

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

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Eraina Ortega
Col. Jason Woodworth

President / CEO

Thella F. Bowens

AIRPORT LAND USE COMMISSION AGENDA

Thursday, April 6, 2017
9:00 A.M. or immediately following the Board Meeting

San Diego International Airport
SDCRAA Administration Building – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101

***Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC>***

Pursuant to California Public Utilities Code §§ 21670-21679.5, the Airport Land Use Commission ("Commission") is responsible for coordinating the airport planning of public agencies within San Diego County. The Commission has the legal responsibility to formulate airport land use compatibility plans ("ALUCPs") that will (a) provide for the orderly growth of each public airport and the areas surrounding the airport within the County and (b) safeguard the general welfare of the inhabitants within the vicinity of each airport and the public in general. Pursuant to §21670.3, the San Diego County Regional Airport Authority serves as the Commission.

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. **Please note that agenda items may be taken out of order.** If comments are made to the Commission without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Staff Reports and documentation relating to each item of business on the Agenda are on file in the Corporate & Information Governance/Authority Clerk Department and are available for public inspection.

NOTE: Pursuant to Authority Code Section 2.15, all Lobbyists shall register as an Authority Lobbyist with the Authority Clerk within ten (10) days of qualifying as a lobbyist. A qualifying lobbyist is any individual who receives \$100 or more in any calendar month to lobby any Commission Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Corporate & Information Governance/Authority Clerk Department.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE AUTHORITY CLERK. **PLEASE REVIEW THE POLICY FOR PUBLIC PARTICIPATION IN BOARD AND BOARD COMMISSION MEETINGS (PUBLIC COMMENT) LOCATED AT THE END OF THE AGENDA.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

NON-AGENDA PUBLIC COMMENT:

Non-Agenda Public Comment is reserved for members of the public wishing to address the Commission on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Commission. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups and jurisdictions referring items to the Board for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Commission.

CONSENT AGENDA (Items 1-2):

The Consent Agenda contains items that are routine in nature and non-controversial. It also contains consistency determinations that have been deemed consistent or conditionally consistent. The matters listed under 'Consent Agenda' may be approved by one motion. Any Commission Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business items, unless otherwise directed by the Chair.

1. APPROVAL OF MINUTES:

The Airport Land Use Commission is requested to approve minutes of prior meetings.

RECOMMENDATION: Approve the minutes of the March 2, 2017 regular meeting.

CONSISTENCY DETERMINATIONS

2. CONSISTENCY DETERMINATION – REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:

The Commission is requested to receive the report.

RECOMMENDATION: Receive the report.

(Airport Planning: Angela Jamison, Acting Director)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

3. STATUS UPDATE AND POSSIBLE POLICY DIRECTION ON AIRPORT LAND USE COMPATIBILITY PLANS:

The Commission is requested to receive a status update presentation on Airport Land Use Compatibility Plans.

RECOMMENDATION: Receive the presentation and possibly provide policy direction to staff.

(Airport Planning: Angela Jamison, Acting Director)

COMMISSION COMMENT:

ADJOURNMENT:

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

- 1) Persons wishing to address the Board, ALUC, and Committees shall complete a "Request to Speak" form prior to the initiation of the portion of the agenda containing the item to be addressed (e.g., Public Comment and General Items). Failure to complete a form shall not preclude testimony, if permission to address the Board is granted by the Chair.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and is reserved for persons wishing to address the Board, ALUC, and Committees on any matter for which another opportunity to speak is not provided on the Agenda, and on matters that are within the jurisdiction of the Board. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 3) Persons wishing to speak on specific items listed on the agenda will be afforded an opportunity to speak during the presentation of individual items. Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Board, ALUC and Committees. Public comment on specific items is limited to twenty (20) minutes – ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 4) If many persons have indicated a desire to address the Board, ALUC and Committees on the same issue, then the Chair may suggest that these persons consolidate their respective testimonies. Testimony by members of the public on any item shall be limited to **three (3) minutes per individual speaker and five (5) minutes for applicants, groups and referring jurisdictions.**
- 5) Pursuant to Authority Policy 1.33 (8), recognized groups must register with the Authority Clerk prior to the meeting.
- 6) After a public hearing or the public comment portion of the meeting has been closed, no person shall address the Board, ALUC, and Committees without first obtaining permission to do so.

