SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Members

C. April Boling Chairman

Greg Cox

Mark Kersey Robert T. Lloyd Paul McNamara Paul Robinson Johanna S. Schiavoni Michael Schumacher Mark B. West

AIRPORT LAND USE COMMISSION AGENDA

Thursday, December 5, 2019
9:00 AM 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

Ex-Officio Board Members

Gustavo Dallarda Col. Charles B. Dockery Gayle Miller

> President / CEO Kimberly J. Becker

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 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 "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.



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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 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:

RECOMMENDATION: Approve the minutes of the November 7, 2019 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT (32ND STREET AND BROADWAY; 4830 MUIR AVENUE; STERNE STREET AT EVERGREEN STREET); GILLESPIE FIELD (ARTS & ENTERTAINMENT OVERLAY DISTRICT):

RECOMMENDATION: Receive the report.

(Planning & Environmental Affairs: Ralph Redman)

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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.
- 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.
- 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 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, NOVEMBER 7, 2019 SAN DIEGO INTERNATIONAL AIRPORT BOARD ROOM

<u>CALL TO ORDER:</u> Chairman Boling called the meeting of the Airport Land Use Commission to order at 10:23 a.m. on Thursday, November 7, 2019, 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: Commissioners: Boling, Kersey, Lloyd, Robinson, Schiavoni,

Schumacher

ABSENT: Commissioners: Cox, Dallarda (Ex-Officio), Dockery (ExOfficio),

McNamara, Miller (Ex-Officio), West

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

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

Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Kersey and seconded by Commissioner Schiavoni to approve the Consent Agenda. Motion carried by the following votes: YES – Boling, Kersey, Lloyd, Robinson, Schiavoni, Schumacher; NO – None; ABSENT – Cox, McNamara, West; (Weighted Vote Points: YES – 68; NO – 0; ABSENT – 32)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 3, 2019 regular meeting.

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: <u>GILLESPIE FIELD</u> (SUNSET TRAIL AT GRAVES AVENUE; 8711 ATLAS VIEW DRIVE:

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

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NEW BUSINESS:

3. STATUS UPDATE ON NEW AIRPORT LAND USE COMPATIBILITY PLANS:
Ralph Redman, Manager, Airport Planning, provided a presentation on the Status
Update on New Airport Land Use Compatibility Plans that included Naval Air Station
(NAS) North Island ALUCP, Rural Airport ALUCP's, and ALUCP Implementation.

RECOMMENDATION: Receive the presentation.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 10:26 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 5^{TH} DAY OF DECEMBER, 2019.

	ATTEST:
	TONY R. RUSSELL DIRECTOR, BOARD SERVICES / AUTHORITY CLERK
APPROVED AS TO FORM:	
AMY GONZALEZ GENERAL COUNSEL	_

Airport Land Use Commission

Report of Determinations of Consistency with Airport Land Use Compatibility Plans

Item No.

Meeting Date: December 5, 2019

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 38 Attached Residential Units at 32nd Street and Broadway, City of San Diego

Deemed Complete & Conditionally Consistent on October 30, 2019

<u>Description of Project</u>: The project involves the construction of 38 attached residential units in 6 three-story buildings.

Noise Contours: The proposed project lies within the 65-70 decibel Community Noise Equivalent Level (dB CNEL) noise exposure contour. The ALUCP identifies residential uses located within the 65-70 dB CNEL noise contour 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. Therefore, as a condition of project approval, the residences must be sound attenuated to 45 dB CNEL interior noise level and an avigation easement for aircraft noise and height be recorded with the County Recorder.

<u>Airspace Protection Surfaces</u>: The maximum height of the proposed project structures will be approximately 200 feet above mean sea 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.

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.

Construction of a Detached Residential Unit at 4830 Muir Avenue, City of San Diego

Deemed Complete & Conditionally Consistent on October 30, 2019

<u>Description of Project</u>: The project involves the construction of a detached, two-story residential unit.

Noise Contours: The proposed project lies within the 65-70 dB CNEL noise exposure contour. The ALUCP identifies residential uses located within the 65-70 dB CNEL noise contour 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. Therefore, as a condition of project approval, the residences must be sound attenuated to 45 dB CNEL interior noise level and an avigation easement for aircraft noise and height be recorded with the County Recorder.

<u>Airspace Protection Surfaces</u>: The maximum height of the proposed project structures will be approximately 56 feet above mean sea level. The proposed project is located outside the SDIA 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 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.

<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. In instances when an avigation easement is required, the overflight notification requirement is satisfied.

Construction of a Detached Residential Unit at Sterne Street at Evergreen Street, City of San Diego

Deemed Complete & Conditionally Consistent on November 6, 2019

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

<u>Noise Contours</u>: The proposed project lies within the 60-65 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,

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provided that the residences are sound attenuated to 45 dB CNEL interior noise level. Therefore, as a condition of project approval, the residences 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 approximately 37 feet above ground level. The proposed project is located outside the SDIA TSS. 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.

<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. Therefore, as a condition of project approval, a means of overflight notification shall be provided for the residential unit.

Gillespie Field ALUCP

General and Specific Plan and Zoning Code Amendments to Establish Arts and Entertainment Overlay District, City of Santee

Deemed Complete & Conditionally Consistent on October 30, 2019

<u>Description of Project</u>: The proposed project involves general and specific plan and zoning code amendments to establish an Arts and Entertainment Overlay District within the Town Center Specific Plan Area to add permitted land uses, expand design review, and increase permissible structure heights, but does not propose any physical construction.

<u>Noise Contours</u>: The proposed project is located outside all airport noise exposure contours.

<u>Airspace Protection Surfaces</u>: The proposed project would be in compliance with the ALUCP airspace protection surfaces provided that any future construction complies with applicable FAA height notification and marking/lighting requirements and not constitute a hazard to air navigation. Therefore, as a condition of project approval, any future construction within the project area must comply with applicable FAA height notification and marking/lighting requirements and not constitute a hazard to air navigation.

<u>Safety Zones</u>: The proposed project is located within Safety Zones 3, 4, and 6. Future land uses located within Safety Zones 3, 4, and 6 would be compatible

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with airport uses, provided that each use complies with the applicable floor area ratio (FAR) for that use in the ALUCP. Therefore, as a condition of project approval, any future land use must comply with the applicable FAR for that use in the ALUCP.

<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.