Airport Land Use Commission Agenda

Thursday, July 7, 2022 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) Mary Casillas Salas (Vice Chair) Catherine Blakespear Paul McNamara Paul Robinson Johanna Schiavoni James Sly Nora E. Vargas Marni von Wilpert

Ex-Officio Board Members

Col. Thomas M. Bedell Gustavo Dallarda Gayle Miller

> President/CEO Kimberly J. Becker

Live webcasts of Authority Board meetings can be accessed at <u>http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC</u>

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 SPEAKER SLIP 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.* Thursday, July 7, 2022

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 Commission 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. 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 June 2, 2022, regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: <u>SAN DIEGO INTERNATIONAL AIRPORT ALUCP</u>; 1620 STATE STREET, CITY OF SAN DIEGO; 1160 9TH AVENUE, CITY OF SAN DIEGO; <u>GILLESPIE FIELD ALUCP</u>; 11000 SUNSET TRAIL, CITY OF SANTEE; 10430 PARK AVENUE, CITY OF SANTEE; <u>MCCLELLAN-PALOMAR AIRPORT ALUCP</u>; MUNICIPAL CODE AMENDMENTS, CITY OF CARLSBAD: RECOMMENDATION: Receive the Report.

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

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT:

Thursday, July 7, 2022

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 a speaker slip 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 a speaker slip 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 <u>www.san.org</u>.

For those planning to attend the Commission meeting, parking is available in the public parking lot located directly to the East of the Administration Building across Winship Lane. 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.

<u>DRAFT</u> AIRPORT LAND USE COMMISSION MINUTES THURSDAY, JUNE 2, 2022 SAN DIEGO INTERNATIONAL AIRPORT BOARD ROOM

CALL TO ORDER: Chair Cabrera called the regular meeting of the Airport Land Use Commission to order at 10:25 a.m. on Thursday, June 2, 2022, at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT:	Commissioners:	Blakespear, Cabrera, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert
ABSENT:	Commissioners:	Bedell (Ex-Officio), Casillas Salas, Dallarda (Ex- Officio), Miller (Ex-Officio),

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Sean Harris, Assistant Authority Clerk II

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

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

ACTION: Moved by Commissioner Vargas and seconded by Commissioner Schiavoni to approve the Consent Agenda. Motion carried by the following votes noting Commissioner Robinson's RECUSAL on Item 2: YES – Blakespear, Cabrera, McNamara, Schiavoni, Sly, Vargas, von Wilpert; NO – None; ABSENT – Casillas Salas; (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 12)

1. APPROVAL OF MINUTES: RECOMMENDATION: Approve the minutes of the May 5, 2022, special meeting. DRAFT - Airport Land Use Commission Meeting Minutes Thursday, June 2, 2022 Page 2 of 2

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT ALUCP; 4445 CAPE MAY AVENUE, CITY OF SAN DIEGO; 445 WEST ASH STREET, CITY OF SAN DIEGO; MARINE CORPS AIR STATION MIRAMAR ALUCP; 9363, 9373, AND 9393 TOWNE CENTRE DRIVE, CITY OF SAN DIEGO: RECOMMENDATION: Receive the Report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 10:27 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 7th DAY OF JULY 2022.

ATTEST:

TONY R. RUSSELL DIRECTOR, BOARD SERVICES / AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ GENERAL COUNSEL

Airport Land Use Commission Staff Report

Meeting Date: July 7, 2022

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:

Establishment of an Eating and Drinking Establishment at 1620 State Street, City of San Diego

Deemed Complete and Consistent on May 19, 2022

<u>Description of Project</u>: The project involves the establishment of an eating and drinking establishment within an existing structure with a new structural addition and outdoor seating areas.

<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 eating and drinking establishment uses located within the 60-65 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 79 feet above mean sea level (18 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.

Airport Land Use Commission Staff Report

Meeting Date: July 7, 2022

<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.

Construction of 473 Residential Units and Leasable Commercial Space at 1160 9th Avenue, City of San Diego

Deemed Complete and Conditionally Consistent on May 19, 2022

<u>Description of Project</u>: The project involves the construction of 473 residential units and 8,694 square feet of leasable commercial/retail space on a property of 37,096 square feet.

<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 494 feet above mean sea level (422 feet above ground level) and the maximum height of the proposed temporary construction crane will be approximately 508 feet above mean sea level (433 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.

Gillespie Field ALUCP:

Construction of a Congregate Care Facility at 11000 Sunset Trail, City of Santee

Deemed Complete and Conditionally Consistent on May 19, 2022

Meeting Date: July 7, 2022

<u>Description of Project</u>: The project involves the construction of a 62-unit congregate care facility of 65,705 square feet on a property of 2.74 acres.

<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 579 feet above mean sea level (57 feet above ground level). The proposed project would be compatible with the ALUCP airspace protection surfaces, provided that the structure is 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 must be dedicated to the County of San Diego as airport operator and recorded with the County Recorder.

<u>Safety Zones</u>: The proposed project is located within Safety Zone 4. The ALUCP identifies congregate care facilities uses located within Safety Zone 4 as conditionally compatible with airport uses, provided that the project complies with a maximum Floor Area Ratio (FAR) of 0.3 without risk reduction measures, or 0.6 with risk reduction measures incorporated into the project design. The project proposes an FAR of 0.55. Therefore, as a condition of project approval, the project must incorporate risk reduction measures beyond minimum building code requirements and as described in the ALUCP into project building design to the satisfaction of the City of Santee such that the project may not exceed an FAR of 0.6.

<u>Overflight Notification</u>: The proposed project is located within the overflight notification area, and, although involving a use with sleeping rooms, it does not constitute a residential use as defined by the ALUCP subject to overflight notification requirements. However, in instances when an avigation easement is required, the intent of the ALUCP requirement for overflight notification is satisfied.

Construction of Residential Unit at 10430 Park Avenue, City of Santee

Deemed Complete and Conditionally Consistent on June 10, 2022

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

<u>Noise Contours</u>: The proposed project lies outside the 60 decibel Community Noise Equivalent Level (dB CNEL) noise exposure contour. The ALUCP identifies residential 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 360 feet above mean sea level (16 feet above ground level). 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).

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

<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.

McClellan-Palomar Airport ALUCP:

Amendments to the Municipal Code, City of Carlsbad

Deemed Complete and Consistent on June 10, 2022

<u>Description of Project</u>: The project involves amendments to the Municipal Code to reflect State-mandated changes, correct errors, resolve ambiguities or inconsistencies, add clarifications, and make minor additions for new requirements. There are no rezones or actual development proposed by the project.

<u>Noise Contours</u>: The proposed project does not involve any actual development and thus does not impact any noise exposure contours.

<u>Airspace Protection Surfaces</u>: The proposed project does not involve any actual development and thus does not impact any airspace protection boundaries.

<u>Safety Zones</u>: The proposed project does not involve any actual development and thus does not impact any safety zones.

<u>Overflight Notification</u>: The proposed project does not involve any actual development and thus does not impact any overflight notification requirements.