

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Members

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Jim Desmond
Mark Kersey
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Paul Robinson
Johanna S. Schiavoni
Michael Schumacher
Mark B. West

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Col. Charles B. Dockery
Jacqueline Wong-Hernandez

President / CEO

Kimberly J. Becker

SPECIAL AIRPORT LAND USE COMMISSION **AGENDA**

Thursday, March 14, 2019
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

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 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 "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.***

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 1-2):

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:

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

RECOMMENDATION: Approve the minutes of the February 7, 2019 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS FOR: MONTGOMERY-GIBBS EXECUTIVE AIRPORT AND SAN DIEGO INTERNATIONAL AIRPORT: MISSION VALLEY COMMUNITY PLAN UPDATE, CITY OF SAN DIEGO:

The Airport Land Use Commission is requested to receive a report of determinations of consistency with Airport Land Use Compatibility Plans issued by staff.

RECOMMENDATION: Receive the report.

(Planning & Environmental Affairs: Ralph Redman, Manager)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

3. **STATUS UPDATE ON AIRPORT LAND USE COMPATIBILITY PLANS:**
The Airport Land Use Commission is requested to receive an update on the status of new Airport Land Use Compatibility Plans.
RECOMMENDATION: Receive the presentation.
(Planning & Environmental Affairs: Ralph Redman, 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 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 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 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.

CONSISTENCY DETERMINATIONS:

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS FOR: 1) SAN DIEGO INTERNATIONAL AIRPORT: 2112-2170 KETTNER BOULEVARD AND 5018 NARRAGANSETT AVENUE; AND 2) McCLELLAN-PALOMAR AIRPORT: AIRPORT USES REZONE:**
This item was pulled from the Consent Agenda.

ITEM REMOVED FROM THE CONSENT AGENDA

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS FOR: 1) SAN DIEGO INTERNATIONAL AIRPORT: 2112-2170 KETTNER BOULEVARD AND 5018 NARRAGANSETT AVENUE; AND 2) McCLELLAN-PALOMAR AIRPORT: AIRPORT USES REZONE:**
Chairman Boling reported that a letter was received from the County of San Diego requesting that the Commission find the proposed ordinance amendment inconsistent with the ALUCP for McClellan-Palomar Airport: Airport Uses Rezone.

ROGER GRIFFITH, EL CAJON, REPRESENTING COUNTY OF SAN DIEGO, spoke in opposition of the item and requested that the Commission allow at least sixty days for the County to better coordinate and communicate concerns with Commission staff in regard to this consistency determination.

TOM BOSWORTH, SAN DIEGO, REPRESENTING COUNTY OF SAN DIEGO, spoke in opposition of the item and requested an inconsistent determination by the Commission.

RECOMMENDATION: Receive the report.

ACTION: Moved by Commissioner Cox and seconded by Commissioner Robinson that the Zoning Ordinance Amendment, defining Airports and Zones where airports are allowed for McClellan-Palomar Airport item, be reconsidered at a later meeting prior to March 13, 2019 based on the following findings: 1) new information was received that was not considered by staff; 2) that the ALUC wishes to allow the City of Carlsbad and the County of San Diego to be heard on the issues noted in the County's letter; 3) to provide the ALUC an opportunity to seek guidance from CALTRANS; and 4) to allow the interests of justice to be served by allowing the ALUC time to consider the new information received less than 24 hours prior to the ALUC meeting. Motion carried by the following votes: YES – Boling, Cox, Desmond, Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West; NO – None; ABSENT – None. (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

Board Member Robinson announced his recusal on the Construction of a Commercial Building at 2112-2170 Kettner Boulevard, City of San Diego, due to a potential conflict of interest.

ACTION: Moved by Commissioner Cox and seconded by Commissioner Schumacher to receive the remainder of the report; noting Commissioner Robinson's recusal on the 2112-2170 Kettner Boulevard, City of San Diego project. Motion carried by the following votes: YES – Boling, Cox, Desmond, Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West; NO – None; ABSENT – None. (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 10:55 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
14TH DAY OF MARCH, 2019.

ATTEST:

TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL

Airport Land Use Commission
**Report of Determinations of Consistency with Airport Land
Use Compatibility Plans**

Item No.
2

Meeting Date: **March 14, 2019**

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:

**Montgomery-Gibbs Executive Airport and San Diego International Airport (SDIA)
ALUCPs**

Mission Valley Community Plan Update, City of San Diego

Deemed Complete & Consistent on February 21, 2019

Description of Project: The proposed project involves the update of a community plan that provides some increased density and intensity allowances and changes of land use, but without any physical construction proposed.

Noise Contours: The proposed project is located outside the 60 dB CNEL noise contours for both airports, and no physical construction is proposed.

Airspace Protection Surfaces: The proposed project is located within the airspace protection boundaries for both airports and proposes to remove previous height limits, but does not propose any physical construction. The proposed project would be conditionally compatible if future construction within the project area complies with the airspace protection policies of the applicable ALUCP, including obtaining and complying with the conditions of a determination of no hazard from the Federal Aviation Administration (FAA) for any project meeting FAA notice criteria.

Safety Zones: The proposed project is located outside all safety zones and no physical construction is proposed.

Overflight Notification: The proposed project is located within the overflight notification area for both airports. The City provides overflight notification to affected properties through the Airport Land Use Compatibility Overlay Zone (ALUCOZ) for Montgomery-Gibbs Executive Airport and through the Airport Environs Overlay Zone (AEOZ) for SDIA, but no physical construction is proposed by this project.

**AIRPORT
LAND USE
COMMISSION**

Status Update on
Airport Land Use
Compatibility Plans

March 14, 2019

Presented by: Ralph Redman, Airport Planning
Manager



NAS North Island ALUCP

- Met with City of Coronado staff on 10/4/18 and 1/22/19
- Public scoping meeting scheduled for 4/16/19
 - ▶ Coronado Library - Winn Room
 - ▶ Presentations at 4:00 and 6:00 pm
 - ▶ Open House format



Rural Airport ALUCPs

- Met with County of San Diego staff on 8/14/18, 9/25/18, 1/23/19 and 2/5/2019
- Additional meeting planned with County staff in March 2019
- Public outreach estimated to begin late spring/early summer
 - ▶ Three outreach meetings planned

Questions?

