



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

Ronald Cozad
Carlsbad Representative

Calvin Weeks
San Marcos Representative

MINUTES

Thursday, February 15, 2018

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, February 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, Cal Weeks, John O'Reilly, Tom Ricotta, Ron Lovick and Dan Frazee were present, which represented a quorum.

MEMBERS ABSENT

Ron Cozad and Gordon Nesbitt were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, John Otto, Jessica Turner, Laura Estrada, Lee Ann Lardy, Leann Carmichael and Cynthia Curtis.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Chairman Chuck Collins reviewed the Rules of Procedure for the committee and the public. He advised to keep order in the meeting a "Public Speaker Card" must be submitted prior to the start of the meeting to the secretary advising which item the person would like to address. The public speaker will be given 3 minutes to address the agenda item. Chairman Collins also reminded everyone that there is no cheering, booing, while a public speaker is on the podium and to assist with this order a Deputy Sheriff will be present at the meetings.

Mr. Kendall, a Rancho Santa Fe resident, commented that he continues to support California Pacific Airlines (CPA) and is excited for CPA to operate out of Palomar in the future.

APPROVE MINUTES FOR NOVEMBER 2017 AND JANUARY 2018 MEETING – C. Collins

The PAAC members reviewed the minutes for the November 2017 meeting. Mr. Collins reminded all that he requested the incident from the November 2017 meeting be documented in more detail and the changes were made. Mr. O'Reilly advised that he thinks the appropriate changes were made. Mr. Frazee reminded Chairman Collins that there was also a document turned in by Mr. Bender in November addressed to the Board of Supervisors and believes they should be the ones taking action. Chairman Collins advised that he would like to approve the minutes with the letter accepted with no comment from the committee and not included with the minutes. Mr. Ricotta move the minutes be approved, which they were unanimously.

The PAAC members reviewed the minutes for the January 2018 meeting minutes. Vice Chairman Kaiser requested some corrections on spelling be addressed. Mr. O'Reilly moved that the minutes be approved with the corrections Vice Chairman Kaiser suggested. Chairman Collins also advised another letter from Mr. Bender was submitted at the January 2018 meeting and stated that this is a legal matter and the PAAC will accept the document with no comment and no further action be taken as it is not in the scope of the committee. Mr. O'Reilly moved the motions be approved, which they were unanimously.

Vice Chairman Kaiser suggested that the committee should accept documents from the public and the committee can forward these documents to county staff to forward to the appropriate party. Mr. Lovick and Mr. Thorley agreed with Vice Chairman Kaiser. Chairman Collins and Mr. O'Reilly disagreed as they believe the committee does not need to be involved.

The committee then discussed a motion for acceptance of documents. Mr. Kaiser recommended the following motion, "The Palomar Airport Advisory Committee recommends that documents from the public be accepted without comment and then be forwarded to county staff for action". Mr. Frazee moved the motion be approved; the motion was approved with two abstentions.

AIRPORT DIRECTOR'S REPORT – L. LARDY

Mrs. Lardy advised the committee and the public that she has been appointed acting Director of Airports while the search for a permanent Director continues. She also advised that two public workshops were held for the Master Plan with about 100 people in attendance at each one. Mrs. Lardy also advised the open house held at the Terminal was a success as people commented that they felt more comfortable in a less formal setting. She also advised that the Master Plan website had been viewed 2,567 times by 1,522 different people and the draft Master Plan was downloaded 541 times and the EIR had been downloaded 132 times. Mrs. Lardy also played the County News Center video created for information on the Master Plan.

Mr. O'Reilly thanked Mrs. Lardy for taking on the role of Acting Director.

McCLELLAN-PALOMAR AIRPORT MASTER PLAN UPDATE AND PROGRAM ENVIRONMENTAL IMPACT REPORT PUBLIC COMMENT – C. CURTIS

Mrs. Carmichael and Ms. Curtis conducted a power point presentation overview of the forecast, design, alternatives and the Program EIR for the Master Plan. Ms. Curtis advised that the presentations as well as the document are available on the Master Plan website. She also advised that public review comments will be accepted through March 19, 2018, and can be submitted via mail or email.

Mrs. Lardy proposed the following motion, “The Palomar Airport Advisory Committee will submit a letter as part of the public comment for the Program EIR stating:

- PAAC supports the Master Plan process and feels the milestones made so far have been appropriate
- There have been many opportunities for public input and outreach meetings have been well-attended
- PAAC supports the 2-week extension of the public comment period from 45-days to 60-days (ending on March 19, 2018)

Mr. Kaiser Moved the motion be approved, which was unanimously.

Mrs. Lardy, Ms. Curtis and Mrs. Carmichael responded to comments and questions from the PAAC members and the public.

PAAC MONTHLY PERFORMANCE REPORT SBUCOMMITTEE – C. Kaiser

Mr. Kaiser informed the PAAC members that the subcommittee has conducted three effective meetings, where they review the monthly performance report Ms. Turner presents at the PAAC meetings. He expressed that he and the subcommittee members are open for input from anyone.

Mr. Kaiser also stated that the subcommittee will probably be meeting one to two more times before submitting some recommendations to the PAAC.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Turner

Ms. Turner advised that the Airport Assistant Manager, John Otto, attended the February Palomar Airport Association meeting. His presentation included Fly Friendly and Voluntary Noise Abatement Program information.

Report for January 2018:

- Monthly Operations Count: 13,724
- Annual Operations Count: 13,724
- Monthly Air Carrier Passenger Enplanements: 1,548
- Monthly Air Carrier Passenger Throughput: 3,128
- Annual Air Carrier Total Passengers: 3,128
- Monthly Concerns: 230

- Annual Concerns: 230
- Community Noise Concerns by area: Southwest: 90; Southeast: 79; Northwest: 41; Northeast: 20
- Jet Flights during quiet hours (2200-0700): 62
- Propeller Flights during quiet hours (0000-0600): 11

STAFF REPORT – O. Brackett

Mr. Brackett reported that the Public Workshops for the Master Plan and Draft EIR have brought up many noise and quality of life concerns from the public. He stated that the County of San Diego understands the concerns from the public regarding noise and quality of life perspective. Mr. Brackett explained that the County of San Diego operates ground facility but the FAA has control and authority over airplanes flight. The MP and EIR do not address concerns about flight paths, airplane altitudes or noise because the County of San Diego does not have the authority to regulate or control these airplanes. The County of San Diego has limitations as to what they can do regarding noise. Currently the County of San Diego has a Voluntary Noise Abatement Program (VNAP), which is a volunteer program for pilots to use for recommended routes and quiet hour times to minimize noise impacts for the community. The County of San Diego also has a full time Noise Officer, Ms. Turner, available at Palomar Airport to respond to residents' concerns, provides presentations and reaches out to flight schools and flight clubs as well as other pilot groups to better educate Pilots. Mr. Brackett also advised that the County of San Diego will be installing two more noise monitors.

Mr. Brackett answered questions from committee members and the public.

COMMITTEE MEMBER COMMENTS

Mr. Ricotta requested to see if there could be a contact roster for all the members to have.

Mr. Frazee commented that the workshops were great and were very professional.

Mr. Thorley requested the biographies or resumes for PAAC members be made available for the public on the website as they previously were.

SET AGENDA FOR MEETING ON APRIL 19, 2018

No comments were provided.

ADJOURN

The meeting was adjourned at 9:34 pm.

By: Laura Estrada
Laura Estrada, Administrative Secretary I