SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

AIRPORT LAND USE COMMISSION AGENDA

Thursday, November 7, 2013 9:00 A.M. or immediately following the Board Meeting

San Diego International Airport Commuter Terminal – Third Floor Board Room 3225 N. Harbor Drive San Diego, California 92101



BOARD MEMBERS

DAVID ALVAREZ

LAURIE BERMAN*

BRUCE R. BOLAND

GREG COX

JIM DESMOND

COL. JOHN FARNAM*

ROBERT H. GLEASON

LLOYD B. HUBBS

ERAINA ORTEGA*

PAUL ROBINSON

MARY SESSOM

TOM SMISEK

* EX OFFICIO BOARD MEMBERS

PRESIDENT/CEO

Live webcasts of Authority Board meetings can be accessed at THELLA F. BOWENS http://www.san.org/airport_authority/boardmeetings.asp.

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 Corporate Services 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 Services/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 1-4):

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 Commission meetings.

RECOMMENDATION: Approve the minutes of the October 3, 2013 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 a report of land use actions determined by staff to be consistent with their respective Airport Land Use Compatibility Plans.

RECOMMENDATION: Receive the report.

(Airport Planning: Angela Jamison, Manager)

Airport Land Use Commission Agenda Thursday, November 7, 2013 Page 3 of 4

3. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – COMMUNITY PLAN AMENDMENT TO CONSTRUCT AN OFFICE OR HOTEL BUILDING AT 4727 EXECUTIVE DRIVE, CITY OF SAN DIEGO:

The Commission is requested to make a consistency determination on a proposed project in the City of San Diego.

RECOMMENDATION: Adopt Resolution No. 2013-0018 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

(Airport Planning: Angela Jamison, Manager)

4. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 176 MULTI-FAMILY RESIDENTIAL UNITS AT 2930 BARNARD STREET, CITY OF SAN DIEGO:

The Commission is requested to make a consistency determination on a proposed project in the City of San Diego.

RECOMMENDATION: Adopt Resolution No. 2013-0019 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

(Airport Planning: Angela Jamison, Manager)

PUBLIC HEARINGS: None
OLD BUSINESS:
NEW BUSINESS:
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 Commuter Terminal. Bring your ticket to the third floor receptionist for validation.

You may also reach the Commuter Terminal by using public transit via the San Diego MTS system, Route 992. For route and fare information, please call the San Diego MTS at (619) 233-3004 or 511.

UPCOMING MEETING SCHEDULE						
Date Day Time		Time	Meeting Type	Location		
December 12	Thursday	9:00 a.m.	Special	Board Room		

DRAFT AIRPORT LAND USE COMMISSION MINUTES THURSDAY, OCTOBER 3, 2013 SAN DIEGO INTERNATIONAL AIRPORT BOARD ROOM

<u>CALL TO ORDER:</u> Chair Gleason called the special meeting of the Airport Land Use Commission to order at 9:42 a.m. on Thursday, October 3, 2013 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commission Members: Alvarez, Boland, Cox, Desmond, Gleason,

Hubbs, Robinson, Sessom, Smisek

ABSENT: Commission Members: Berman (Ex Officio), Farnam (Ex Officio),

Ortega (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Amy Gonzalez, Director, Counsel

Services: Lorraine Bennett, Assistant Authority Clerk II; Sara Real.

Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Desmond and seconded by Commissioner Cox to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – None. (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 12, 2013, special meeting.

CONSISTENCY DETERMINATIONS

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

RECOMMENDATION: Receive the report.

DRAFT Airport Land Use Commission Minutes Thursday, October 03, 2013 Page 2 of 2

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS: None

COMMISSION COMMENT: None

ADJOURNMENT: The meeting was adjourned at 9:43 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 7th DAY OF NOVEMBER, 2013.

TONY R. RUSSELL DIRECTOR, CORPORATE SERVICES/ AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER GENERAL COUNSEL

Airport Land Use Commission

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

Item No.

Meeting Date: NOVEMBER 7, 2013

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:

San Diego International Airport (SDIA) ALUCP

Establishment of Restaurant with Retail Sales within Existing Building at 5041 Newport Avenue, City of San Diego

Deemed Complete & Consistent on October 8, 2013

<u>Description of Project</u>: The proposed project involves the interior improvement of an existing, two-story commercial building for a restaurant use with glass-enclosed roofdeck dining and ancillary retail product sales. Proposed, semienclosed roof and balcony extensions are below the height of the existing building.