Additional Meeting Information

NOTE: This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.

For those planning to attend the Board meeting, parking is available in the public parking lot located directly in front of the Administration Building. Bring your ticket to the third floor receptionist for validation.

You may also reach the Administration Building by using public transit via the San Diego Metropolitan Transit System, Route 992. The MTS bus stop at Terminal 1 is a very short walking distance from the Administration Building. ADA paratransit operations will continue to serve the Administration Building as required by Federal regulation. For MTS route, fare and paratransit information, please call the San Diego MTS at (619) 233-3004 or 511. For other Airport related ground transportation questions, please call (619) 400- 2685.

UPCOMING MEETING SCHEDULE

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>
May 4	Thursday	9:00 am	Regular	Board Room

**DRAFT
AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MARCH 2, 2017
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 12:10 p.m. on Thursday, March 2, 2017, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Commission Members: Boling, Desmond, Janney, Robinson, Schumacher

ABSENT: Commission Members: Berman (Ex Officio), Cox, Gleason, Kersey, Ortega (Ex Officio), Sessom, and Col. Woodworth (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Ariel Levy-Mayer, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Item 1):

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Janney to approve the Consent Agenda. Motion carried by the following Vote: YES – Boling, Desmond, Janney, Robinson, Schumacher; NO – None; ABSENT – Cox, Gleason, Kersey, Sessom (Weighted Vote Points: YES – 58; NO – 0; ABSENT – 42).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 2, 2017 regular meeting.

CONSISTENCY DETERMINATIONS

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 12:12 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
6th DAY OF APRIL, 2017.

TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

Airport Land Use Commission
**Report of Land Use Actions Determined to be Consistent with
Airport Land Use Compatibility Plans (ALUCPs)**

**Item No.
2**

Meeting Date: **April 6, 2017**

Pursuant to Airport Authority Policy 8.30, and acting in its delegated capacity as the Airport Land Use Commission (ALUC) for San Diego County, Airport Authority staff has determined that the following land use actions are consistent with their respective ALUCPs:

Brown Field Municipal Airport ALUCP

**Otay Mesa Community Plan Amendment – Central Village Specific Plan,
City of San Diego**

Deemed Complete & Consistent on February 24, 2017

Description of Project: The proposed project involves a community plan amendment to create a specific plan within the community plan area, but without any physical construction proposed.

Noise Contours: The proposed project is located outside all noise contours.

Airspace Protection Surfaces: The proposed project is in compliance with the ALUCP airspace protection surfaces because there are no proposed increases in zoning height limits and no physical construction is proposed by this project.

Safety Zones: The proposed project is partially located within Safety Zone 6. The residential, park, and open space land uses proposed within Safety Zone 6 are compatible with airport uses, but no physical construction is proposed by this project.

Overflight Notification: The proposed project is partially located within the overflight notification area. The City provides overflight notification to affected residential properties through the Airport Land Use Compatibility Overlay Zone (ALUCOZ), but no physical construction is proposed by this project.

Gillespie Field ALUCP

Hampton Inn Specific Plan, 100 Fletcher Parkway, City of El Cajon

Deemed Complete & Consistent on February 24, 2017

Description of Project: The proposed project involves a specific plan to allow for lodging, office, retail sales, and restaurant uses on a property.

Noise Contours: The proposed project is located outside all noise contours.

Airspace Protection Surfaces: The proposed project is in compliance with the ALUCP airspace protection surfaces because any future construction would be subject to applicable FAA height notification requirements under the City's existing regulations, as approved by the ALUC in its ALUCP implementation consistency determination.

Safety Zones: The proposed project is located within Safety Zone 6. Lodging, office, retail sales, and eating & drinking establishments located within Safety Zone 6 are compatible with airport uses.

Overflight Notification: The proposed project is located within the overflight notification area but does not contain any uses subject to overflight notification requirements.

