

Peninsula Community Planning Board

Airport Subcommittee meeting minutes

Tuesday October 19, 2010 12:00 noon – 1:30 pm
Point Loma Library, 3701 Voltaire Street SD 92106

Meeting was called to order by Chair, Robert MacCulloch at 12:05pm. Pledge of Allegiance was held / USA Flag present.

Attendance

Committee Members: Chair Robert MacCulloch, Co-Chair Suhail Khalil, Neil Zerbe, Christopher Chinman, Donna Kaup Paul Grimes, Robert Ambler. **Community members:** Phil Clark, Roger Britt and Virginia Silverman **SDCRAA:** not present **FAA:** not present **Legislative Reps:** not present

Agenda: approved unanimously

Minutes of Sept. 13, 2010: Approved as read and posted online www.pcpb.net/airport

Non Agenda Public Comment: Ambler reports posted online www.pcpb.net/airport No further public comment.

Chair / Co-Chair Reports: MacCulloch / Khalil reported the following:

- A. **Regional Aviation Strategic Plan update** – posted www.pcpb.net/airport
- B. **Airport Advisory Committee** – Robert MacCulloch as “alternative” member pending SDCRAA approval
- C. **SDCRAA meeting 10/7** – S. Khalil conveyed PCPB concerns regarding ALUCP process for SDIA and JLAC request to audit SDIA Noise in accordance with Title 21 variance. Community is adversely affected by Airport Influence Area expansion without due process. San Diego County Noise Hearing Board not enforcing Title 21 variance ordinances. Request that plans for Teledyne Ryan site and USPS Midway property acquisition be discussed in open sessions to ensure transparency.
- D. **SDIA Airport Noise Advisory Committee update:** Robert McCulloch presented e-mail from FAA stating they will no longer participate in ANAC.
- E. **State Audit update** – Ad Hoc met with Senator Kehoe’s policy director (Deanna Spehn) to map out approaches for JLAC request for Kehoe to present Jan., 2011. R.Ambler to contact FAA to re: SDIA RPZ depicted online at SAN.ORG

Action Item # 1: Motion by S. Khalil to allow PCPB Airport Technical Advisory Ad Hoc Committee – second meeting with Senator Kehoe’s Office set for Nov. 9th @ 10am. Focus of KSAN Audit request to JLAC to be compliance issues with SDIA Title 21 variance. Motion approved unanimously.

Action Item # 2: request meeting with Daniel Hazard as soon as possible, new airport advisor to Congresswomen Davis’s Office. Motion by Donna Kaup approved unanimously.

Adjourned: No further business and meeting was adjourned at 1:15pm

For more info visit: www.pcpb.net/airport

Respectfully submitted: Suhail Khalil, Secretary