Noise Contours: The proposed project is located within the 65-70 decibel Community Noise Equivalent Level (dB CNEL) noise contour. The ALUCP does not address the compatibility of any commercial uses within any noise contour.

<u>Airspace Protection Surfaces</u>: The proposed project is located within the Airport Approach Overlay Zone (AAOZ), but does not propose any increase in the height of the existing building.

<u>Safety Zones</u>: The proposed project is located outside the Runway Protection Zones (RPZs).

CONSISTENCY DETERMINATION MARINE CORPS AIR STATION (MCAS) MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN (ALUCP)

November 7, 2013

Item # 3 Resolution # 2013-0018 ALUC

Recommendation: Conditionally Consistent

COMMUNITY PLAN AMENDMENT TO CONSTRUCT AN OFFICE OR HOTEL BUILDING AT 4727 EXECUTIVE DRIVE, CITY OF SAN DIEGO

<u>Description of Project</u>: Based on plans submitted to the ALUC, the project proposes a community plan amendment to remove a residential land use requirement and allow for the construction of a multi-story building with offices, hotel rooms, or a combination of offices and hotel rooms. The application was deemed complete by ALUC staff on September 10, 2013.

Noise Contours: The proposed project is located within the 60-65 decibel Community Noise Equivalent Level (dB CNEL) noise contour. (See the attached map.) The ALUCP identifies office uses located within the 60-65 dB CNEL noise contour as compatible and lodging as conditionally compatible with airport uses, provided that the hotel rooms are sound attenuated to 45 dB CNEL interior noise level.

<u>Airspace Protection Surfaces:</u> The height of the proposed project structure will be 244 feet above ground level. The height of the proposed project is consistent with the ALUCP because a determination of no hazard to air navigation has been issued by the Federal Aviation Administration (FAA).

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

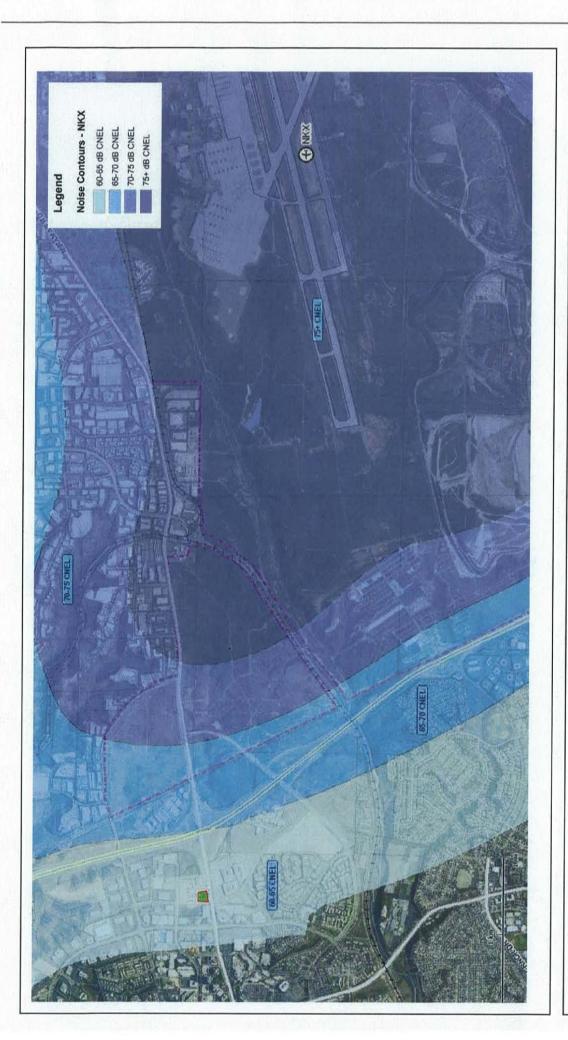
Overflight Notification Area: The proposed project is located outside the overflight notification area.

Interests Disclosure: The property is owned by HSPF La Jolla Commons III Investors LLC of San Diego. The developer is Hines of San Francisco. The architect is Skidmore Owings & Merril of Los Angeles. The civil engineer is Leppert Engineering of San Diego. The planning consultant is KLR Planning of San Diego. The traffic engineer is Darnell & Associates of San Diego. The geotechnical engineer is Christian Wheeler Engineering of San Diego. The landscape architect is James Burnett of Solana Beach.

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<u>Recommendation</u>: Based on review of the materials submitted in connection with the proposed project and the policies in the MCAS Miramar ALUCP, staff recommends that the ALUC make the determination that the project is conditionally consistent with the MCAS Miramar ALUCP.

