

## **Airport Land Use Commission Agenda**

Thursday, April 6, 2023 9:00 A.M. or immediately following the Board Meeting

San Diego County Reginal Airport Authority Administration Building Third Floor – Board Room 3225 N. Harbor Drive San Diego, California 92101

### **Board Members**

Gil Cabrera (Chair)
Mary Casillas Salas (Vice Chair)
Nahan Fletcher
Lidia S. Martinez
Paul McNamara
Rafael Perez
Esther C. Sanchez
James Sly
Marni von Wilpert

#### **Ex-Officio Board Members**

Col. Thomas M. Bedell Gustavo Dallarda Gayle Miller

President/CEO

Kimberly J. Becker

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

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 Board Services/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 Board Services/Authority Clerk Department.

PLEASE COMPLETE A SPEAKER SLIP 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.

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### **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 Commission 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. 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 March 2, 2023, regular meeting.

### **CONSISTENCY DETERMINATIONS**

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: GILLESPIE FIELD ALUCP, CONSTRUCTION OF 8
DETACHED RESIDENTIAL UNITS AT 8504 FANITA DRIVE, CITY OF SANTEE; BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORPS AIR STATION MIRAMAR, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, NAVAL AIR STATION NORTH ISLAND, AND NAVAL OUTLYING LANDING FIELD IMPERIAL BEACH AND SAN DIEGO INTERNATIONAL AIRPORT ALUCPS, 2022 AMENDMENTS TO THE LAND DEVELOPMENT CODE, CITY OF SAN DIEGO

RECOMMENDATION: Receive the report.

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

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PUBLIC HEARINGS:
OLD BUSINESS:
NEW BUSINESS:
COMMISSION COMMENT:

**ADJOURNMENT:** 

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# 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 a speaker slip 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 a speaker slip 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 <a href="https://www.san.org">www.san.org</a>.

For those planning to attend the Commission meeting, parking is available in the public parking lot located directly to the East of the Administration Building across Winship Lane. 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, MARCH 2, 2023 ADMINISTRATION BUILDING BOARD ROOM

<u>CALL TO ORDER:</u> Chair Cabrera called the regular meeting of the Airport Land Use Commission to order at 9:27 a.m. on Thursday, March 2, 2023, at the San Diego County Regional Airport Authority, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

### **ROLL CALL:**

PRESENT: Commissioners: Cabrera (Chair), Casillas Salas, Dallarda (Ex-Officio), McNamara,

Perez, Sanchez, Sly, von Wilpert

ABSENT: Commissioners: Fletcher, Martinez, Miller (Ex-Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R.

Russell, Director, Board Services/Authority Clerk; Sonja Banks, Assistant Authority

Clerk I

Lt Col Jonathan Barr attended on behalf of Board Member Bedell.

### **NON-AGENDA PUBLIC COMMENT:** None.

### **CONSENT AGENDA (Items 1-2):**

ACTION: Moved by Commissioner Sanchez and seconded by Commissioner Sly to approve the Consent Agenda. Motion carried by the following votes: YES – Cabrera, Casillas Salas, McNamara, Perez, Sanchez, Sly, von Wilpert; NO – None; ABSENT – Fletcher, Martinez; (Weighted Vote Points: YES –79; NO –0; ABSENT – 21)

### 1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 2, 2023, regular meeting.

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### **CONSISTENCY DETERMINATIONS**

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: GILLESPIE FIELD ALUCP, 8644 RAILROAD AVENUE, CITY OF SANTEE; 8606 CUYAMACA STREET, CITY OF SANTEE; 1756 WELD BOULEVARD, CITY OF EL CAJON; MCCLELLAN-PALOMAR AIRPORT ALUCP, ZONING CODE AMENDMENTS FOR ACCESSORY DWELLING UNITS, CITY OF CARLSBAD; BROWN FIELD MUNICIPAL AIRPORT ALUCP, COMMUNITY PLAN AMENDMENT AND REZONE FOR EXPOSITION WAY PROPERTY, CITY OF SAN DIEGO:

AIRPORT ALUCP, COMMUNITY PLAN AN WAY PROPERTY, CITY OF SAN DIEGO: RECOMMENDATION: Receive the report	IENDMENT AND REZONE FOR EXPOSIT
PUBLIC HEARINGS:	
OLD BUSINESS:	
NEW BUSINESS:	
<b>COMMISSION COMMENT</b> : None.	
<b>ADJOURNMENT:</b> The meeting adjourned at 9:29	a.m.
APPROVED BY A MOTION OF THE AIRPORT LAND APRIL 2023.	USE COMMISSION THIS 6TH DAY OF
	ATTEST:
	TONY R. RUSSELL, DIRECTOR BOARD SERVICES / AUTHORITY CLERK
APPROVED AS TO FORM:	
AMY GONZALEZ GENERAL COUNSEL	
APPROVED AS TO FORM:  AMY GONZALEZ	ATTEST:  TONY R. RUSSELL, DIRECTOR

Item No. 2

### **Airport Land Use Commission Staff Report**

**Meeting Date: April 6, 2023** 

# 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 Airport Land Use Compatibility Plans (ALUCPs). Authority Policy 8.30(3)(f)(2) states that any determination made by Authority staff in its delegated capacity shall be placed on the ALUC agenda for the next available meeting and shall be considered final if no further action is taken by the ALUC.

### **Gillespie Field ALUCP:**

# Construction of 8 Detached Residential Units at 8504 Fanita Drive, City of Santee

Deemed Complete and Conditionally Consistent on March 1, 2023

<u>Description of Project</u>: The project involves the construction of 8 detached residential units.

<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 uses located outside the 60 dB CNEL noise contour as compatible with airport uses.

<u>Airspace Protection Surfaces</u>: The maximum height of the proposed project structures will be approximately 397 feet above mean sea level (21 feet above ground level. 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).

<u>Safety Zones</u>: The proposed project is located within Safety Zone 6. The ALUCP identifies residential uses located within Safety Zone 6 as compatible with airport uses.

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<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 project approval, a means of overflight notification must be provided for each residential unit.

Brown Field Municipal Airport, Gillespie Field, Marine Corps Air Station Miramar, Montgomery-Gibbs Executive Airport, Naval Air Station North Island, and Naval Outlying Landing Field Imperial Beach, and San Diego International Airport ALUCPs:

### 2022 Amendments to the Land Development Code, City of San Diego

Deemed Complete and Consistent on March 17, 2023

<u>Description of Project</u>: The project involves amendments from the 2022 update of the municipal land development code. The proposed amendments streamline regulatory requirements, reduce constraints, and provide additional incentives to increase the supply of housing. No actual development is proposed.

<u>Noise Contours</u>: The proposed project does not involve any actual development and, thus, does not impact any noise exposure contours. Any future developments under the amendments must comply with the noise standards of applicable ALUCPs.

<u>Airspace Protection Surfaces</u>: The proposed project does not involve any actual development and, thus, does not impact any airspace protection boundaries. Any future developments under the amendments must comply with the airspace protection standards of applicable ALUCPs.

<u>Safety Zones</u>: The proposed project does not involve any actual development and, thus, does not impact any safety zones. Any future developments under the amendments must comply with the safety zone standards of applicable ALUCPs.

<u>Overflight Notification</u>: The proposed project does not involve any actual development and, thus, does not impact any overflight notification requirements. Any future developments under the amendments must comply with the overflight notification requirements of applicable ALUCPs.