



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, January 18, 2018

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, January 18, 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, Gordon Nesbitt, Tom Ricotta, Ron Lovick and Dan Frazee were present, which represented a quorum.

MEMBERS ABSENT

Ron Cozad was absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, Jessica Turner, Laura Estrada, Nick Alex and Ian Hodgson.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Hook, Director of Operations, for California Pacific Airlines stated that they should be operating out of Palomar Airport soon thanks to the County of San Diego's guidance. Mr. Hook advised the runway extension is not needed for their operations; however, they do support it. He also advised of some of the destinations they plan to fly to. Mr. Hook answered questions from the Committee.

Mr. Vallas advised that he is still in good health and California Pacific Airlines wants to bring in tourism to our local resort community.

Mr. Kendall a Rancho Santa Fe resident who is retired from the Airline Industry advised he supports California Pacific Airlines.

Mr. Bender commented that he submitted a Public Records Request and one of the letters he saw stated there might only be room for one Airline. Mr. Bender claimed the numbers of enplanements are different than the last Master Plan and questioned what the new projected number of enplanements is for CalJet and California Pacific Airlines.

APPROVE MINUTES FOR NOVEMBER 2017

Mr. Collins claimed the incident from the November meeting with Mr. Thorley was not properly documented and requested the opinion of the committee.

Mr. Kaiser advised the incident was reasonably documented but more detail would be fine. Mr. Kaiser also asked Mr. Collins what kind of action can the Chairman or the committee take when a member of the public steps out of order. Mr. Collins stated the County of San Diego has advised him he may not restrict anyone from attending meetings even though he believes that may be the appropriate action to take.

Mr. Collins clarified he does not want this incident to drive away public participation but he does believe meeting should be handled under control. He stated he does not believe this will happen again but wants to make sure it does not.

Mr. Kaiser requested a motion to table the minutes until the February 2018 meeting so further verbiage can be reviewed.

Mr. Thorley suggested that if the committee would do their duties as dictated by the County of San Diego, incidents as the one that happened might not occur. He also claimed since he has been attending the PAAC meeting in the last two-three years, he has not once seen an open forum discussion and claims it is the committee's duty.

Motion to table minutes to the February 2018 meeting was approved.

PAAC MEMBERS CHAIR AND VICE CHAIR ELECTIONS – C. Collins

Mr. Collins advised that by ordinance the committee is to elect Chair and Vice Chair for a one-year term every January.

Mr. Ricotta nominated Mr. Collins for Chair and Mr. Collins nominated Mr. Kaiser for Vice Chair.

Mr. Thorley expressed he does not believe the Chair should be as involved in Airport finance as the Chair currently is.

Motion for Chair and Vice Chair were passed unanimously.

STATUS OF THE MCCLELLAN-PALOMAR AIRPORT MASTER PLAN UPDATE AND PROGRAM ENVIRONMENTAL IMPACT REPORT – N. Alex

Mr. Alex informed the committee and the public that the proposed Master Plan Update and the Draft Environmental Impact Report (EIR) are available for review from January 18, 2018 through March 5, 2018 on the website www.palomarairportMP.com and hard copies can be found at the Airport Administration office as well as at local libraries. A list of locations is on the website. He also advised public review comments can be sent via email or mail. Mr. Alex also informed the committee and the public that two Public Workshops will be held on January 30th and February 13th as well as an Open house on February 7th. Following this information Mr. Alex received comments and responded to questions from the committee and the public.

Mr. Collins advised that Mr. Bender turned in a document for this agenda item. Mr. Collins stated that he has accepted the document without comment and the document will be distributed along with the draft minutes. He also advised that at the next meeting during “Approval of the Minutes,” the committee can elect to include in the minutes or exclude them and elect to comment or not comment.

Mr. Kaiser requested timeline for steps following the Public Workshops. Mr. Alex advised that at the February PAAC meeting the Committee will have the opportunity to provide any comment to the EIR. Mr. Alex informed that the proposed Master Plan Update is scheduled to be considered by the County Board of Supervisors later this year, targeting Summer 2018. The Committee will be asked to make a recommendation to the Board of Supervisors before the Board hearing.

Mr. Bender claimed a 45-day window was not sufficient time to review the proposed Master Plan and the EIR. He requested the committee support the public and request an extension for 90 days instead. He also requested that more than one hard copy should be available at each library as some of the public are Senior Citizens and a digital copy will be hard for them to obtain. He also wanted clarification of the PMP code stating Expansion vs. Extension.