<u>Conditions:</u> Sound attenuation to an interior noise level of 45 dB CNEL for any hotel rooms.



4727 Executive Drive APN 345-250-09



RESOLUTION NO. 2013-0018 ALUC

A RESOLUTION OF THE AIRPORT LAND USE COMMISSION FOR SAN DIEGO COUNTY, MAKING A DETERMINATION THAT THE PROPOSED PROJECT: COMMUNITY PLAN AMENDMENT TO CONSTRUCT AN OFFICE OR HOTEL BUILDING AT 4727 EXECUTIVE DRIVE, CITY OF SAN DIEGO, IS CONDITIONALLY CONSISTENT WITH THE MARINE CORPS STATION AIR MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN.

WHEREAS, the Board of the San Diego County Regional Airport Authority, acting in its capacity as the Airport Land Use Commission (ALUC) for San Diego County, pursuant to Section 21670.3 of the Public Utilities Code, was requested by the City of San Diego to determine the consistency of a proposed development project: Community Plan Amendment to Construct an Office or Hotel Building at 4727 Executive Drive, City of San Diego, which is located within the Airport Influence Area (AIA) for the Marine Corps Air Station (MCAS) Miramar Airport Land Use Compatibility Plan (ALUCP), originally adopted in 2008 and amended in 2010 and 2011; and

WHEREAS, the plans submitted to the ALUC for the proposed project indicate that it would involve a community plan amendment to remove a residential land use requirement and allow for the construction of a multi-story building with offices, hotel rooms, or a combination of offices and hotel rooms; and

WHEREAS, the proposed project would be located within the 60-65 decibel (dB) Community Noise Equivalent Level (CNEL) noise contour, and the ALUCP identifies office uses as compatible and lodging uses as conditionally compatible with airport uses located within the 60-65 dB CNEL noise contour, provided that the hotel rooms are sound attenuated to 45 dB CNEL interior noise level; and

WHEREAS, the proposed project is in compliance with the ALUCP airspace protection surfaces because a determination of no hazard to air navigation has been issued by the Federal Aviation Administration (FAA); and

WHEREAS, the proposed project is located outside all safety zones; and

WHEREAS, the proposed project is located outside the overflight notification area; and

WHEREAS, the ALUC has considered the information provided by staff, including information in the staff report and other relevant material regarding the project; and

WHEREAS, the ALUC has provided an opportunity for the City of San Diego, the U.S. Marine Corps, and interested members of the public to present information regarding this matter;

NOW, THEREFORE, BE IT RESOLVED that the ALUC determines that the proposed project: Community Plan Amendment to Construct an Office or Hotel Building at 4727 Executive Drive, City of San Diego, is conditionally consistent with the MCAS Miramar ALUCP, which was originally adopted in 2008 and amended in 2010 and 2011, based upon the following facts and findings:

- (1) The proposed project involves a community plan amendment to remove a residential land use requirement and allow for the construction of a multi-story building with offices, hotel rooms, or a combination of offices and hotel rooms.
- (2) The proposed project is located within the 60-65 dB CNEL noise contour. The ALUCP identifies office uses as compatible and lodging uses as conditionally compatible with airport uses located within the 60-65 dB CNEL noise contour, provided that the hotel rooms are sound attenuated to 45 dB CNEL interior noise level. Therefore, as a condition of project approval, any hotel rooms must be sound attenuated to 45 dB CNEL interior noise level.
- (3) The proposed project is in compliance with the ALUCP airspace protection surfaces because a determination of no hazard to air navigation has been issued by the FAA.
- (4) The proposed project is located outside all safety zones.
- (5) The proposed project is located outside the overflight notification area.
- (6) Therefore, if the proposed project contains the above-required conditions, the proposed project would be consistent with the MCAS Miramar ALUCP.

