Item No.

9

Meeting Date: APRIL 7, 2011

Subject:

Authorize the President/CEO to Execute the Updated Programmatic Agreement Between the Authority and Various Agencies Regarding Implementation of Historic Treatment Guidelines for the Quieter Home Program

Recommendation:

Adopt Resolution No. 2011-0043, authorizing the President/CEO to execute the updated Programmatic Agreement among the Federal Aviation Administration, the Advisory Council on Historic Preservation, the California State Historic Preservation Officer, the San Diego County Regional Airport Authority, and the City of San Diego regarding implementation of Historic Treatment Guidelines for the Quieter Home Program for San Diego International Airport, Lindbergh Field.

Background/Justification:

The Quieter Home Program ("Program") provides sound attenuation treatments to residences within the highest noise-impacted neighborhoods surrounding San Diego International Airport.

The Programmatic Agreement ("Agreement") is an agreement among the Federal Aviation Administration, the Advisory Council on Historic Preservation, the California State Historic Preservation Officer, the San Diego County Regional Airport Authority ("Authority"), and the City of San Diego that provides the processes and guidelines for the historic review and treatments of properties that participate in the Program. The Agreement specifies the process to evaluate each home to determine whether the property is "historic" or "non-historic" in the context of the Program. The Agreement also provides specific architectural guidelines for the acoustical treatments to the homes that have been designated as "historic" in order to ensure consistency with historic preservation.

On November 9, 2001, a five-year Agreement was established in order to administer the Program consistent with implementing Sections 106 and 110(f) of the National Historic Preservation Act (16 U.S.C. § 470). Subsequent to the Agreement expiring, all parties involved met and agreed on updates to the Agreement that continued efforts to avoid adverse impacts on properties listed or eligible for listing in the National Register of Historic Places. The updated Programmatic Agreement contains those agreed-upon provisions.

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Changes to the Agreement include:

- Appendices Simplification the laws and regulations are referenced but not attached
- Area of Potential Effect ("APE") was updated to the recently approved Noise Exposure Map from the Federal Aviation Regulation Part 150 Noise Compatibility Study
- Historic Treatment Guidelines were refined to provide applicable historic treatment methods for sound attenuating homes

Fiscal Impact:

There is no fiscal impact as a result of this action.

Environmental Review:

- A. This Board action is a "project" subject to the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065. The individual projects under the Quieter Home Program are part of a class of projects that are categorically exempt from CEQA, as amended. 14 Cal. Code Regs. Section 15301(f) "Existing Facilities: Class 1 consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination."
- B. This Board action is a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106. The individual projects under the Quieter Home Program will consist of treatments to single family and multi-family dwellings. Improvements to single family homes are exempt from coastal permit requirements under Pub. Res. Code Section 30610(a) and 14 Cal. Code Regs. Section 13250 "Improvements to Single Family Residences." The proposed improvements to multi-family residences are exempt from coastal permit requirements under Pub. Res. Code Section 30610(b) and 14 Cal. Code Regs. Section 13252 "Improvements to Structures Other than Single Family Residences and Public Works Facilities that Require Permits."

Equal Opportunity Program:

Not applicable.

Prepared by:

IRAJ GHAEMI DIRECTOR, FACILITIES DEVELOPMENT

RESOLUTION NO. 2011-0043

RESOLUTION OF THE BOARD OF THE COUNTY REGIONAL SAN DIEGO **AIRPORT** AUTHORITY AUTHORIZING THE PRESIDENT/CEO TO EXECUTE THE UPDATED PROGRAMMATIC AGREEMENT AMONG THE FEDERAL AVIATION ADMINISTRATION. THE ADVISORY COUNCIL ON HISTORIC PRESERVATION. THE CALIFORNIA STATE HISTORIC PRESERVATION OFFICER, THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY. AND THE CITY OF SAN DIEGO REGARDING IMPLEMENTATION OF HISTORIC TREATMENT GUIDELINES FOR THE QUIETER PROGRAM FOR SAN HOME DIEGO INTERNATIONAL AIRPORT, LINDBERGH FIELD

WHEREAS, the San Diego County Regional Airport Authority ("Authority") has established a residential sound insulation program known as the Quieter Home Program ("Program"). The Program provides sound attenuation treatments to residences within the highest noise-impacted neighborhoods surrounding the San Diego International Airport; and

WHEREAS, the Programmatic Agreement ("Agreement") is an agreement among the Federal Aviation Administration ("FAA"), the Advisory Council on Historic Preservation, the California State Historic Preservation Officer, the Authority, and the City of San Diego ("City") that provides the processes and guidelines for the historic review and treatments of properties that participate in the Program; and

WHEREAS, the Agreement specifies the process to evaluate each home to determine whether the property is "historic" or "non-historic" in the context of the Program. The Agreement also provides specific architectural guidelines for the acoustical treatments to the homes that have been designated as "historic" in order to ensure consistency with historic preservation; and

WHEREAS, on November 9, 2001, a five-year Agreement was established in order to administer the Program consistent with implementing Sections 106 and 110(f) of the National Historic Preservation Act (16 U.S.C. §470); and

WHEREAS, subsequent to the Agreement expiring, all parties involved in the Agreement met and agreed on updates to the Agreement that continued efforts to avoid adverse impacts on properties listed or eligible for listing in the National Register of Historic places; and WHEREAS, the updated Programmatic Agreement contains those agreed- upon provisions; and

WHEREAS, changes to the Agreement include:

- Appendices Simplification the laws and regulations are referenced but not attached
- Area of Potential Effect ("APE") was updated to the recently approved Noise Exposure Map from the Federal Aviation Regulation Part 150 Noise Compatibility Study
- Historic Treatment Guidelines were refined to provide applicable historic treatment methods for sound attenuating homes

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President/CEO to execute the updated Programmatic Agreement among the FAA, the Advisory Council on Historic Preservation, the California State Historic Preservation Officer, the Authority, and the City, regarding the implementation of the Historic Treatment Guidelines for the Quieter Home Program for San Diego International Airport, Lindbergh Field.

BE IT FURTHER RESOLVED that the Authority and its officers, employees, and agents hereby are authorized, empowered, and directed to do and perform all such acts as may be necessary or appropriate in order to effectuate fully the foregoing; and

BE IT FURTHER RESOLVED that the Board finds that this is a "project" as defined by the California Environmental Quality Act ("CEQA"), Pub. Res. Code Section 21065, and is a "development," as defined by the California Coastal Act, Pub. Res. Code Section 30106 and that the individual Quieter Home Program projects are categorically exempt from the CEQA under Cal. Code Regs. Section 15301(f), "Existing Facilities," and under Pub. Res. Code Sections 30610(a) and 30610(b), "Improvements to Single Family Residences", and 14 Cal. Code Regs., Section 13250 and 13252, "Improvements to Structures other than Single Family Residences and Public Work Facilities that Require Permits, are exempt from coastal permit requirements.

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PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 7th day of April 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