

## **Airport Land Use Commission Agenda**

Thursday, November 4, 2021 9:00 A.M. or immediately following the Board Meeting

San Diego International Airport **SDCRAA Administration Building** 3225 N. Harbor Drive San Diego, California 92101

#### **Board Members**

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

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

Col. Thomas M. Bedell Gustavo Dallarda Gayle Miller

President/CEO

Kimberly J. Becker

This meeting of the Airport Land Use Commission of the San Diego County Regional Airport Authority will be conducted pursuant to the provisions of California Assembly Bill 361 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 Assembly Bill, 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.

## **Public Comment during Board/Committee Meetings**

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

**Step 1**: Watch the meeting via the live Webcast located at the following link, https://www.san.org/Airport-Authority/Meetings-Agendas/ALUC?EntryId=13924

> PLEASE NOTE: There is approximately 20 seconds of lag time between the meeting and the Webcast.

**Step 2:** When the Chair introduces the item that you would like to comment on, (or indicates that it is time for Non-Agenda Public Comment), call into the public comment line by following the following directions:

> REMINDER: Please do not call until the item you want to comment on is being discussed.

- 1. Dial 1-619-737-2396
- 2. When prompted, input Conference ID: 918 871 141#
- 3. You will then hear: "If you're the meeting organizer, press star now. You are now joining the meeting." Ignore this message.

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- 4. After a few seconds, you will hear: "Please wait for the leader to admit you into the meeting, thank you for your patience." This is an indication that you are in the waiting room, Authority staff will admit you into the meeting when it is your time to speak.
- 5. After being admitted into the meeting, your microphone will be live, <u>please</u> turn off your webcast to avoid feedback. Staff will then ask you to state your name and begin your comments.

Written Non-Agenda Public comment and/or Public Comment on agenda items may also be submitted to the Authority clerk at <a href="clerk@san.org">clerk@san.org</a>. Comments received no later than 8:30 a.m. on the day of the meeting will be distributed to the Board or Committee and included in the record.

## **How to Watch the Meeting**

You may also view the meeting online at the following link: <a href="https://www.san.org/Airport-Authority/Meetings-Agendas/ALUC?EntryId=13924">https://www.san.org/Airport-Authority/Meetings-Agendas/ALUC?EntryId=13924</a>

## **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 <a href="mailto:clerk@san.org">clerk@san.org</a>. The Authority is committed to resolving accessibility requests swiftly in order to maximize accessibility.

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 Board 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.

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## **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 October 7, 2021 regular meeting.

## **CONSISTENCY DETERMINATIONS**

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: <u>SAN DIEGO INTERNATIONAL AIRPORT ALUCP</u> 4741-4743 NIAGARA AVENUE, 1620 UNION STREET, 4928 BRIGHTON AVENUE:

RECOMMENDATION: Receive the report.

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

## **PUBLIC HEARINGS:**

## **OLD BUSINESS:**

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**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 an email to the Clerk at <a href="clerk@san.org">clerk@san.org</a> 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 <a href="https://www.san.org">www.san.org</a>.

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, OCTOBER 7, 2021 SAN DIEGO INTERNATIONAL AIRPORT BOARD ROOM

<u>CALL TO ORDER:</u> Chair Cabrera called the meeting of the Airport Land Use Commission to order at 11:33 a.m. on Thursday, October 7, 2021, electronically and via teleconference pursuant to the provisions of California Assembly Bill 361 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

## **ROLL CALL:**

PRESENT: Commissioners: Blakespear, Cabrera, Casillas Salas, Dallarda

(Ex-Officio), Robinson, Schiavoni, von Wilpert,

Vargas

ABSENT: Commissioners: Bedell (Ex-Officio), Lloyd, McNamara, Miller

(Ex-Officio)

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

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

Assistant Authority Clerk I

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

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

ACTION: Moved by Commissioner Vargas and seconded by Commissioner von Wilpert to approve the Consent Agenda. Motion carried by the following votes: YES – Blakespear, Cabrera, Casillas Salas, Robinson, Schiavoni, von Wilpert, Vargas; NO – None; ABSENT – Lloyd, McNamara; (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 20)

#### 1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 2, 2021 regular meeting.

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2.

AMY GONZALEZ
GENERAL COUNSEL

| 4462 SANTA MONICA AVENUE, CITY                      | ANTEE, 9463 SLOPE STREET, CITY OF SAN DIEGO,  OF SAN DIEGO, GILLESPIE FIELD ALUCP  ANTEE, 9463 SLOPE STREET, CITY OF SANTEE:  ort. |
|---|--|
| PUBLIC HEARINGS:                                    |  |
| OLD BUSINESS:                                       |  |
| NEW BUSINESS:                                       |  |
| COMMISSION COMMENT: None.                           |  |
| <b>ADJOURNMENT:</b> The meeting adjourned at        | t 11:36 a.m.   |
| APPROVED BY A MOTION OF THE AIRPORT NOVEMBER, 2021. | LAND USE COMMISSION THIS 4 <sup>TH</sup> DAY OF  |
|   | ATTEST:  |
|   | TONY R. RUSSELL DIRECTOR, BOARD SERVICES / AUTHORITY CLERK   |
| APPROVED AS TO FORM:                                |  |

REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE

**COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT ALUCP 3044 C** 

Item No. 2

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

Meeting Date: November 4, 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 Detached Residential Unit at 4741-4743 Niagara Avenue, City of San Diego

Deemed Complete and Conditionally Consistent on September 23, 2021

<u>Description of Project</u>: The project involves the construction of a detached residential unit on a property with two existing residences to remain.

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 residence 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 approximately 67 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.

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

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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 approval, a means of overflight notification must be provided.

# Construction of 73 Attached Residential Units at 1620 Union Street, City of San Diego

Deemed Complete and Conditionally Consistent on October 1, 2021

<u>Description of Project</u>: The project involves the construction of 73 attached residential units and associated parking.

<u>Noise Contours</u>: More than 50 percent of the gross floor area of the proposed project building lies outside the 60 decibel Community Noise Equivalent Level (dB CNEL) noise exposure contour. Per ALUCP Policy N.5, the noise standard for a project applies for the noise contour range within which more than 50 percent of the gross floor area of the building is located. The ALUCP identifies residential 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 approximately 322 feet above mean sea level (250 feet above ground level) and the temporary construction crane will be approximately 371 feet above mean sea level (300 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 structure and temporary construction crane are marked and lighted in accordance with a determination 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 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.

<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.

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# Construction of Detached Residential Unit at 4928 Brighton Avenue, City of San Diego

Deemed Complete and Conditionally Consistent on October 8, 2021

<u>Description of Project</u>: The project involves the construction of a detached residence and detached accessory garage.

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 residence is 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 residence 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.

Airspace Protection Surfaces: The maximum height of the proposed project structures will be approximately 49 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. In instances when an avigation easement is required, the overflight notification requirement is satisfied.