

Board Members

Johanna Schiavoni (Chair) Paul Robinson (Vice Chair) Catherine Blakespear Gil Cabrera Mary Casillas Salas Robert T. Hovd Paul McNamara Nora E. Vargas Marni von Wilpert

Airport Land Use Commission Agenda

Thursday, June 3, 2021 **SDCRAA Administration Building** 3225 N. Harbor Drive San Diego, California 92101

Ex-Officio Board Members

Gustavo Dallarda Col. Charles B. Dockery Gayle Miller

President/CEO

Kimberly J. Becker

This meeting of the Airport Land Use Commission of the San Diego County Regional Airport Authority Board will be conducted pursuant to the provisions of California Executive Order N-29-20 which suspends certain requirements of the Ralph M. Brown Act. During the current State of Emergency and in the interest of public health, all Commission members will be participating in the meeting electronically. In accordance with the Executive Order, there will be no members of the public in attendance at the Commission Meeting. We are providing alternatives to in-person attendance for viewing and participating in the meeting. In lieu of in-person attendance, members of the public may submit their comments in the following manner.

Comment on Non-Agenda Items

Public comments on non-agenda items must be submitted to the Authority Clerk at clerk@san.org, no later than 4:00 p.m. the day prior to the posted meeting in order to be eligible to be read into the record. The Authority Clerk will read the first 30 comments received by 4:00 p.m. the day prior to the meeting into the record. The maximum number of comments to be read into the record on a single issue will be 16. All other comments submitted, including those received after 4:00 p.m. the day prior and before 8:00 a.m. the day of the meeting, will be provided to the Commission and submitted into the written record for the meeting.

Comment on Agenda Items

Public comments on agenda items received no later than 8:00 a.m. on the day of the meeting will be distributed to the Commission and included in the record.

If you'd like to speak to the Commission live during the meeting, please follow these steps to request to speak:

Step 1: Fill out the online Request to Speak Form to speak during the meeting via teleconference. The form must be submitted by 4 p.m. the day before the meeting or by 4:00 p.m. the Friday before a Monday meeting. After completing the form, you'll get instructions on how to call in to the meeting.

- **Step 2:** Watch the meeting via the Webcast located at the following link, https://www.san.org/Airport-Authority/Meetings-Agendas/ALUC?EntryId=13920
- Step 3: When the Commission begins to discuss the agenda item you want to comment on, call in to the conference line, you will be placed in a waiting area. Please do not call until the item you want to comment on is being discussed.
- **Step 4:** When it is time for public comments on the item you want to comment on, Authority Clerk staff will invite you into the meeting and unmute your phone. Please mute the webcast to avoid any feedback. Staff will then ask you to state your name and begin your comments.

You may also view the meeting online at the following link: https://www.san.org/Airport-Authority/Meetings-Agendas/ALUC?EntryId=13920

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the Authority Clerk at (619) 400-2550 or mailto:clerk@san.org. The Authority is committed to resolving accessibility requests swiftly in order to maximize accessibility.

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 Board 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 Board Member or employee of the Authority for the purpose of influencing any action of the Authority. To obtain Lobbyist Registration Statement Forms, contact the Board Services/Authority Clerk Department.

CALL TO ORDER:

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 Board.

CONSENT AGENDA (ITEMS 1-2):

The consent agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. 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:

RECOMMENDATION: Approve the minutes of the May 6, 2021 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT, 3910 CHAPMAN STREET, CITY OF SAN DIEGO, 4645 SANTA MONICA AVENUE, CITY OF SAN DIEGO,1136 C STREET, CITY OF SAN DIEGO, 3125 PACIFIC HIGHWAY, PORT OF SAN DIEGO; BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORP AIR STATION MIRAMAR, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, AND SAN DIEGO INTERNATIONAL AIRPORT, AMENDMENT TO MUNICIPAL CODE FOR SHORT TERM RESIDENTIAL OCCUPANCY REGULATIONS, CITY OF SAN DIEGO.

RECOMMENDATION: Receive the report.

(Planning & Environmental Affairs: Ralph Redman, Manager, Airport Planning)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

3. GENERAL AND SPECIFIC PLAN AMENDMENTS AND ZONE RECLASSIFICATION FOR PEPPERTREE PARK UNITS 9 & 10, FALLBROOK, COUNTY OF SAN DIEGO:

RECOMMENDATION:

(Planning & Environmental Affairs: Ralph Redman, Manager, Airport Planning)

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 submit an email to the Clerk at clerk@san.org 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 submit an email 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 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.
- 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.
- 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.

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) 400-2550 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 SDCRAA Building 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.

