committee met this week and had a great discussion, a lot of the time was utilized answering questions. Once the Board adhoc committee gets everything in order then the ACAT Land Use subcommittee will be invited to sit in and attend.

Mr. Bullock stated that the Community Outreach meetings will take a lot of effort and planning of its members. Mr. Cooke stated that the potential Community Outreach Meeting subcommittee members can have the ability to read the various noise comments from each neighborhood.

It was decided that Vice Chair Polverari, Chair Rohlf and Member Hoopingarner would sit on the Land Use subcommittee. Member Gage and Member Hoopingarner would sit on the Community Outreach Meetings subcommittee.

Discussion ensued regarding the look, feel, and content of the Community Outreach Meetings. Mr. Smith stated that the subcommittee should be able to provide the public with information, but that they also want to hear feedback from the public. Mr. Bullock stated that crafting the meeting agendas will be key in facilitating constructive conversations. Chair Rohlf suggested the idea of using a facilitator at the meetings. Mr. Smith stated that the District has a few wonderful facilitators the subcommittee can choose from. Mr. Cooke also suggested Ms. Cindy Gibbs, moderator of the SFO roundtable.

PUBLIC COMMENT: None

AWOS SUBCOMMITTEE UPDATE

Mr. Cooke stated that the subcommittee is facing two options, build a whole AWOS or put up remote wind sensor. Staff believes the best solution is to put up a wind sensor, but VAISLA is stating that its cost prohibitive. The gamble if we go down this path is that the District could wind up with a very costly remote sensor that could never be certified. The FAA stated that they could approve a temporary experimental certificate. Even though the wind sensor is labeled as a "best" solution, there is technically no good solution, the subcommittee is literally up against a wall.

Member Golden stated that he will be taking over the project from Member Combs.

PUBLIC COMMENT: None

TRAILS SUBCOMMITTEE UPDATE

Member Combs gave an update on the presentation that was given to the Board of Directors. The Board was in favor of the project, but requested more specific information. The elephant in the room is still funding. Member Combs requested a conversation to take place between the President Wallace and District staff regarding the project and the reality of it ever coming to fruition. Member Combs stated that if the Board is *really* interested the subcommittee can spend more time refining the Trails Master Plan. If they are not, the Plan can be left how it is and it can be used if the project is pursued at a later undefined date.

PUBLIC COMMENT: None

STAFF REPORT

Mr. Bullock stated that staff will be needing the final count of members who wish to attend the UC Noise Symposium in Palm Springs later this month. Mr. Bullock stated that this upcoming Presidents Day weekend will be one of the busiest of the year for the airport.

PUBLIC COMMENT: None

MEMBER REPORT

Member Golden extended gratitude towards Member Combs and that he will be missed.

PUBLIC COMMENT: None

ADJOURN

MOTION #3: Member Hoopingarner made a motion to adjourn the meeting. Member Golden seconded the motion. Members Combs, Polverari, Rohlf, Golden and Hoopingarner voted in favor of the motion. The motion passed.

At 11:55 AM the February 9, 2016 regular meeting of the Airport Community Advisory Team adjourned.

DRAFT