



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.
10

Meeting Date: **OCTOBER 6, 2011**

Subject:

Amend Authority Policy 9.20 – Change in Federal Aviation Administration (FAA) Representative Status on Authority’s Airport Noise Advisory Committee (ANAC)

Recommendation:

Adopt Resolution No. 2011-0119, amending Authority Policy 9.20 – SDIA Airport Noise Advisory Committee (ANAC), to reflect a change in Federal Aviation Administration (FAA) representation status from voting member to ex officio, and to reflect changes in community planning groups’ designations.

Background/Justification:

Authority Policy 9.20, Paragraph (1) (a) currently recognizes a local FAA representative to ANAC as one of 13 voting members of that committee. FAA recently requested that we change the representative’s role to ex officio.

Additionally, two of the City of San Diego community planning groups with representation on ANAC have changed their official designations. This change will reflect those new designations.

Fiscal Impact:

None.

Authority Strategies:

This item supports one or more of the Authority Strategies, as follows:

- Community Strategy Customer Strategy Employee Strategy Financial Strategy Operations Strategy

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Environmental Review:

- A. This Board action, as an administrative action, is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA, Cal. Pub. Res. Code §21065.
- B. This Board action is not a "development" as defined by the California Coastal Act. Cal. Pub. Res. Code §30106.

Equal Opportunity Program:

Not applicable.

Prepared by:

DAN FRAZEE
DIRECTOR, AIRPORT NOISE MITIGATION

RESOLUTION NO. 2011-0119

A RESOLUTION OF THE BOARD OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, AMENDING AUTHORITY POLICY 9.20 – SAN DIEGO INTERNATIONAL AIRPORT NOISE ADVISORY COMMITTEE, TO REFLECT A CHANGE IN FEDERAL AVIATION ADMINISTRATION (FAA) REPRESENTATION STATUS FROM VOTING MEMBER TO EX OFFICIO, AND TO REFLECT CHANGES IN COMMUNITY PLANNING GROUPS' DESIGNATIONS

WHEREAS, The Airport Authority established an Airport Noise Advisory Committee for community input and involvement relating to aircraft noise issues at San Diego International Airport, and

WHEREAS, the Authority Board desires to have timely, qualitative input from the Federal Aviation Administration, and

WHEREAS, the Federal Aviation Administration has requested that the Authority amend its representative's designation from a voting member to an ex officio member.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amendments to Authority Policy 9.20 – San Diego International Airport Noise Advisory Committee, to reflect a change in Federal Aviation Administration (FAA) representation status from voting member to ex officio, and to reflect changes in community planning groups' designations, as reflected in "Exhibit A"; and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this Board action is not a "project" as defined by the California Environmental Quality Control Act (CEQA) Pub. Res. Code Section 21065; and is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 6th day of October, 2011, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
**DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK**

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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EXHIBIT A

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SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

POLICIES

- ARTICLE 9 - SAN DIEGO INTERNATIONAL AIRPORT
PART 9.2 - NOISE REGULATION
SECTION 9.20 - SAN DIEGO INTERNATIONAL AIRPORT NOISE ADVISORY COMMITTEE

PURPOSE: To establish an airport noise advisory committee for the San Diego County Regional Airport Authority (the "Authority") for community input and involvement relating to noise issues relating to the San Diego International Airport (the "Airport").

POLICY STATEMENT:

- (1) The Authority's Board of Directors (the "Board") recognizes that neighborhoods surrounding the Airport are affected by noise from aircraft operations. An Airport Noise Advisory Committee (the "Committee"), consisting of individuals from various organizations, residential areas, and professional associations, shall be formed in accordance with this policy.
- (2) The intent of the Committee is to provide airport noise-impacted communities (defined as those within the FAA - approved Noise Impact Area (NIA) - 65 decibel Community Noise Exposure Level noise contour) the opportunity to provide input to the Board regarding the various San Diego International Airport aircraft noise-related projects. Community Planning Boards that underlay the 60-65 dB CNEL contour are welcome to submit a request for participation on the Committee in an ex officio (non-voting) capacity.

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(a) The Committee shall be composed of no more than ~~13~~ 12 voting members. Committee members shall be comprised of representatives of the following agencies, industries or interested groups: Acoustician; Airline Pilot; City of San Diego; County of San Diego; ~~Federal Aviation Administration~~; General Community Member (from noise-impacted area); Greater Golden Hill Planning Board; Little Italy Association; ~~Midway Community Plan Advisory Committee~~ North Bay Community Planning Group; US Military; Ocean Beach Planning Board; Peninsula Community Planning Board; and Uptown Planners.

(b) The United States Congress, 53rd District Representative, ~~(or appointee alternate designee)~~, Federal Aviation Administration Representative, County of San Diego, District One Supervisor, ~~(or appointee alternate designee)~~, City of San Diego, District Two Councilmember, ~~(or appointee alternate designee)~~, Air Transport Association representative, an airline representative selected by the Board, and an appointee from ~~City of San Diego community planning group~~ the Mission Beach Precise Planning Board with oversight of ~~a residential communities community~~

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outside the SDIA Federally designated noise-impact area (65dB CNEL contour) yet within the current SDIA 60 dB CNEL noise contour, shall serve as ex-officio members of the Committee.

(c) Committee members representing planning boards shall serve a two-year term with an automatic two year renewal if approved by the respective planning board. All remaining Committee members shall serve three year terms until replaced. Replacement Committee members shall represent only the defined Committee structure represented in this policy. The Airport Authority will accept input from the Airport Coalition when the "at-large community member who resides inside the 65db CNEL noise contour" position becomes vacant. However, the Airport Authority shall base selection of this participant on equitability.

(d) A "Meeting Facilitator", hired by the Authority, shall facilitate all meetings of the Committee.

(e) Airport Noise Mitigation shall maintain a roster and record of appointment of Committee members.

(f) Airport Noise Mitigation shall provide staff support to the Committee.

(2) The Committee shall meet at least every quarter. At the beginning of each calendar year, the Committee shall establish the dates of Committee meetings. Agendas for each Committee meeting shall be distributed by the Authority's Clerk (the "Clerk") after consultation with the Committee. Committee meetings shall be noticed and open to the public. Committee meetings shall be conducted according to applicable California State Rules and Regulations, Public Meetings Laws and the policies, procedures and codes adopted by the Board.

(3) The Committee is advisory in nature and shall have no authority to negotiate for, represent, or commit the Authority in any respect.

(4) The Committee is encouraged to consider and make recommendations regarding:

- (a) Residential Sound Attenuation (Quieter Home) Program;
- (b) 14 CFR Part 150 - Airport Noise & Land Use Compatibility Plan;
- (c) Airport Noise Monitoring and Mitigation Efforts;
- (d) Community Outreach Programs; and
- (e) Other Airport Noise Issues.

(5) Presentation to the full Board by the Committee may be scheduled upon request of the Committee or the Chair of the Board at a mutually convenient time.

(6) Minutes of each meeting shall be prepared by the Clerk and shall be submitted to the Committee for approval. The Clerk will distribute meeting notes accordingly.

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| [Amended by Resolution No. 2011- dated

[Amended by Resolution No. 2008-0110 dated September 4, 2008]

[Resolution No. 2002-02 dated September 20, 2002.]