DRAFT AIRPORT LAND USE COMMISSION MINUTES THURSDAY, MAY 6, 2021

THURSDAY, MAY 6, 2021 SAN DIEGO INTERNATIONAL AIRPORT BOARD ROOM

<u>CALL TO ORDER:</u> Chair Schiavoni called the meeting of the Airport Land Use Commission to order at 10:18 a.m. on Thursday, May 6, 2021, electronically and via teleconference pursuant to Executive Order N-29-20 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Blakespear, Dockery (Ex-Officio) Cabrera,

Casillas Salas, Lloyd, McNamara, Robinson,

Schiavoni, Vargas

ABSENT: Commissioners: Dallarda (Ex-Officio), Miller (Ex-Officio), von

Wilpert

ALSO PRESENT: Kimberly J. Becker, President/CEO; Lee Kaminetz, Director, Counsel

Services; Tony R. Russell, Director, Board Services/Authority Clerk;

Dustin Heick, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

Commissioner Robinson announced his recusal on Item 2 in regard to the project at 1756 Weld Boulevard in the City of El Cajon.

ACTION: Moved by Commissioner Vargas and seconded by Commissioner Lloyd to approve the Consent Agenda. Motion carried by the following votes: YES – Blakespear, Cabrera, Casillas Salas, Lloyd, McNamara, Robinson, Schiavoni, Vargas; NO – None; ABSENT – von Wilpert; (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 1, 2021 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT 800 BROADWAY, CITY OF SAN DIEGO; GILLESPIE FIELD 1756 WELD BOULEVARD, CITY OF EL CAJON,10540 PROSPECT AVENUE, CITY OF SANTEE; NAVAL AIR STATION NORTH ISLAND 151 CAROB WAY, CITY OF CORONADO,991 CABRILLO AVENUE, CITY OF CORONADO, 685 OCEAN BOULEVARD, CITY OF CORONADO. RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

Thursday, May 6, 2021 Page 2 of 2	
NEW BUSINESS:	
COMMISSION COMMENT: None.	
ADJOURNMENT: The meeting adjourned at 10:20 a.m.	
APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 3^{RD} DAY OF JUNE, 2021.	
	ATTEST:
	TONY R. RUSSELL DIRECTOR, BOARD SERVICES / AUTHORITY CLERK

DRAFT - Airport Land Use Commission Meeting Minutes

APPROVED AS TO FORM:

AMY GONZALEZ GENERAL COUNSEL

Item No. 2

Airport Land Use Commission Staff Report

Meeting Date: June 3, 2021

Report of Determinations of Consistency with Airport Land Use Compatibility Plans

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 issued the following consistency determinations per their respective ALUCPs:

San Diego International Airport ALUCP:

Construction of 82 Residential Units at 3910 Chapman Street, City of San Diego

Deemed Complete and Conditionally Consistent on April 23, 2021

<u>Description of Project</u>: The project involves the construction of 82 residential units (24 SRO units and 58 standard units), a coworking office, a fitness room, and parking in two 3-story buildings and one 2-story building.

Noise Contours: The proposed project lies within the 60-65 decibel Community Noise Equivalent Level (dB CNEL) noise exposure contour. The ALUCP identifies residential uses located within the 60-65 dB CNEL noise contour as conditionally compatible with airport uses, provided that the building is sound attenuated to 45 dB CNEL interior noise level. The ALUCP identifies office and sport/fitness facility uses located within the 60-65 dB CNEL noise contour as compatible with airport uses. Therefore, as a condition of project approval, the residential units must be sound attenuated to 45 dB CNEL interior noise level.

<u>Airspace Protection Surfaces</u>: The maximum height of the proposed project structures will be 42 feet above mean sea level (30 feet above ground level). The proposed project is located outside the SDIA Threshold Siting Surface (TSS). The proposed project is in compliance with the ALUCP airspace protection surfaces because the project sponsor has certified that notice of construction is not required to the Federal Aviation Administration (FAA) because the project is located within an urbanized area, is substantially shielded by existing structures or natural terrain, and cannot reasonably have an adverse effect on air navigation.

<u>Safety Zones</u>: The proposed project is located outside all Safety Zones.

<u>Overflight Notification</u>: The proposed project is located within the overflight notification area. The ALUCP requires that a means of overflight notification be provided for new residential land uses. Therefore, as a condition of approval, a means of overflight notification must be provided for the residential units.

Construction and Establishment of 3 Residential Units at 4645 Santa Monica Avenue, City of San Diego

Deemed Complete and Conditionally Consistent on May 10, 2021

<u>Description of Project</u>: The project involves the construction of 2 residential units (a primary and attached accessory dwelling unit) and establishment of a third residential (accessory dwelling) unit within an existing primary dwelling unit all on the same property.

Noise Contours: The proposed project lies within the 60-65 decibel Community Noise Equivalent Level (dB CNEL) noise exposure contour. The ALUCP identifies residential uses located within the 60-65 dB CNEL noise contour as conditionally compatible with airport uses, provided that the residence is sound attenuated to 45 dB CNEL interior noise level. Therefore, as a condition of project approval, the 2 newly constructed residential units must be sound attenuated to 45 dB CNEL interior noise level.

<u>Airspace Protection Surfaces</u>: The maximum height of the proposed project structure will be 101 feet above mean sea level (25 feet above ground level). The proposed project is located outside the SDIA Threshold Siting Surface (TSS). The proposed project is in compliance with the ALUCP airspace protection surfaces because the project sponsor has certified that notice of construction is not required to the Federal Aviation Administration (FAA) because the project is located within an urbanized area, is substantially shielded by existing structures or natural terrain, and cannot reasonably have an adverse effect on air navigation.

