SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Members

C. April Boling Board Chair

Greg Cox Jim Desmond Robert H. Gleason Lloyd B. Hubbs Jim Janney Mark Kersey Paul Robinson

Mary Sessom

AIRPORT LAND USE COMMISSION AGENDA

Thursday, July 21, 2016 9:00 A.M. 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

Laurie Berman Eraina Ortega Col. Jason Woodworth

President / CEO
Thella F. Bowens

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 Corporate & Information Governance/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 Corporate & Information Governance/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.



Airport Land Use Commission Agenda Thursday, July 21, 2016 Page 2 of 4

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 1-3):

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:

The Airport Land Use Commission is requested to approve minutes of prior Commission meetings.

RECOMMENDATION: Approve the minutes of the June 23, 2016 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:

The Commission is requested to receive a report of land use actions determined by staff to be consistent with Airport Land Use Compatibility Plans.

RECOMMENDATION: Receive the report.

(Airport Planning: Angela Jamison, Manager)

3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF DETACHED RESIDENTIAL UNIT AT 2670 E STREET, CITY OF SAN DIEGO:

The Commission is requested to make a consistency determination on a proposed project in the City of San Diego.

RECOMMENDATION: Adopt Resolution No. 2016-0012 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

(Airport Planning: Angela Jamison, Manager)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

4. STATUS UPDATE AND POSSIBLE POLICY DIRECTION ON AIRPORT LAND USE COMPATIBILITY PLANS:

The Commission is requested to receive a status update presentation on Airport Land Use Compatibility Plans.

RECOMMENDATION: Receive the presentation and possibly provide policy direction to staff.

(Airport Planning: Angela Jamison, Manager)

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.
- 2) The Public Comment Section at the beginning of the agenda is limited to eighteen (18) minutes and 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. A second Public Comment period is reserved for general public comment later in the meeting for those who could not be heard during the first Public Comment period.
- 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. Public comment on specific items is limited to twenty (20) minutes ten (10) minutes for those in favor and ten (10) minutes for those in opposition of an item. Each individual speaker will be allowed three (3) minutes, and applicants and groups will be allowed five (5) minutes.
- 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 Administration Building by using public transit via the San Diego Metropolitan Transit System, Route 992. The MTS bus stop at Terminal 1 is a very short walking distance from the Administration Building. ADA paratransit operations will continue to serve the Administration Building as required by Federal regulation. For MTS route, fare and paratransit information, please call the San Diego MTS at (619) 233-3004 or 511. For other Airport related ground transportation questions, please call (619) 400- 2685.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
September 15	Thursday	9:00 a.m.	Regular	Board Room

DRAFT AIRPORT LAND USE COMMISSION MINUTES THURSDAY, JUNE 23, 2016 SAN DIEGO INTERNATIONAL AIRPORT BOARD ROOM

<u>CALL TO ORDER:</u> Chair Gleason called the regular meeting of the Airport Land Use Commission to order at 12:51 p.m. on Thursday, June 23, 2016, 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: Commissioner: Boling, Desmond, Gleason, Hubbs,

Janney, Kersey, Robinson, Sessom

ABSENT: Commissioner: Berman (Ex Officio), Cox,

Ortega (Ex Officio), Col. Woodworth (Ex

Officio)

ALSO PRESENT: Thella F. Bowens. President/CEO: Amy Gonzalez. General

Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Dawn D'Acquisto, Assistant Authority

Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-3)

Commissioner Robinson announced his recusal on Item 2 due to a potential conflict of interest.

ACTION: Moved by Commissioner Sessom and seconded by Commissioner Hubbs to approve the Consent Agenda, noting Commissioner Robinson's ABSTENTION on Item 2. Motion carried by the following vote: YES – Boling, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – Cox, Kersey. (Weighted Vote Points: YES – 79; No – 0; ABSENT - 21)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the May 19, 2016 regular meeting.

