

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 6/21/2016	(3) CONTACT/PHONE Brian Pedrotti, Planner / (805) 788-2788	
(4) SUBJECT Request to 1) approve the resolution adopting the SLO Airport Collaborative Planning Goals, Objectives, and Issues document and Technical Advisory Collaborative (TAC) Operating Framework, and 2) execute the Memorandum of Understanding on Collaborative Land Use Planning in the Vicinity of San Luis Obispo County Regional Airport. Districts 2, 3, and 4.			
(5) RECOMMENDED ACTION It is recommended that the Board 1) approve the resolution adopting the SLO Airport Collaborative Planning Goals, Objectives, and Issues document and TAC Operating Framework, and 2) execute the Memorandum of Understanding on Collaborative Land Use Planning in the Vicinity of San Luis Obispo County Regional Airport.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) Districts 2, 3, and 4			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Planning and Building / Brian Pedrotti, Planner

VIA: Bill Robeson, Deputy Director, Permitting

DATE: 6/21/2016

SUBJECT: Request to 1) approve the resolution adopting the SLO Airport Collaborative Planning Goals, Objectives, and Issues document and Technical Advisory Collaborative (TAC) Operating Framework, and 2) execute the Memorandum of Understanding on Collaborative Land Use Planning in the Vicinity of San Luis Obispo County Regional Airport. Districts 2, 3, and 4.

## **RECOMMENDATION**

It is recommended that the Board 1) approve the resolution adopting the SLO Airport Collaborative Planning Goals, Objectives, and Issues document and TAC Operating Framework, and 2) execute the Memorandum of Understanding on Collaborative Land Use Planning in the Vicinity of San Luis Obispo County Regional Airport.

## **DISCUSSION**

In July 2015, Caltrans initiated a process to determine partner agency interest in improving communication and information-sharing related to land use planning issues in the vicinity of the San Luis Obispo Airport (Airport). The partner agencies include: the City of San Luis Obispo (City), the County of San Luis Obispo County (County), the San Luis Obispo County Airport Land Use Commission (ALUC) and Caltrans. Caltrans provided consultant support through its statewide Planning Participation and Engagement Contract (PPEC) to conduct this SLO Airport Collaborative effort. Caltrans' PPEC contractor, Daniel Iacofano and Joan Chaplick of MIG, Inc., (MIG) designed the approach and served as a neutral third party facilitator.

The SLO Airport Collaborative effort has concluded, and the SLO Airport Collaborative Planning Goals, Objectives and Issues document (Issues Document) and TAC Operating Framework (TAC Framework) describe the collaborative process and key recommendations, including approval of the Memorandum of Understanding on Collaborative Land Use Planning in the Vicinity of the San Luis Obispo County Regional Airport (MOU) between all four partner agencies and approval of a resolution similarly adopting the Issues Document and TAC Framework. Pursuant to the MOU and the resolution, the County (and the other parties) agrees to adhere to the process as outlined in the Issues Document and the TAC Operating Framework in approaching airport land use planning issues in the vicinity of the Airport, particularly the pending amendment to the Airport Land Use Plan (ALUP Update). By way of example, the Issues Document states that all noise contours and safety zones will be identified in sufficient detail to support land use decision making and that regular reports and updates be provided to agency policy makers. In addition, both the Resolution and MOU call for the formal creation of a Technical Advisory Collaborative (TAC) by the ALUC that would provide technical advice to the ALUC on the ALUP Update and on additional matters as needed. Each party would be represented by at least one but no more than two representatives on the TAC.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

County Counsel reviewed the resolution and MOU as to legal form and effect. At its regularly scheduled meeting on May 25, 2016, the ALUC reviewed the Issues Document, TAC Framework and MOU and directed staff to prepare a resolution creating the TAC for consideration at a subsequent ALUC meeting. The MOU and a resolution similar to one before your Board today is being considered by the City Council at its June 21, 2016 meeting. Caltrans is also currently considering the MOU.

## **FINANCIAL CONSIDERATIONS**

There are no fiscal impacts associated with this item.

## **RESULTS**

Approval of the resolution adopting the SLO Airport Collaborative Planning Goals, Objectives, and Issues document and TAC Operating Framework, and execution of the Memorandum of Understanding on Collaborative Land Use Planning in the Vicinity of San Luis Obispo County Regional Airport will provide the framework for a continuing collaborative process between the four partner agencies.

## **ATTACHMENTS**

1. Attachment 1 - Resolution with Exhibit A
2. Attachment 2 - MOU with Exhibit A