



PALOMAR AIRPORT ADVISORY COMMITTEE

McClellan Palomar Airport ♦ 2192 Palomar Airport Road ♦ Carlsbad, California 92011 ♦ (760) 431-4646

Charles Collins
Chairman

Clifford Kaiser
Vice Chairman

John O'Reilly
General Public

Dan Frazee
General Public

Ronald Lovick
General Public

Gordon Nesbitt
Oceanside Representative

Thomas Ricotta
Vista Representative

Vacant
Carlsbad Representative

Calvin Weeks
San Marcos Representative

MINUTES

Thursday, November 15, 2018

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, November 15, 2018, at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Chairman Chuck Collins, Vice Chairman Cliff Kaiser, Gordon Nesbitt, Tom Ricotta, Ron Lovick and Dan Frazee were present, which represented a quorum.

MEMBERS ABSENT

Cal Weeks and John O'Reilly were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, John Otto, Jessica Turner, Roger Griffiths, Cynthia Ayala and Laura Estrada.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Bertussi, a resident of Carlsbad, read a letter to the committee where he expressed that he and his wife felt that the process of communication from the public to the committee should be more open and the public should not have to go through County Staff. Chairman Collins thanked him for his comments. Mr. Frazee suggested that once a Carlsbad Representative is appointed, maybe they could be the direct contact for the specific City.

Mr. Thorley, a resident of Carlsbad, also expressed his concern for lack of Carlsbad Representative on the PAAC. He also claimed that Supervisors Horn, Cox, and Roberts stated Palomar Airport would be a reliever airport for SAN, which could mean 737s would land here.

Mr. Ricotta and Chairman Collins wanted to clarify that a Carlsbad Representative has always been appointed for the PAAC, up until a couple months ago when the last appointed representative resigned.

Mr. Lovick asked staff for clarification on Mr. Thorley's comment regarding Palomar Airport being a reliever airport and if 737s would land here. Mr. Brackett stated he did not have the definition of a reliever airport, but did clarify that Palomar Airport does not have the ground space for a 737, and it would not be able to maneuver without possibly hitting a hangar.

Mr. Swanson updated the PAAC that the Palomar Airport Association is still hosting safety seminars locally and will be supporting Toys for Tots next month.

Documents from Mr. Bertussi were received and attached to the minutes.

APPROVE MINUTES FOR SEPTEMBER 2018 MEETING – C. Collins

The PAAC members reviewed the minutes for the September meeting. Vice Chairman Kaiser requested two changes, spelling out APCD and OPS. Mr. Frazee had a correction on committee comments to change Rules of Operation to proper term of Rules of Procedure.

Vice Chairman Kaiser moved the minutes be approved as amended, Mr. Frazee seconded. Minutes were approved unanimously.

AIRPORT DIRECTOR'S REPORT – R. Griffiths

Mr. Griffiths mentioned that the Master Plan and EIR is going to be a legal challenge and County Staff will not discuss details until after the legal challenge has been resolved. He also advised that County is reviewing with landscapers on what can be done on the corridor along El Camino Real. Mr. Griffiths also stated that District 5 is looking to appoint a Carlsbad Representative as stated at the Board of Supervisors meeting on October 10th; they are waiting for the City of Carlsbad to nominate someone. He also clarified to the committee and public, specifically Mr. Bertussi, that Airport Staff acted on his instructions on how handle the communication from the public to the PAAC.

Mr. Griffiths and the committee discussed the appointment on each city representative once Supervisor Desmond takes office.

Vice Chairman Kaiser asked for clarification of who initiated the landscaping issue. Mr. Griffiths advised it was brought down County chain of command as we continue to hear from the public regarding this issue.

Mr. Bender commented that the County must look at the two different areas of the landscaping issue as one can be affected by the landfill underneath, but claims the other area will not have issues as there is no landfill under it. He suggested the County look into getting a retaining wall with an irrigation system.

BUILD NCC-I-5 HOV/CARPOOL LANE CONSTRUCTION IN CARLSBAD AND ENCINITAS – K. Kong from Southwest Strategies LLC & T. Jackson from SANDAG

Kara Kong from Southwest Strategies and Tedi Jackson from San Diego Association of Governments gave a presentation on the North Coast Corridor Program. They provided contact information for the committee and the public to be able to contact them regarding this program.