CONSISTENCY DETERMINATIONS

2. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – GENERAL PLAN AMENDMENT & ZONE RECLASSIFICATION TO CONSTRUCT 260 RESIDENTIAL UNITS AND LEASABLE COMMERCIAL SPACE AT 9850 CARROLL CANYON ROAD, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2016-0010 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT
- AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF A
DETACHED RESIDENTIAL UNIT AT 2320 ETIWANDA STREET, CITY OF SAN
DIEGO:

RECOMMENDATION: Adopt Resolution No. 2016-0011 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS:

4. STATUS UPDATE AND POSSIBLE POLICY DIRECTION ON AIRPORT LAND USE COMPATIBILITY PLANS:

Angela Jamison, Manager, Airport Planning, provided an update on Airport Land Use Compatibility Plans which included the status of Naval Air Station North Island, and the status of Rural Airports.

RECOMMENDATION: Receive the presentation and possibly provide policy direction to staff.

ACTION: No action was taken on this item.

COMMISSION COMMENT:

DRAFT – Airport Land Use Commission Meeting N	/linutes
Thursday, June 23, 2016	
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ADJOURNMENT: The meeting was adjourned at 12:53 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS $21^{\rm st}$ DAY OF JULY, 2016.

TONY R. RUSSELL
DIRECTOR, CORPORATE & INFORMATION
GOVERNANCE /AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ GENERAL COUNSEL

Airport Land Use Commission

Report of Land Use Actions Determined to be Consistent with Airport Land Use Compatibility Plans (ALUCPs)

Item No.

Meeting Date: July 21, 2016

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 determined that the following land use actions are consistent with their respective ALUCPs:

McClellan-Palomar Airport ALUCP

General Plan Amendment and zone reclassification to allow office use at 6405 El Camino Real, City of Carlsbad

Deemed Complete & Consistent on June 13, 2016

<u>Description of Project</u>: The proposed project involves a general plan amendment and zone reclassification to change the land use designation and zoning of a property from industrial to office.

<u>Noise Contours</u>: The proposed project is located outside the 60 dB CNEL noise contour. The ALUCP identifies all uses located outside the 60 dB CNEL noise contour as compatible with airport uses.

<u>Airspace Protection Surfaces</u>: The proposed project is in compliance with the ALUCP airspace protection surfaces because no physical construction is proposed.

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

Overflight Notification: The proposed project is located within the overflight notification area. The ALUCP requires recordation of an overflight notification only for new residential uses.

San Diego International Airport (SDIA) ALUCP

Ocean Beach Community Plan Update Rezone, City of San Diego

Deemed Complete & Consistent on July 5, 2016

Page 2 of 2

<u>Description of Project</u>: The project involves the zone reclassification of certain properties to correlate to revised land use designations of a community plan update without any physical development.

Noise Contours: The project area lies within the 60-65 and 65-70 decibel Community Noise Equivalent Level (dB CNEL) noise exposure contours. The City General Plan Noise Element and Municipal Code implement the sound attenuation and/or avigation easement requirements of the ALUCP as applicable for residential, lodging, assembly, institutional, and service facilities.

<u>Airspace Protection Surfaces</u>: The project area lies within the airspace protection surfaces. The City implements protection of airspace by requiring determinations of no hazard to air navigation from the Federal Aviation Administration (FAA) and compliance with any determination conditions for land use actions as applicable.

<u>Safety Zones</u>: The project area lies outside all safety zones.

Overflight Notification: The project area lies within the overflight notification area. The City provides overflight notification to affected properties through the Airport Environs Overlay Zone (AEOZ).

CONSISTENCY DETERMINATION SAN DIEGO INTERNATIONAL AIRPORT (SDIA) AIRPORT LAND USE COMPATIBILITY PLAN (ALUCP) July 21, 2016

Item #3

Resolution # 2016-0012 ALUC

Recommendation: Conditionally Consistent

CONSTRUCTION OF DETACHED RESIDENTIAL UNIT AT 2670 E STREET, CITY OF SAN DIEGO

<u>Description of Project</u>: Based on plans submitted to the ALUC by the City of San Diego, the project proposes the construction of a 600 square foot residence above a detached garage on a property of 3,525 square feet with an existing residential unit. The application was deemed complete by ALUC staff on July 5, 2016.

Noise Contours: The proposed project is located within the 60-65 decibel Community Noise Equivalent Level (dB CNEL) noise contour. (See the attached map.) The ALUCP identifies residential uses located within the 60-65 dB CNEL noise contour as conditionally compatible with airport uses, provided that the residences are sound attenuated to 45 dB CNEL interior noise level.

