

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
WEDNESDAY, DECEMBER 16, 2015**

MINUTE ORDER NO. 3

SUBJECT: OPTIONS FOR NEW MASTER PLAN FOR MCCLELLAN-PALOMAR AIRPORT (DISTRICT: 5)

OVERVIEW:

McClellan-Palomar Airport (Airport), located in Carlsbad (57th Edition Thomas Guide Page 1127, D3), is a major gateway to and from San Diego's North County. The Airport provides facilities and services to commercial, corporate and general aviation communities.

The process to develop a new Master Plan for McClellan-Palomar Airport began in January 2014. The Master Plan is intended to develop a framework for the future of McClellan-Palomar Airport within the context of local, regional, and national aviation system environments. The new 20-year Master Plan will identify and assess a range of development alternatives for meeting the Airport's forecast, facility, safety, and operational requirements in the next planning period. The Master Plan process has considered many factors including market trends, land use opportunities and constraints, natural resources, community concerns, and financial feasibility.

This is a request for the Board to provide direction on a preferred option for Airport classification for the McClellan-Palomar Airport Master Plan, subject to the preparation of a Program-Level Environmental Impact Report.

FISCAL IMPACT:

There is no fiscal impact associated with today's requested action as funds for the Master Plan and Program Level Environmental Impact Report are already included in the Airport Enterprise Fund Operational Plan. If approved, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the state CEQA Guidelines.
2. Direct staff to proceed with the McClellan Palomar Airport Master Plan focusing on the modified C/D-III classification as the preferred option, subject to the preparation of a Program-Level Environmental Impact Report (EIR).

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor R. Roberts, the Board took action as recommended.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

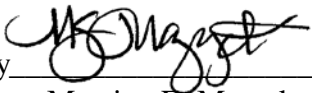
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State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the original entered in the Minutes of the Board of Supervisors.

DAVID HALL
Clerk of the Board of Supervisors



By 

Marvice E. Mazyck, Chief Deputy