Ms. Kong and Ms. Jackson received comments and answered questions from the committee members and the public.

AIRBORNE LEAD MONITORING AT PALOMAR AIRPORT – W. Brick from San Diego Air Pollution Control District

Mr. Brick gave a presentation on Airborne Lead Monitoring at Palomar Airport, which included items such as air quality, EPA-mandated lead monitoring, and airborne lead monitoring at Palomar Airport.

Mr. Brick received comments and answers questions from the committee members and the public.

A document from Mr. Bender was received and is attached to the minutes.

PAAC ANNUAL REPORT TO BOARD OF SUPERVISORS – C. Collins

Chairman Collins presented the draft Annual Draft Report to the Board of Supervisors.

Mr. Frazee suggested that we include the work PAAC did for the new noise monitor location on Black Rail Road, as well as add the different findings from the Monthly Performance Report subcommittee.

Mr. Frazee moved the annual report be approved as amended, Vice Chairman Kaiser seconded. The Annual report was approved unanimously.

PAAC MEETING DISCUSSION RULES – C. Kaiser

Vice Chairman Kaiser wanted to discuss the rules for open dialog with community members at the PAAC meetings.

The committee discussed different options on how a more open dialogue with the community members could be done.

Mr. Bender commented that the committee should review how each item is handled, as he believes that based on the presentation, the way the public can communicate and ask questions is handled differently.

Vice Chairman Kaiser agreed that the committee should review the process of how the committee and staff answer questions that are raised at the meetings.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Turner

Report for October 2018:

- Monthly Airline Passengers: 0
- Annual Airline Passengers: 8,390
- Monthly Take-Offs and Landings: 13,782
- Annual Take-Offs and Landings: 136,540
- Monthly Complaints: 847
- Annual Complaints: 5,953
- Community Noise Complaints by Quadrant: Southwest: 276; Southeast: 360; Northwest: 155; Northeast: 56
- Jet Flights during quiet hours (2200-0700): 90
- Propeller Flights during quiet hours (0000-0600): 18

Ms. Turner received comments and answers questions from the committee members and the public.

STAFF REPORT – O. Brackett

Mr. Brackett advised the committee that the County of San Diego hired Cynthia Ayala as an Office Assistant and Shawn Raysin for the Operations Department. He also informed them that the City of Carlsbad notified the County of San Diego that the Council Chambers would not be available for the 2019 PAAC meetings, Mr. Brackett thanked the City of Carlsbad for letting the Palomar Airport Advisory Committee use their facilities for over 20 years. He updated the committee that California Pacific Airlines is now operating to four different destinations, San Jose, Reno, Las Vegas and Mesa Gateway.

Mr. Brackett gave information on the Part 150 study and advised everyone that the study is available online.

Mr. Brackett received comments and answers questions from the committee members and the public.

Documents from Mr. Bender were received and attached to the minutes.

COMMITTEE MEMBER COMMENTS

Mr. Ricotta suggested we invite Supervisor Desmond to come visit the Airport.

Mr. Frazee advised he attended the California Pacific Airline's initial departure and he enjoyed seeing the amount of people and support for their service.

Mr. Lovick suggested the PAAC assist promoting the Airline to North County as much as possible. He also advised that he attended a Rusty Pilot training which assists opportunity for pilots who have not flown in a while to get back into flying.

Mr. Nesbitt commented that at the October 10th Board of Supervisors Meeting, PAAC members should be mindful and clear of when they go “on behalf of the PAAC” or if they are just going on their own personal opinion as statements could be confused. Vice Chairman Kaiser agreed that the members should be clear when speaking on public items.

SET AGENDA FOR MEETING ON JANUARY 17, 2019

Vice Chairman Kaiser stated he wanted to submit a suggestion to County of San Diego to fund a pilot program for a low cost noise monitoring program.

Vice Chairman Kaiser wanted clarification on how letters of communication can be obtained by PAAC members that fall under the purview of PAAC. One example is the letter Chairman Collins mentioned at the Board of Supervisors meeting. Mr. Frazee supported Vice Chairman Kaiser’s request, he wants clarification on how this correspondence can be obtained. Mr. Brackett advised he would look into the proper procedure.

ADJOURN

Mr. Frazee moved the meeting be adjourned, Mr. Lovick seconded. The meeting was adjourned at 10:09 pm.

By: _____
Laura Estrada, Administrative Secretary I