

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

POLICIES

ARTICLE 9	-	SAN DIEGO INTERNATIONAL AIRPORT
PART 9.2	-	NOISE REGULATION
SECTION 9.20	-	SAN DIEGO INTERNATIONAL AIRPORT NOISE ADVISORY COMMITTEE

PURPOSE: To establish a community noise advisory committee for the San Diego County Regional Airport Authority ("**Authority**") for resident and community input and involvement relating to aircraft noise issues at San Diego International Airport ("**Airport**"). The Committee shall provide a balanced forum for the discussion and evaluation of noise impacts around the Airport through the following functions: (a) identify and analyze airport noise issues and solutions; (b) provide policy recommendations or options to the Authority Board regarding noise issues; and (c) ensure the noise data is collected and disseminated to the public.

POLICY STATEMENT:

The Authority's Board of Directors ("**Board**") recognizes that neighborhoods surrounding the Airport are affected by noise from aircraft operations. An Airport Noise Advisory Committee ("**Committee**"), consisting of individuals from various entities, organizations, residential areas, and professional associations, shall be formed in accordance with this policy.

COMMITTEE COMPOSITION:

(1) The Committee shall be established by local entities, organizations, residential areas and professional associations to represent both residents surrounding the airport and stakeholders at the Airport.

(a) The voting membership shall be no more than 18 members to the Committee. Voting members may include representatives of the following entities, agencies, industries or interested groups:

Community Representatives within 65 Decibel Contour – Appointed by the Chair of the Community Planning Group, or the Chair's designee, for a two-year appointment with one additional reappointment for a possible total of four years:

1. Downtown Community Planning Council
2. Greater Golden Hill Planning Committee
3. Midway/Pacific Highway Community Planning Group
4. Ocean Beach Planning Board
5. Peninsula Community Planning Board

6. Uptown Planners
7. General community member from within the current 65 decibel Community Noise Equivalent Contours, rotated east and west of the airport every two years and appointed by the President/CEO

Community Representatives outside 65 Decibel Contour – Determined by communities within the highest number of households submitting noise concerns from the previous calendar year. Appointed by the Chair of the Community Planning Group, or the Chair's designee, for a two year appointment:

8. City of San Diego (Community Planning Group)
9. City of San Diego (Community Planning Group)
10. City of San Diego (Community Planning Group)
11. Outside City of San Diego (Community Planning Group or designee)

Business Representatives Appointed by the President/CEO:

12. City of San Diego (Airport Staff Member)
13. County of San Diego (Airport Staff Member)
14. The United States Military
15. Active Airline Pilot
16. Airline Flight Operations
17. Economic Development/Tourism
18. National Business Aviation Association (NBAA)

- (b) Each member shall submit an official letter from their entity indicating their selected membership representative and alternate. No member will be allowed to sit at the meeting unless they are identified in the letter.

- (c) The President/CEO may also appoint ex-officio (non-voting) members representing:

1. The United States Congress, (or designees)
2. The State of California legislature, (or designee)
3. The County of San Diego Board of Supervisors (or designee)
4. The San Diego City Council (or designees)
5. The FAA, Lindbergh Air Traffic Control Tower
6. The FAA, SoCal TRACON
7. An acoustician

SUBCOMMITTEE:

- (1) A subcommittee may be created to provide the Committee members, community residents surrounding the Airport, and industry stakeholders an opportunity to have an open dialogue on noise concerns. Subcommittee membership and meetings will be based on the following:

(a) The voting members of the Committee will nominate and elect a Chair of the Subcommittee.

(b) In addition to members of the Committee, subcommittee membership can include industry stakeholders, technical experts and members of the community. Interested members of the community may submit an application to the President/CEO. The term of the membership shall be one year. Membership of the subcommittee is limited to 15 members.

(c) The subcommittee can meet as frequently as monthly. The subcommittee must take any recommendations to the Committee for recommendation to the Board.

MEETING PROCEDURES:

(1) A meeting facilitator, hired by the Authority, shall facilitate the meetings of the Committee.

(2) The Committee shall meet at least quarterly. At the first meeting each calendar year, the Committee shall establish the dates for Committee meetings for that calendar year. At the first meeting of each year, the Committee shall create a Work Plan identifying the initiatives of the upcoming year. Agendas for each Committee meeting shall be distributed by the Authority's Clerk ("**Clerk**"). Meetings shall be noticed and open to the public. Meetings shall be conducted in accordance with the Ralph M. Brown Act and applicable policies, procedures and codes adopted by the Board.

(3) The Committee is advisory in nature. The Committee and its members shall have no authority to negotiate for, represent, or commit the Authority in any respect.

(4) The Committee will consider and make recommendations on aircraft noise-related projects such as:

- Residential Sound Attenuation ("Quieter Home") Program;
- Airport Noise & Land Use Compatibility Plan (14 CFR Part 150);
- Airport noise monitoring and mitigation efforts;
- Community Outreach Programs; and
- Other aircraft noise issues.

(5) Presentations to the Board by the Committee may be scheduled upon request of the Committee, President/CEO, or the Chair of the Board.

(6) The Planning and Environmental Affairs Department ("Department") shall maintain a roster and record of the appointment of Committee members and shall provide staff support to the Committee.

- (7) Summary minutes of each meeting shall be maintained by the Department and shall be submitted to the Committee for approval.

[Amended by Resolution No. 2018-0026 dated March 1, 2018]
[Amended by Resolution No. 2016-0094 dated October 20, 2016]
[Amended by Resolution No. 2016-0045R dated June 23, 2016]
[Amended by Resolution No. 2015-0025 dated April 23, 2015]
[Amended by Resolution No. 2013-0079 dated September 12, 2013]
[Amended by Resolution No. 2011-0119 dated October 6, 2011]
[Amended by Resolution No. 2008-0110 dated September 4, 2008]
[Adopted by Resolution No. 2002-02 dated September 20, 2002.]