SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

AIRPORT LAND USE COMMISSION AGENDA

Thursday, March 4, 2021 9:00 AM or immediately following the Board Meeting

> San Diego International Airport SDCRAA Administration Building Board Room 3225 N. Harbor Drive San Diego, California 92101

This meeting of the Airport Land Use Commission of the San Diego County Regional Airport Authority Board will be conducted pursuant to the provisions of California Executive Order N-29-20 which suspends certain requirements of the Ralph M. Brown Act. During the current State of Emergency and in the interest of public health, all Board members will be participating in the meeting electronically. In accordance with the Executive Order, there will be no members of the public in attendance at the Board 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.

Comment on Non-Agenda Items

Public comments on non-agenda items must be submitted to the Authority Clerk at <u>clerk@san.org</u>, no later than 4:00 p.m. the day prior to the posted meeting in order to be eligible to be read into the record. The Authority Clerk will read the first 30 comments received by 4:00 p.m. the day prior to the meeting into the record. The maximum number of comments to be read into the record on a single issue will be 16. All other comments submitted, including those received after 4:00 p.m. the day prior and before 8:00 a.m. the day of the meeting, will be provided to the Authority Board and submitted into the written record for the meeting.

Comment on Agenda Items

Public comments on agenda items received no later than 8:00 a.m. on the day of the meeting will be distributed to the Board and included in the record.

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

- Step 1: Fill out the online <u>Request to Speak Form</u> to speak during the meeting via teleconference. The form must be submitted by 4 p.m. the day before the meeting or by 4:00 p.m. the Friday before a Monday meeting. After completing the form, you'll get instructions on how to call in to the meeting.
- **Step 2:** Watch the meeting via the Webcast located at the following link, <u>https://www.san.org/Airport-Authority/Meetings-Agendas/ALUC?EntryId=13917</u>

Catherine Blakespear Gil Cabrera Mary Casillas Salas Robert T. Lloyd Paul McNamara Paul Robinson Nora E. Vargas Marni von Wilpert

Ex-Officio Board Members

Gustavo Dallarda Col. Charles B. Dockery Gayle Miller

> President / CEO Kimberly J. Becker

Johanna S. Schiavoni Chair

- Step 3: When the Board begins to discuss the agenda item you want to comment on, call in to the conference line, you will be placed in a waiting area. *Please do not call until the item you want to comment on is being discussed.*
- **Step 4:** When it is time for public comments on the item you want to comment on, Authority Clerk staff will invite you into the meeting and unmute your phone. Please mute the webcast to avoid any feedback. Staff will then ask you to state your name and begin your comments.

You may also view the meeting online at the following link: <u>https://www.san.org/Airport-Authority/Meetings-Agendas/ALUC?EntryId=13917</u>

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 mailto:clerk@san.org. The Authority is committed to resolving accessibility requests swiftly in order to maximize accessibility.

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 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.

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 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 February 4, 2021 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: <u>MCCLELLAN-PALOMAR AIRPORT</u> GENERAL PLAN AMENDMNET FOR HOUSING ELEMENT UPDATE, CITY OF CARLSBAD; <u>SAN DIEGO INTERNATIONAL AIRPORT</u> 3280 BARNETT AVENUE, CITY OF SAN DIEGO, 2915 E STREET, CITY OF SAN DIEGO, 801 BROADWAY, CITY OF SAN DIEGO: RECOMMENDATION: Receive the report. (Planning & Environmental Affairs: Ralph Redman)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT:

Policy for Public Participation in Board, Airport Land Use Commission (ALUC), and Committee Meetings (Public Comment)

- 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 <u>www.san.org</u>.

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, FEBRUARY 4, 2021 SAN DIEGO INTERNATIONAL AIRPORT BOARD ROOM

CALL TO ORDER: Chair Schiavoni called the meeting of the Airport Land Use Commission to order at 10:41 a.m. on Thursday, February 4, 2021, electronically and via teleconference pursuant to Executive Order N-29-20 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), Lloyd, McNamara, Robinson, Schiavoni, Vargas, von Wilpert
ABSENT:	Commissioners:	Dockery (Ex-Officio), Miller (Ex-Officio)
ALSO PRESENT:	Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Martha	

Morales, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Blakespear to approve the Consent Agenda. Motion carried by the following votes: YES – Blakespear, Cabrera, Casillas Salas, Lloyd, McNamara, Robinson, Schiavoni, Vargas, von Wilpert; NO – None; ABSENT – None; (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

1. APPROVAL OF MINUTES: RECOMMENDATION: Approve the minutes of the January 7, 2021 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: <u>GILLESPIE FIELD</u> 8835 COTTONWOOD AVENUE, CITY OF SANTEE; <u>NAVAL AIR STATION NORTH ISLAND</u> 1014 F AVENUE, CITY OF CORONADO; <u>SAN DIEGO INTERNATIONAL AIRPORT</u> 929 WEST GRAPE STREET, CITY OF SAN DIEGO, 1122 FOURTH AVENUE, CITY OF SAN DIEGO, 1840 NARRAGANSETT COURT, CITY OF SAN DIEGO, 4475 DEL MONTE AVENUE, CITY OF SAN DIEGO:

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

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NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 10:44 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 4TH DAY OF MARCH, 2021.

