

Peninsula Community Planning Board

Airport Subcommittee meeting minutes

Friday November 12, 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 12:10pm. Pledge of Allegiance was held / USA Flag present.

Attendance

Committee Members: Chair Robert MacCulloch, Co-Chair Suhail Khalil, Neil Zerbe, Christopher Chinman., **Community members:** Virginia Silverman, Paul Webb, John Carroll **SDCRAA:** Peggy Cooper **FAA:** not present **Legislative Reps:** not present

Agenda: approved unanimously

Minutes of October & November to be presented at December meeting www.pcpb.net/airport

Non Agenda Public Comment: John Carroll presented alternative methods of tracking aircraft flight violations to be 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** – Ad Hoc committee formed to recommend positions on SDIA north side improvements and ALUC process.
- C. **SDCRAA meeting 11/4** – financial updates posted online at: www.san.org SDIA Planning Director (Ted Anasis) confirmed availability to present SDIA SEIR north side improvements and Air Quality Management Plan at Nov. 18th PCPB meeting.
- D. **SDIA Airport Noise Advisory Committee update:** Robert McCulloch pressuring ANAC to force FAA to participate in ANAC meetings. R. MacCulloch leading inquiry into defining noise dots.
- E. **State Audit update** – Ad Hoc met with Senator Kehoe's policy director (Deanna Spehn) Nov. 9th to finalize letter to Senator Kehoe requesting JLAC audit of KSAN Title 21 variance

Action Item # 1: Motion by S. Khalil to allow PCPB Airport Technical Advisory Ad Hoc Committee – to present final draft of Kehoe letter to PCPB on Nov. 18th passed unanimously.

Action Item # 2: Daniel Hazard to confirm availability to attend December PCPB Airport Subcommittee meeting. Motion by R. MacCulloch passed 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