<u>Airspace Protection Surfaces:</u> The height of the proposed project structure will be 23 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.

Overflight Notification Area: The proposed project is located within the overflight notification area. The ALUCP requires that an overflight notification for new residential land uses be recorded with the County Recorder or other alternative method as approved by the ALUC.

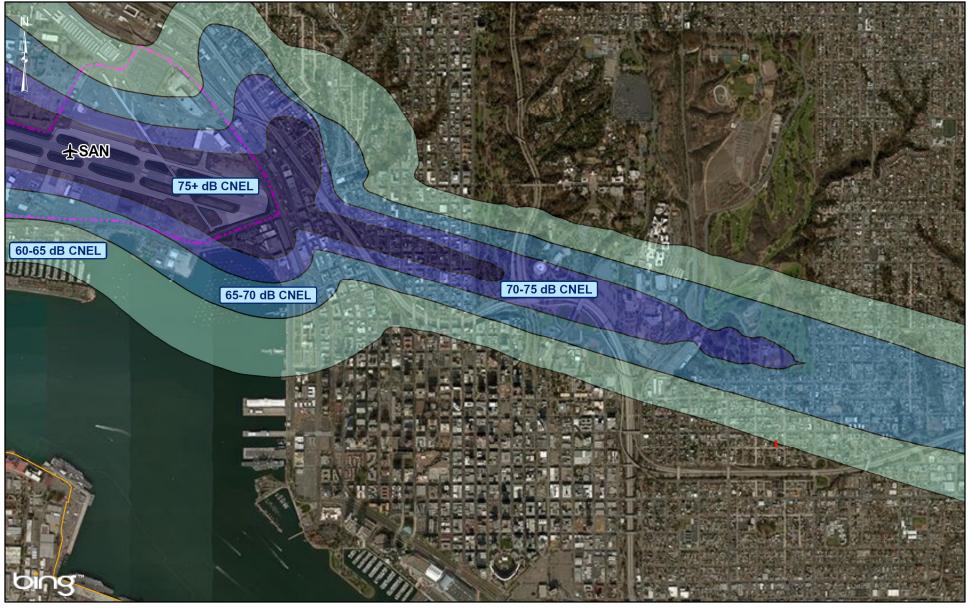
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Interests Disclosure: The property is owned by Roger & Kate MacWilliamson of San Diego. The project client is Cam Fomby of San Diego. The architect is obr Architecture, Inc. of San Diego. The structural engineer is Shop Engineering of San Diego. The Title 24 consultant is Bill Breher of San Diego. The general contractor is Blueprint Contracting of San Diego.

<u>Recommendation</u>: Based on review of the materials submitted in connection with the proposed project and the policies in the SDIA ALUCP, staff recommends that the ALUC make the determination that the project is conditionally consistent with the SDIA ALUCP.

<u>Conditions:</u> 1) Sound attenuation to an interior noise level of 45 dB CNEL. 2) Recordation of an overflight notification with the County Recorder or other alternative method as approved by the ALUC.

2670 E Street





60-65 dB CNEL

65-70 dB CNEL

70-75 dB CNEL

75+ dB CNEL

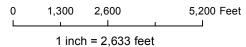


Image courtesy of USGS © 2016 Microsoft Corporation

RESOLUTION NO. 2016-0012 ALUC

A RESOLUTION OF THE AIRPORT LAND USE COMMISSION FOR SAN DIEGO COUNTY MAKING A DETERMINATION THAT THE PROPOSED PROJECT: CONSTRUCTION OF DETACHED RESIDENTIAL UNIT AT 2670 E STREET, CITY OF SAN DIEGO, IS CONDITIONALLY CONSISTENT WITH THE SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN

WHEREAS, the Board of the San Diego County Regional Airport Authority, acting in its capacity as the Airport Land Use Commission (ALUC) for San Diego County, pursuant to §21670.3 of the California Public Utilities Code, was requested by the City of San Diego to determine the consistency of a proposed project: Construction of Detached Residential Unit at 2670 E Street, City of San Diego, which is located within the Airport Influence Area (AIA) for the San Diego International Airport (SDIA) Airport Land Use Compatibility Plan (ALUCP), adopted and amended in 2014; and

