

## In Attendance

<u>Name</u>	<u>Affiliation</u>	<u>In Attendance?</u>
John Bennett	County of San Diego	Yes
Captain (Ret.) Jack Bewley	Airline Pilot (Retired)	Yes
Rob Cook	FAA Representative	Yes
Carl "Rick" Huenefeld	MCRD	Yes
Conrad Wear	San Diego City Council, District 2	No*
Kyle Peterson	Downtown Community Planning Council	No*
Victor Ravago	Midway/Pacific Highway Community Planning Board	No
David Swarens	Greater Golden Hill Community Planning Committee	Yes
Deborah Watkins	Mission Beach Precise Planning Board	Yes
Paul Webb	Peninsula Community Planning Board	Yes
Tom Gawaronski	Ocean Beach Planning Board	Yes
Tait Galloway	City of San Diego	No*
Lee Steuer	Congresswoman Susan Davis	Yes
Greg Murphy	County Supervisor Greg Cox	No*
Kirk Hanson	Community at Large	Yes
Vacant	Uptown Planners	No
Vacant	Acoustician	No
Vacant	Airline Representative	No
Authority Staff	Keith Wilschetz, Sjohnna Knack, Garret Hollarn, Steve Cummings, Craig Mayer	
Jennifer Lilley	Facilitator/Lilley Planning Group	

\*Members contacted staff ahead of the meeting and are considered "excused"

## 1. Welcome and Introductions

Jennifer Lilley, Facilitator, began the meeting, and asked that ANAC members introduce themselves.

## 2. Approval of Minutes

There was no quorum, therefore the January 21, 2015 minutes approval was tabled until the next meeting.

### 3. Information Items

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**Airport Authority Update** – Keith Wilschetz, Director of Airport Planning and Noise Mitigation, gave an airport update. Mr. Wilschetz indicated activity levels continue to increase. For example, passenger activity is 6.2% higher as compared to this time last year. The long-term activity forecasts show activity level increases leveling out to approximately 2%. Mr. Wilschetz stated increases in our activity levels were a positive impact not just for the airport, but for the economics in region as well.

The Rental Car Center (RCC) project at the north side of the airport is progressing well. The RCC is due to open in January of 2016. In October, the construction will be complete but will take a few months for rental companies to get settled in.

Mr. Wilschetz added that a west-bound lane is being constructed on Harbor Drive to accommodate shuttle buses that will be transporting people between the RCC to the terminals. Once the RCC opens, the shuttles will no longer utilize any public streets surrounding the airport.

#### Presentation items

Note: A copy of the presentations can be found via our website using the following link:

<http://www.san.org/Airport-Projects/Airport-Noise-Mitigation#Airport-Noise-Advisory-Committee-ANAC-442>

**Fly Quiet Program** – Sjohnna Knack, Program Manager, Airport Noise Mitigation, gave an update on the Fly Quiet Program. The Program was introduced in January and currently staff is working with each operator as well as with the Federal Aviation Administration to ensure that they are fully aware of what the Program is all about before launching the Program to the public.

**Quieter Home Program (Program) Update** – Craig Mayer, Deputy Program Manager, provided the committee an update on the Program status. Mr. Mayer stated that currently there are 681 applicants on the waiting list, which equates to 1,167 units. These figures include the recent boundary expansion. He stated it is estimated the Program will complete approximately 225 homes by the end of 2014. 64 homes were completed on the first quarter of 2015.

Mr. Mayer informed the committee that the FAA has been in communication with Ms. Knack regarding the proposed Acoustical Test Plan. Currently, the FAA has requested to separate some of the components as it pertains to testing process. They would prefer each component be reviewed and decided upon separately.

Staff reviewed our recent customer surveys which continue to show that 98% of homeowners that have participated in the Program were satisfied. Mr. Mayer indicated that there were a few comments where homeowners suggested improvements, which was taken as a positive feedback since it helps determined how the Program can improve.