BE IT FURTHER RESOLVED that this ALUC determination is not a "project" as defined by the California Environmental Quality Act (CEQA), Pub. Res. Code Section 21065, and is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

Resolution No. 2013-0018 ALUC Page 3 of 3

PAS	SED, ADOPTE	ED AND APPE	ROVED by the	ALUC fo	or San Diego
County at a	a regular meetir	ng this 7 th day	of November,	2013, b	y the following
vote:					

AYES:

Commissioners:

NOES:

Commissioners:

ABSENT: Commissioners:

ATTEST:

TONY R. RUSSELL

DIRECTOR, CORPORATE SERVICES/ **AUTHORITY CLERK**

APPROVED AS TO FORM:

BRETON K. LOBNER GENERAL COUNSEL

CONSISTENCY DETERMINATION SAN DIEGO INTERNATIONAL AIRPORT (SDIA) AIRPORT LAND USE COMPATIBILITY PLAN (ALUCP) November 7, 2013

Item # 4 Resolution # 2013-0019 ALUC

Recommendation: Conditionally Consistent

CONSTRUCTION OF 176 MULTI-FAMILY RESIDENTIAL UNITS AT 2930 BARNARD STREET, CITY OF SAN DIEGO

<u>Description of Project</u>: Based on plans submitted to the ALUC, the project proposes the construction of 17 apartment buildings and one building of 6 townhomes for a total of 176 multi-family residential units on a property of 9 acres. The application was deemed complete by ALUC staff on October 9, 2013.

Noise Contours: The proposed project is located within the 65-70 and 70-75 decibel Community Noise Equivalent Level (dB CNEL) noise contours. (See the attached map.) The ALUCP identifies residential uses located within the 65-70 and 70-75 dB CNEL noise contours as conditionally compatible with airport uses, provided that the residences are sound attenuated to 45 dB CNEL interior noise level. The ALUCP requires that an avigation easement for aircraft noise and height be recorded with the County Recorder.

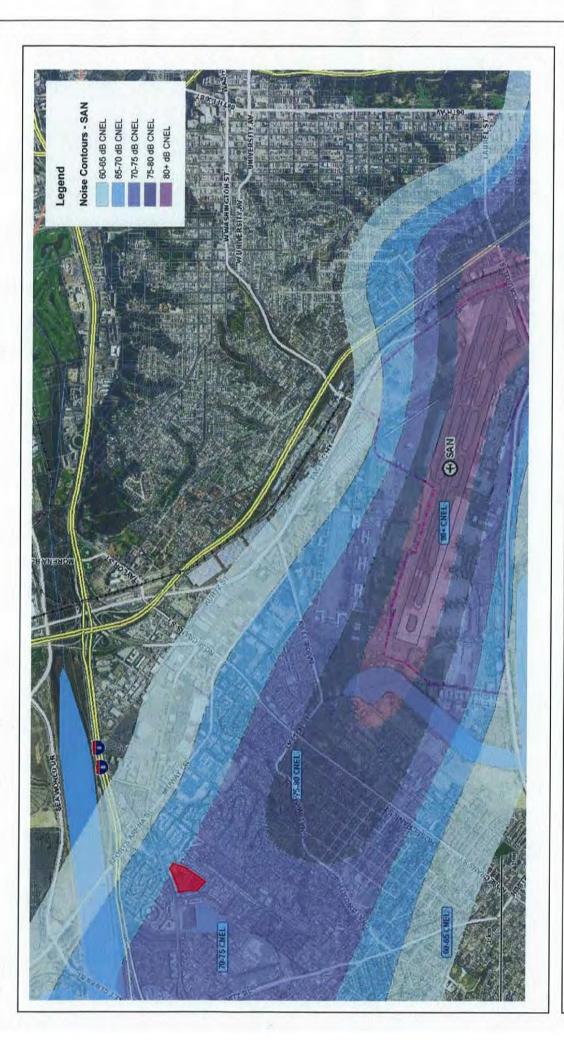
Airspace Protection Surfaces: The proposed project is located within the City of San Diego Airport Approach Overlay Zone (AAOZ). The maximum allowable height for a project on this site is approximately 500 feet Above Mean Sea Level (AMSL). The maximum elevation of the site is approximately 32 feet AMSL and the structure is another 30 feet, resulting in a total project height of approximately 62 feet AMSL. Therefore, the project complies with the AAOZ. Additionally, a determination of no hazard to air navigation has been issued by the Federal Aviation Administration (FAA).

<u>Safety Zones:</u> The proposed project is located outside the Runway Protection Zones (RPZs).

Interests Disclosure: The property is owned by Monarch at Barnard LP of La Jolla. The architect is Rodriguez Associates of San Diego. The civil engineer is Nasland Engineering of San Diego. The structural engineer is Gouvis Engineering of Newport Beach. The soils engineer is Christian Wheeler Engineering of San Diego. The landscape architect is Gillespie Moody Patterson of San Diego.

<u>Recommendation</u>: Based on review of the materials submitted in connection with the proposed project and the policies in the SDIA ALUCP, staff recommends that the ALUC make the determination that the project is conditionally consistent with the SDIA ALUCP.

