



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

Jim Swain
General Public

Gordon Nesbitt
Oceanside Representative

Abby Boudon
Vista Representative

Winthrop Cramer
Carlsbad Representative

Kevin Karpé
San Marcos Representative

MINUTES

Thursday, November 18, 2021

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, November 18, 2021.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Win Cramer, Dan Frazee, Chuck Collins, Cliff Kaiser, Kevin Karpé and Jim Swain were present, which represented a quorum.

MEMBERS ABSENT

John O'Reilly, Abby Boudon and Gordon Nesbitt were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, Cam Humphres, John Otto and Elena Espinoza.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

There were no questions or comments from the committee members or the public.

APPROVE MINUTES FOR SEPTEMBER 2021 MEETING

The PAAC members reviewed the minutes for the September meeting.

Mr. Frazee moved the minutes be approved; Mr. Karpé seconded. Minutes were approved unanimously.

There were no questions or comments from committee members or the public.

APPROVE MINUTES FOR OCTOBER 2021 SPECIAL MEETING

The PAAC members reviewed the minutes for the October meeting.

Vice Chairman Kaiser moved the minutes be approved; Mr. Karpé seconded. Minutes were approved unanimously.

There were no questions or comments from committee members or the public.

DRAFT ANNUAL REPORT – C. Collins

The PAAC members reviewed the draft annual report.

Chairman Collins read the following motion, *“Palomar Airport Advisory Committee recommends that the Chairman sign the Annual Report for 2021, as will be completed after the November 18, 2021 meeting”*. Mr. Frazee moved the motion be approved; Mr. Swain seconded. Motion was approved with one opposed and with a correction to the spelling of CNEL acronym on page four, paragraph seven.

There were no questions or comments from the committee members and the public.

AIRPORT DIRECTOR’S REPORT – C. Humphres

Mr. Humphres provided an update on the McClellan-Palomar Airport Master Plan by stating, since the Master Plan was rescinded staff has made the necessary changes in response to the court order. Staff had planned to go to the Board of Supervisors (BOS) on November 3rd but received a letter on October 29th relating to the Environmental Impact Report (EIR) therefore staff rescheduled to return to the BOS on December 8th. An e-blast was sent to the public that signed up to receive Master Plan updates and the website will be updated to reflect the rescheduling of the return to the BOS on December 8th. Staff will also reach out to stakeholders. Mr. Humphres highly encourages everyone to submit a comment for the December 8th meeting.

Mr. Humphres received comments and answered questions from the committee members. There were no questions or comments from the public.

CRO FOUR NOISE MICROPHONE AIRPORT NOISE MONITORING SYSTEM

– C. Collins

Chairman Collins provided a presentation on the four-noise microphone airport noise monitoring system. The presentation provided information on where the four microphones are located and how the system receives the surrounding noise and then categorizes the noise type by community noise and aircraft noise. The purpose of the system is to monitor the noise and aid the airport in addressing the community's aircraft noise concerns.

Chairman Collins received comments and answered questions from the committee members. There were no questions or comments from the public.

REAL PROPERTY REPORT – C. Humphres

Mr. Humphres provided the Real Property update on behalf of Ms. Baldwin by stating that in July the BOS requested the Chief Administrative Officer (CAO) to return within 90 days with a draft Working Families Ordinance. On October 5th the CAO returned to the BOS to request an extension to engage an Economic Consultant. The BOS agreed and staff is scheduled to return to the BOS on February 8, 2022, with the results.

There were no questions or comments from committee members or the public.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Otto

Report for October 2021:

- Monthly Airline Passengers: 0
- Annual Airline Passengers: 0
- Monthly Take-Offs and Landings: 12,564
- Annual Take-Offs and Landings: 120,254
- Monthly Complaints: 714
- Annual Complaints: 10,611
- Community Noise Complaints by Quadrant: Southwest: 109; Southeast: 82; Northwest: 138; Northeast: 11
- Jet Flights during quiet hours (2200-0700): 68
- Propeller Flights during quiet hours (0000-0600): 16

Mr. Otto received comments and answered questions from the committee members. There were no questions or comments from the public.

STAFF REPORT – O. Brackett

Mr. Brackett provided an update on the Landfills overnight maintenance work advising that it was completed earlier than expected. The final overnight work will be done during the scheduled monthly sweeping.

Advanced Air will begin flying to Mammoth, California and Taos Air will begin flying to Taos, New Mexico on November 24th.

Mr. Brackett announced that Mr. Gonzalez accepted a job offer with CalFire and has left the County of San Diego effective November 4th. Staff is working hard on staffing the noise office and they are working with Human Resources (HR) to hire two Operations Coordinators in the near future.

Mr. Brackett received comments and answered questions from the committee members. There were no questions or comments from the public.

COMMITTEE MEMBER COMMENTS

Chairman Collins informed members that electric aircraft are coming soon. He will be forwarding an article to all members and staff individually so that everyone is informed of the design and development stages that are occurring in aviation.

Vice Chairman Kaiser requested the status of staff's review of the Voluntary Noise Abatement Procedures (VNAP) recommendations. Mr. Brackett answered by stating that there are signage and QR codes that are being reviewed. Vice Chairman Kaiser requested a report sometime within the next six months that shows recommendations versus staff actions.

Mr. Swain suggested the County of San Diego hire someone with more experience in the noise office.

Mr. Cramer asked if staff could add a copy of the VNAP letters that were sent out, as an addendum to the Monthly Airport Performance Report. Chairman Collins, with the agreement of other PAAC members, stated the reasons why this shouldn't be done and would not be productive.

Mr. Karpé stated that it is great to be back to in person meetings. He asked if staff had information on Urban Air Mobility (UAM). Mr. Humphres responded by stating San Diego International Airport is working with San Diego Association of Governments (SANDAG) on an Advance Air Mobility (AAM) plan and they have agreed to be in partnership with the County of San Diego. They will be looking at how to integrate AAM into the County of San Diego.

SET AGENDA FOR THE NEXT MEETING – January 20, 2022

Mr. Frazee requested the report on the passenger leakage study.

Mr. Karpé requested a presentation on the noise events report.

Mr. Karpé requested to review the VNAP submissions on recommendations and what actions are pending.

Mr. Karpé requested a briefing on the County's AAM plan.

Vice Chairman Kaiser suggested some items be scheduled for the March meeting so that the January meeting is not extended longer than two hours.

ADJOURN

Mr. Frazee moved the meeting be adjourned; Vice Chairman Kaiser seconded. The meeting was adjourned at 8:58 pm.

By: 
Elena Espinoza, Administrative Secretary II