Lastly, Mr. Mayer informed the committee that the option to provide aluminum windows for non-historic home was removed due to challenges faced with the manufacturer. Currently, vinyl windows are the only option homeowners (with non-historic homes) are given. The impact is not expected to be high, since non-historic homeowner participants that chose aluminum windows were low.

Question from ANAC: Mr. Swarens had asked how many people dropped out of the Program, and if they did and decided to participate again, what is the process to be put back in the Program?

Mr. Mayer explained that all homeowners that are qualified are invited to participate and the number of participants that drop out after the initial meeting is low. If a homeowner makes a decision to drop out and at a later time to participate again, they will have to re-apply for the Program. Mr. Mayer pointed out that one of the ranking factors on the wait list is length of ownership.

Question from ANAC: Mr. Swarens asked about aluminum products availability for historic properties.

Mr. Mayer explained that in historic homes the Program has to maintain the historic integrity, which is why the retrofit materials on historic homes must match the original materials.

Ms. Knack added that there is one exception to the matching of materials for homes designated with Mills Act status that have original steel windows. The Programmatic Agreement indicates that the homes with Mills Act and steel products must be replaced with steel. Otherwise, historic homes without the Mills Act designation with steel windows will be replaced with aluminum products.

Question from ANAC: Mr. Bewley asked about the thermal rating between plastic and aluminum.

Mr. Mayer responded that vinyl performs better thermally. Nothing is being lost by dropping the aluminum option and the vinyl product meets all the specification requirements.

Question from ANAC: Mr. Hanson had asked if a home had to be designated historic or in a historic area or in Mills Act or in the national registry to be considered historic in the Program.

Mr. Mayer explained that a home is evaluated on its own merit, regardless of whether it is in a district or not. Each home is reviewed in accordance with the requirements set forth in the Programmatic Agreement.

**Flight Operation Statistics** – Garret Hollarn, Sr. Noise Mitigation Specialist/GIS Coordinator, presented updated flight operation statistics. Mr. Hollarn reiterated what Mr. Wilschetz discussed earlier regarding the overall statistics of the airport which are above last year's levels. However, he pointed out that levels are still 17% below our overall high in 2007. The missed approaches statistics for the first three months of the year were 173. Early turn counts for the first three months are on par from 2012-2011. In 2010, there were 234 and for this year there are 67. Mr. Hollarn acknowledged the FAA has played a big role in decreasing these numbers. Mr. Hollarn mentioned that contra-flows are not being presented due to the decrease in operations using contra-flow.

**Complaint Statistics** - Steve Cummings, Noise Mitigation Specialist, presented an update on Noise Complaints. Total complaints for the first three months of 2015 are 22. The highest percentage (62%) of these complaints are from curfew violations. Complaints are trending less than past years, in part, due to the outreach program the staff has been doing.

**Curfew Violation Review Panel (CVRP) Statistics** - Mr. Cummings informed the committee that the total count of curfew violations for the year is 12. He mentioned that the Noise office is continuing to work with the airlines to reduce the number of curfew violations. The next CVRP is on June 3rd.

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#### 4. Public Comment

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Resident, Judy Nugent, opted not make a comment since her question was answered during the curfew violation discussion.

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#### 5. New Business

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Ms. Knack informed the committee that she will take steps to encourage more attendance by ANAC members. Letters will be sent to represented entities that have had more than two unexcused absences.

In addition, she confirmed that the by-laws for the committee will be changed due to accurately reflect the Downtown Community Planning Council (instead of Little Italy Association) and the Acoustician will be moved from a voting member to non-voting member, the Authority's acoustical engineer, Justin Cook from BridgeNet Associates has been asked to sit on ANAC to provide technical acoustical expertise.

The committee discussed the importance that community planning groups be represented at each meeting and suggested several options to alleviate the lack of participation of community representatives.

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#### 6. Next Meeting/Adjourn

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The next meeting is scheduled for Wednesday, July 15, 2015 at 4:00 p.m. at the Airport Noise Mitigation offices located at 2722 Truxtun St.

Ms. Lilley adjourned the meeting at 5:07 p.m.



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Sjohnna Knack  
Program Manager, Airport Noise Mitigation