<u>Conditions:</u> 1) Sound attenuation to an interior noise level of 45 dB CNEL. 2) Recordation of an avigation easement with the County Recorder.



2930 Barnard Street APN 449-720-02



RESOLUTION NO. 2013-0019 ALUC

A RESOLUTION OF THE AIRPORT LAND USE COMMISSION FOR SAN DIEGO COUNTY, MAKING DETERMINATION THAT THE PROPOSED CONSTRUCTION OF 176 MULTI-PROJECT: FAMILY RESIDENTIAL UNITS AT 2930 BARNARD STREET. CITY OF SAN DIEGO. CONDITIONALLY CONSISTENT WITH THE SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN

WHEREAS, the Board of the San Diego County Regional Airport Authority, acting in its capacity as the Airport Land Use Commission (ALUC) for San Diego County, pursuant to Section 21670.3 of the Public Utilities Code, was requested by the City of San Diego to determine the consistency of a proposed development project: Construction of 176 Multi-Family Residential Units at 2930 Barnard Street, City of San Diego, which is located within the Airport Influence Area (AIA) for the San Diego International Airport (SDIA) Airport Land Use Compatibility Plan (ALUCP), originally adopted in 1992 and amended in 1994 and 2004; and

WHEREAS, the plans submitted to the ALUC for the proposed project indicate that it would involve the construction of 176 multi-family residential units; and

WHEREAS, the proposed project would be located within the 65-70 and 70-75 decibel (dB) Community Noise Equivalent Level (CNEL) noise contours, and the ALUCP identifies residential uses located within the 65-70 and 70-75 dB CNEL noise contours as compatible with airport uses, provided that the residences are sound attenuated to 45 dB CNEL interior noise level, and that an avigation easement is recorded with the County Recorder; and

WHEREAS, the proposed project is in compliance with the City of San Diego Airport Approach Overlay Zone (AAOZ) height restrictions and a determination of no hazard to air navigation has been issued by the Federal Aviation Administration (FAA); and

WHEREAS, the proposed project is located outside the Runway Protection Zones (RPZs); and

WHEREAS, the ALUC has considered the information provided by staff, including information in the staff report and other relevant material regarding the project; and

WHEREAS, the ALUC has provided an opportunity for the City of San Diego and interested members of the public to present information regarding this matter;

NOW, THEREFORE, BE IT RESOLVED that the ALUC determines that the proposed project: Construction of 176 Multi-Family Residential Units at 2930 Barnard Street, City of San Diego, is conditionally consistent with the SDIA ALUCP, which was originally adopted in 1992 and amended in 1994 and 2004, based upon the following facts and findings:

- (1) The proposed project involves the construction of 176 multi-family residential units.
- (2) The proposed project is located within the 65-70 and 70-75 dB CNEL noise contours. The ALUCP identifies residential uses located within the 65-70 and 70-75 dB CNEL noise contours as compatible with airport uses, provided that the residences are sound attenuated to 45 dB CNEL interior noise level and that an avigation easement is recorded with the County Recorder. Therefore, as a condition of project approval, the structures must be sound attenuated to 45 dB CNEL interior noise level and an avigation easement must be recorded with the County Recorder.
- (3) The proposed project is located within the City of San Diego AAOZ. The maximum allowable height for a project on this site is approximately 500 feet Above Mean Sea Level (AMSL). The maximum height of the proposed project is approximately 62 feet AMSL. The proposed project is therefore in compliance with the height limitations identified in the SDIA ALUCP. Additionally, a determination of no hazard to air navigation has been issued by the FAA.
- (4) The proposed project is located outside the RPZs.
- (5) Therefore, if the proposed project contains the above-required conditions, the proposed project would be consistent with the SDIA ALUCP.

BE IT FURTHER RESOLVED that this ALUC determination is not a "project" as defined by the California Environmental Quality Act (CEQA), Pub. Res. Code Section 21065, and is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

Resolution No. 2013-0019 ALUC Page 3 of 3

F	PASSED,	ADOPTED	AND A	PPROV	ED by the	ALUC	for Sar	n Diego
County	at a regu	lar meeting	this 7th	day of N	November	, 2013,	by the	following
vote:								

AYES:

Commissioners:

NOES:

Commissioners:

ABSENT: Commissioners:

ATTEST:

TONY R. RUSSELL

DIRECTOR, CORPORATE SERVICES/

AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER **GENERAL COUNSEL**