Rezone to Heavy Commercial Use, 1100 Wagner Drive, City of El Cajon

Deemed Complete & Consistent on February 24, 2017

Description of Project: The proposed project involves a zone reclassification from manufacturing to heavy commercial use in order to match the General Plan land use designation for the property.

Noise Contours: The proposed project is located outside all noise contours.

Airspace Protection Surfaces: The proposed project is in compliance with the ALUCP airspace protection surfaces because structures are existing on the property and any future construction would be subject to applicable FAA height notification requirements under the City's existing regulations, as approved by the ALUC in its ALUCP implementation consistency determination.

Safety Zones: The proposed project is located within Safety Zone 6. Heavy commercial land uses located within Safety Zone 6 are compatible with airport uses.

Overflight Notification: The proposed project is not located within the overflight notification area.

San Diego International Airport (SDIA) ALUCP

North Park Community Plan Update & Rezone Corrections, City of San Diego

Deemed Complete & Consistent on March 13, 2017

Description of Project: The proposed project involves corrections to a rezone and codification of an inadvertently omitted parking ratio table both associated with a community plan update previously found to be consistent with the ALUCP.

Noise Contours: The proposed project is located almost entirely outside the 60-65 dB CNEL noise contour. The ALUCP identifies all uses located outside the 60-65 dB CNEL noise contour as compatible with airport uses.

Airspace Protection Surfaces: The proposed project is in compliance with the ALUCP airspace protection surfaces because the proposed increases in zoning height limits as established by the original project do not penetrate any airspace protection surfaces, and no physical construction is proposed by the project.

Safety Zones: The proposed project is located outside all safety zones.

Overflight Notification: The proposed project is partially located within the overflight notification area. The City provides overflight notification to affected properties through the Airport Environs Overlay Zone (AEOZ), but no physical construction is proposed by this project.

Brown Field Municipal Airport, Gillespie Field, Marine Corps Air Station (MCAS) Miramar, Montgomery-Gibbs Executive Airport, and SDIA ALUCPs

Amendment to Land Development Code for High Occupancy Single Dwelling Units, City of San Diego

Deemed Complete & Consistent on February 24, 2017

Description of Project: The project proposes amendments to the City of San Diego Land Development Code in order to limit area and composition of single dwelling units to prevent misuse as mini-dormitories. None of the amendments has a direct bearing upon airport related matters and do not include any physical improvements.

Noise Contours: The proposed project does not involve any actual development and thus does not impact any noise exposure contours of any ALUCP.

Airspace Protection Surfaces: The proposed project does not involve any actual development and thus does not impact any airspace protection surfaces of any ALUCP.

Safety Zones: The proposed project does not involve any actual development and thus does not impact any safety zones of any ALUCP.

Overflight Notification: The proposed project does not involve any actual development and thus does not impact any overflight notification requirements of any ALUCP.

Amendment to Land Development Code for Marijuana Outlets, City of San Diego

Deemed Complete & Consistent on March 13, 2017

Description of Project: The project proposes amendments to the City of San Diego Land Development Code in order to create a new land use classification for retail sales of marijuana and corresponding regulations. None of the amendments has a direct bearing upon airport related matters and do not include any physical improvements.

Noise Contours: The proposed project does not involve any actual development and thus does not impact any noise exposure contours of any ALUCP.

Airspace Protection Surfaces: The proposed project does not involve any actual development and thus does not impact any airspace protection surfaces of any ALUCP.

Safety Zones: The proposed project does not involve any actual development and thus does not impact any safety zones of any ALUCP.

Overflight Notification: The proposed project does not involve any actual development and thus does not impact any overflight notification requirements of any ALUCP.

AIRPORT
LAND USE
COMMISSION

Status Update on
Airport Land Use
Compatibility Plans

April 6, 2017

Presented by: Angela Jamison, Acting Director



NAS North Island ALUCP

- Feb 27: Meeting with City of Coronado staff
- March 8: Working group meeting
- March 28: Meeting with Hotel del Coronado

Rural Airport ALUCPs

● April 11: Meeting with technical consultant





Questions?

