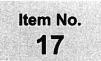


SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY **STAFF REPORT**



Subject:

Authorize the President/CEO to Execute the Updated Programmatic Agreement Between the Authority and Various Agencies Regarding Implementation of Historic Treatment Guidelines for the Quieter Home Program

Recommendation:

Adopt Resolution No. 2010-0124, authorizing the President/CEO to execute the updated Programmatic Agreement among the Federal Aviation Administration, Advisory Council on Historic Preservation, California State Historic Preservation Officer, San Diego County Regional Airport Authority, and City of San Diego regarding implementation of Historic Treatment Guidelines for the Quieter Home Program for San Diego International Airport, Lindbergh Field.

Background/Justification:

The Quieter Home Program ("Program") provides sound attenuation treatments to residences within the highest noise-impacted neighborhoods surrounding San Diego International Airport. On November 9, 2001, a five-year Programmatic Agreement ("Agreement") was established in order to administer the Program consistent with implementing Sections 106 and 110(f) of the National Historic Preservation Act (16 U.S.C. § 470). The Agreement provides guidance concerning the Program's treatment of historic or potentially historic homes. Subsequent to the Agreement expiring, all parties involved in the Agreement met and agreed that continued efforts should be made to avoid the adverse impacts on properties listed or eligible for listing in the National Register of Historic Places. In addition to updating the language in the Agreement, the Area of Potential Effect was updated to reflect the recently approved Noise Exposure Map from the Federal Aviation Regulation Part 150 Noise Compatibility Study. Historic Treatment Guidelines were refined to provide applicable historic treatment methods for sound attenuating homes.

Fiscal Impact:

There is no fiscal impact as a result of this action.

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Environmental Review:

- A. This Board action is a "project" subject to the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065. The individual projects under the Quieter Home Program are part of a class of projects that are categorically exempt from CEQA, as amended. 14 Cal. Code Regs. Section 15301 – "Existing Facilities: Class 1 consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination."
- B. This Board action is a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106. The individual projects under the Quieter Home Program will consist of treatments to single family and multi-family dwellings. Improvements to single family homes are exempt from coastal permit requirements under Pub. Res. Code Section 30610(a) and 14 Cal. Code Regs. Section 13250 "Improvements to Single Family Residences." The proposed improvements to multi-family residences are exempt from coastal permit requirements under Pub. Res. Code Section 30610(b) and 14 Cal. Code Regs. Section 13252 "Improvements to Structures Other than Single Family Residences and Public Works Facilities that Require Permits."

Equal Opportunity Program:

The San Diego County Regional Airport Authority's ("Authority's") small business program promotes the use of small, local, disadvantaged and other business enterprises, on all contracts to provide equal opportunity for qualified firms. By providing education programs, making resources available, and communicating through effective outreach, the Authority strives for diversity in all contracting opportunities.

Prepared by:

IRAJ GHAEMI DIRECTOR, FACILITIES DEVELOPMENT

RESOLUTION NO. 2010-0124

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY AUTHORIZING THE PRESIDENT/CEO TO EXECUTE THE UPDATED PROGRAMMATIC AGREEMENT AMONG THE FEDERAL AVIATION ADMINISTRATION. ADVISORY COUNCIL ON HISTORIC PRESERVATION, CALIFORNIA STATE HISTORIC PRESERVATION OFFICER, SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, AND CITY OF SAN DIEGO. REGARDING IMPLEMENTATION OF HISTORIC TREATMENT GUIDELINES FOR THE QUIETER HOME PROGRAM FOR SAN DIEGO INTERNATIONAL AIRPORT, LINDBERGH FIELD

WHEREAS, the San Diego County Regional Airport Authority ("Authority") has established a residential sound insulation program known as the Quieter Home Program ("Program") to reduce aircraft noise levels in the homes of residents surrounding San Diego International Airport; and

WHEREAS, on November 9, 2001, a five-year Programmatic Agreement ("Agreement") was established in order to administer the Program consistent with implementing Sections 106 and 110(f) of the National Historic Preservation Act (16 U.S.C. § 470); and

WHEREAS, representatives from the Federal Aviation Administration, Advisory Council on Historic Preservation, California State Historic Preservation Officer, San Diego County Regional Airport Authority, and City of San Diego met and agreed on updates to the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the San Diego County Regional Airport Authority Board ("Board") hereby authorizes the President/CEO to execute the updated Programmatic Agreement among the Federal Aviation Administration, the Advisory Council on Historic Preservation, California State Historic Preservation Officer, San Diego County Regional Airport Authority, and City of San Diego, regarding the implementation of Historic Treatment Guidelines for the Quieter Home Program for San Diego International Airport, Lindbergh Field.

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents hereby are authorized, empowered, and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing; and BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this is a "project" as defined by the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065; and is a "development," as defined by the California Coastal Act, Pub. Res. Code Section 30106 and that the individual Quieter Home Program projects are categorically exempt from the CEQA under Cal. Code Regs. Section 15301(f), "Existing Facilities," and are exempt from coastal permit requirements under Pub. Res. Code Sections 30610(a) and 30610(b) and 14 Cal. Code Regs. Section 13250 and 13253.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 4th day of November, 2010, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL DIRECTOR, CORPORATE SERVICES/ AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER GENERAL COUNSEL