Ms. Marcinko a Carlsbad resident expressed that her quality of life has decreased since August as she claims there has been an increase in flights. She also requested that more restrictions should be implemented such as restricted flying hours and restricted flight paths.

Mr. Collins reminded the committee and the public that Palomar Airport is not a noise impacted Airport and per FAA regulations that does not allow for Palomar Airport to have mandatory restrictions.

Mr. Thorley requested information as to what the County of San Diego has put out to explain what an EIR is and what the public should be reviewing in these draft documents.

PAAC MONTHLY PERFORMANCE REPORT SUBCOMMITTEE

Mr. Kaiser reminded the public the subcommittee was formed in November of 2017 with a total of eight members. He informed the first two meetings were used to figure out the scope of the

meetings such as - What is a monthly performance report? Is the data collected enough or should we be gathering additional data? He advised they are still working all together to review this.

Mr. Bender advised he sent out a 13-page table to the subcommittee members commenting on issues to review at the next Monthly Performance Report Subcommittee Meeting. He also stated he had a concern that the report does not include any information regarding if the County is complying with the 2006 Part 150 FAA noise program. He requested that if the County of San Diego agreed to comply they should be reporting that regularly. Mr. Kaiser advised this can be added to the subcommittees' next agenda and reviewed then.

Mr. Thorley claimed Ms. Marcinko's comment from earlier was a perfect example as to why it is important to not remove any callers from the report.

Mr. Kaiser clarified concerns from all callers are always counted and will continue to be counted. He reminded everyone the only reason data is analyzed is to make sure that none of the other citizens are excluded by those who do have a higher number of concerns.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Turner

Ms. Turner stated terminology used in the report is being reviewed to possibly make the understanding of the Monthly Performance Report easier.

Report for December 2017:

- Monthly Operations Count: 12,196
- Annual Operations Count: 164,348
- Monthly Air Carrier Passenger Enplanements: 2,032
- Monthly Air Carrier Passenger Throughput: 3,913
- Annual Air Carrier Total Passengers: 11,633
- Monthly Concerns: 272
- Annual Concerns: 4,523
- Community Noise Concerns by area: Southwest: 102; Southeast: 148; Northwest: 2; Northeast: 20
- Jet Flights during quiet hours (2200-0700): 70
- Propeller Flights during quiet hours (0000-0600): 24

Mr. Collins requested Mr. Swanson take a minute to comment on this report. Mr. Swanson advised he takes every opportunity available with the Palomar Airport Association (PAA) and FAA Safety Team (FAAST) he is part of to distribute flyers and inform others on the Fly Friendly Program.

STAFF REPORT – O. Brackett

Mr. Brackett informed the committee and the public that Pete Drinkwater retired at the end of December and Roger Griffiths is acting Director for one more week and after that Lee Ann

Lardy will be acting Director. He also informed them a new Operations Coordinator Haval Bedihi had been hired.

Mr. Brackett also confirmed the Annual Report is due no later than December 31st to the Board of Supervisors per Article XL San Diego County Palomar Airport Advisory Committee. Mr. Kaiser requested process on how to possibly change that date. Mr. Brackett advised him he would need to research that.

COMMITTEE MEMBER COMMENTS

Mr. Kaiser inquired about the document from Mr. and Mrs. Bender. Ms. Estrada clarified that it is a document attached to the minutes from November that were not approved. Mr. Collins clarified that when minutes are approved at the following meeting, the committee will approve or deny if the document will be attached to the minutes.

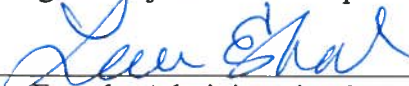
SET AGENDA FOR MEETING ON FEBRUARY 15, 2018

Mr. Bender requested an Agenda Item to have a County of San Diego staff member explain why a runway extension is or is not an expansion at the Airport, as verbiage in proposed Master Plan does not explain that. Mr. Kaiser agrees this is an important question; however, a PAAC meeting is not the place for that discussion.

Mr. Ricotta suggested County Counsel be present at PAAC meetings as the committee always gets threatened by Mr. Bender for law suits. Mr. Bender commented back that he was offended by Mr. Ricotta's comment as he has never threatened the committee.

ADJOURN

The meeting was adjourned at 8:41pm.

By: 
Laura Estrada, Administrative Secretary I