WHEREAS, the plans submitted to the ALUC for the proposed project indicate that it would involve the construction of a detached residential unit; and

WHEREAS, the proposed project would be located within the 60-65 decibel (dB) Community Noise Equivalent Level (CNEL) noise contour, and the ALUCP identifies residential uses located within the 60-65 dB CNEL noise contour as compatible with airport uses, provided that the residences are sound attenuated to 45 dB CNEL interior noise level; and

WHEREAS, the proposed project is located outside the SDIA Threshold Siting Surface (TSS) height restrictions and 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); and

WHEREAS, the proposed project is located outside all Safety Zones; and

WHEREAS, the proposed project is located within the overflight notification area, and the ALUCP requires recordation of an overflight notification with the County Recorder for new residential land uses or other alternative method as approved by the ALUC; and

WHEREAS, the ALUC has considered the information provided by staff, including information in the staff report and other relevant material regarding the project; and

WHEREAS, the ALUC has provided an opportunity for the City of San Diego and interested members of the public to present information regarding this matter.

NOW, THEREFORE, BE IT RESOLVED that the ALUC determines that the proposed project: Construction of Detached Residential Unit at 2670 E Street, City of San Diego, is conditionally consistent with the SDIA ALUCP, which was adopted in and amended in 2014, based upon the following facts and findings:

- (1) The proposed project involves the construction of a detached residential unit.
- (2) The proposed project is located within the 60-65 dB CNEL noise contour. The ALUCP identifies residential uses located within the 60-65 dB CNEL noise contour as compatible with airport uses, 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.
- (3) The proposed project is located outside the 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.
- (4) The proposed project is located outside all Safety Zones.
- (5) The proposed project is located within the overflight notification area. The ALUCP requires recordation of an overflight notification with the County Recorder for new residential land uses or other alternative method as approved by the ALUC. Therefore, as a condition of project approval, an overflight notification shall be recorded with the County Recorder or other alternative method as approved by the ALUC.
- (6) Therefore, if the proposed project contains the above-required conditions, the proposed project would be consistent with the SDIA ALUCP.

BE IT FURTHER RESOLVED that the ALUC finds this determination is not a "project" as defined by the California Environmental Quality Act (CEQA), Cal. Pub. Res. Code §21065, and is not a "development" as defined by the California Coastal Act, Cal. Pub. Res. Code §30106.

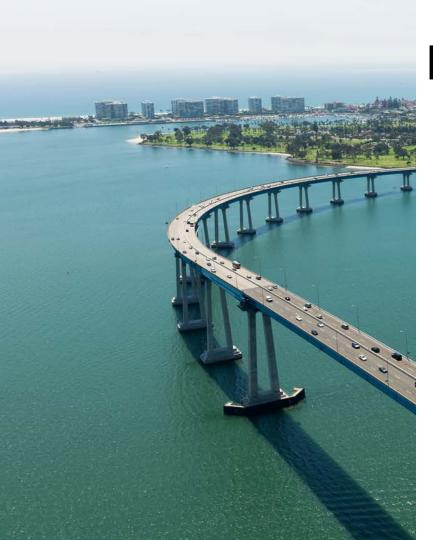
Resolution No. 2016-0012 ALUC Page 3 of 3

PASSED, ADOPTED AND APPROVED by the ALUC for San Diego County at a regular meeting this 21 st day of July, 2016, by the following vote:				
AYES:	Commissioners:			
NOES:	Commissioners:			
ABSENT:	Commissioners:			
		ATTEST:		
		TONY R. RUSSELL DIRECTOR, CORPORATE & INFORMATION GOVERNANCE / AUTHORITY CLERK		
APPROVE	D AS TO FORM:			
AMY GONZ GENERAL	ZALEZ COUNSEL	-		

AIRPORT LAND USE COMMISSION

Status Update on Airport Land Use Compatibility Plans

July 21, 2016



NAS North Island ALUCP

July 14: Meeting with City of Coronado staff

- July 20: Working group meeting on general review policies & procedures
- July 25: Public information meeting



Rural Airport ALUCPs



July 19: Meeting with technical consultant to review data and draft policies



Questions?