ATTEST:

TONY R. RUSSELL DIRECTOR, BOARD SERVICES / AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ GENERAL COUNSEL

Meeting Date: March 4, 2021

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:

McClellan-Palomar Airport ALUCP

General Plan Amendment for the Housing Element Update 2021-2029, City of Carlsbad

Deemed Complete & Consistent on February 5, 2021

<u>Description of Project</u>: The project involves an amendment to the Housing Element of the General Plan to reflect updates for the period of 2021-2029. There are no actual development or land use changes proposed; the update provides municipal housing goals, policies, and prospective development sites within the city.

<u>Noise Contours</u>: The proposed project does not involve any actual development and thus does not impact any noise exposure contours. The ALUCP identifies residential uses located outside the 60 decibel Community Noise Equivalent Level (dB CNEL) noise contour as compatible and 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. The ALUCP identifies residential uses located within 65+ dB CNEL noise contours as incompatible with airport uses. Future development is subject to compliance with the ALUCP standards respective to the noise contour in which it is located.

<u>Airspace Protection Surfaces</u>: The proposed project does not involve any actual development and thus does not impact any airspace protection surfaces. The ALUCP identifies structures that are determined by the Federal Aviation Administration (FAA) to be hazards as incompatible with airport uses. Future development is subject to compliance with requirements for notification to the FAA for new construction or alteration of existing structures and further to comply with any conditions of FAA determinations.

<u>Safety Zones</u>: The proposed project does not involve any actual development and thus does not impact any safety zones. The ALUCP identifies residential uses located within Safety Zones 1, 2, and 5 as incompatible with airport uses, and within Safety Zones 3 and 4 as conditionally compatible, provided that the residences comply with density thresholds and open land standards as specified Page 2 of 4

in the ALUCP. The ALUCP identifies residential uses located within Safety Zone 6 as compatible with airport uses. Future development is subject to compliance with the ALUCP standards respective to the safety zone in which it is located.

<u>Overflight Notification</u>: The proposed project does not involve any actual development and thus does not impact any overflight notification requirements. The ALUCP requires that a means of overflight notification be provided for new residential land uses. Future residential development is subject to compliance with overflight notification requirements.

San Diego International Airport ALUCP

Construction of 253 Attached Residential Units at 3280 Barnett Avenue, City of San Diego

Deemed Complete & Conditionally Consistent on February 1, 2021

<u>Description of Project</u>: The project involves the construction of 253 attached residential units with an internal, multi-level parking structure, on a property of 16 acres with an existing, former post office building to be replaced under a separate project and another proposed, 405 attached residential units for which a separate consistency determination at 3250 Barnett Avenue was issued.

<u>Noise Contours</u>: 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 units 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 units 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 structure will be 42 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 a determination of no hazard to air navigation has been issued by the Federal Aviation Administration (FAA).

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

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provided for new residential land uses. In instances when an avigation easement is required, the overflight notification requirement is satisfied.

Construction of 35 Attached Residential Units at 2915 E Street, City of San Diego

Deemed Complete & Conditionally Consistent on February 1, 2021

<u>Description of Project</u>: The project involves the construction of three buildings containing a total of 35 attached residential units

<u>Noise Contours</u>: 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 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 218 feet above mean sea level (59 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.

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. Therefore, as a condition of project approval, a means of overflight notification must be provided.

Construction of Hotel with 1 Attached Residential Unit and Eating and Drinking Establishment at 801 Broadway, City of San Diego

Deemed Complete & Conditionally Consistent on February 5, 2021

<u>Description of Project</u>: The project involves the construction of a hotel with 317 guest rooms, 1 residential unit, and an eating and drinking establishment with subterranean parking.

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<u>Noise Contours</u>: The proposed project lies outside the 60 decibel Community Noise Equivalent Level (dB CNEL) noise exposure 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 maximum height of the proposed project structure will be approximately 271 feet above mean sea level (approximately 205 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 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.