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

Overflight Notification: The proposed project is located within the overflight notification area. The ALUCP requires that a means of overflight notification be provided for new residential land uses. Therefore, as a condition of project approval, a means of overflight notification must be provided for the new residential uses.

Construction of 427 Residential Units and Commercial Space at 1136 C Street, City of San Diego

Deemed Complete and Conditionally Consistent on May 13, 2021

<u>Description of Project</u>: The project involves the construction of 427 residential units and 9,139 square feet of leasable commercial space.

<u>Noise Contours</u>: The proposed project lies outside the 60 decibel Community Noise Equivalent Level (dB CNEL) noise exposure contour. The ALUCP identifies residential and commercial uses located outside the 60 dB CNEL noise contour as compatible with airport uses.

Airspace Protection Surfaces: The maximum height of the proposed project structure will be 495 feet above mean sea level (399 feet above ground level) and the maximum height of the proposed temporary construction crane will be 503 feet above mean sea level (404 feet above ground level). The proposed project is located outside the SDIA Threshold Siting Surface (TSS). The proposed project would be compatible with the ALUCP airspace protection surfaces, provided that the building and temporary crane are each marked and lighted in accordance with determinations of no hazard to air navigation issued by the Federal Aviation Administration (FAA) and an avigation easement for airspace is recorded with the County Recorder. Therefore, as a condition of project approval, the structure and temporary construction crane must each be marked and lighted in accordance with FAA procedures and an avigation easement for airspace recorded with the County Recorder.

<u>Safety Zones</u>: The proposed project is located outside all Safety Zones.

Overflight Notification: The proposed project is located within the overflight notification area. The ALUCP requires that a means of overflight notification be provided for new residential land uses. In instances when an avigation easement is required, the overflight notification requirement is satisfied.

Port Master Plan Amendment to Allow for Construction of Hotel with Eating and Drinking Establishments at 3125 Pacific Highway, Port of San Diego

Deemed Complete and Conditionally Consistent on May 13, 2021

<u>Description of Project</u>: The project involves an amendment to the Port Master Plan to change the land use designation from Aviation Related Industrial to Commercial Recreation in order to allow for the addition of a second floor to an existing office building for the construction of a two-story hotel of accommodations and support facilities with eating and drinking establishments on both levels and the rooftop.

Noise Contours: The proposed project lies within the 70-75 decibel Community Noise Equivalent Level (dB CNEL) noise exposure contour. The ALUCP identifies hotel and service – high intensity uses located within the 70-75 dB CNEL noise contour as conditionally compatible with airport uses, provided that the hotel sleeping rooms are sound attenuated to 45 dB CNEL interior noise level and any other indoor areas are sound attenuated to 50 dB CNEL interior noise level. Therefore, as a condition of project approval, the hotel sleeping rooms must be sound attenuated to 45 dB CNEL interior noise level and any other indoor areas must be sound attenuated to 50 dB CNEL interior noise level.

<u>Airspace Protection Surfaces</u>: The maximum height of the proposed project structure will be 70 feet above mean sea level (50 feet above ground level). The maximum height of the proposed project temporary crane is 120 feet above mean sea level (100 feet above ground level). The proposed project is located outside the SDIA Threshold Siting Surface (TSS). The proposed project is in compliance with the ALUCP airspace protection surfaces because determinations of no hazard to air navigation have been issued by the Federal Aviation Administration (FAA) for both the building and the temporary construction crane.

<u>Safety Zones</u>: The proposed project is located outside all Safety Zones.

<u>Overflight Notification</u>: The proposed project is located within the overflight notification area but does not involve any new residential use subject to overflight notification requirements.

Brown Field Municipal Airport, Gillespie Field, Marine Corp Air Station Miramar, Montgomery-Gibbs Executive Airport, and San Diego International Airport ALUCPs:

Amendment to Municipal Code for Short Term Residential Occupancy Regulations, City of San Diego

Deemed Complete and Consistent on April 29, 2021

<u>Description of Project</u>: The project proposes amendments to the Municipal Code to add regulations for the licensing and operation of residences for short-term occupancy. Because the proposed amendments relate to a specific use of residential units, ALUCP policies and standards for residential uses will only apply to future development that meets the threshold for review under the applicable ALUCP. There is no physical development proposed with the project.

<u>Noise Contours</u>: The proposed project does not involve any actual development and, thus, does not impact any airport noise exposure contours.

<u>Airspace Protection Surfaces</u>: The proposed project does not involve any actual development and, thus, does not impact any airspace protection surfaces.

<u>Safety Zones</u>: The proposed project does not involve any actual development and, thus, does not impact any safety zones.

<u>Overflight Notification</u>: The proposed project does not involve any actual development and, thus, does not impact any overflight notification requirements.

ITEM 3

GENERAL AND SPECIFIC PLAN AMENDMENTS AND ZONE RECLASSIFICATION FOR PEPPERTREE PARK UNITS 9 & 10, FALLBROOK, COUNTY OF SAN DIEGO:

Materials for this item will be provided prior to the meeting