city and county of san francisco RESOLUTION NO.

ADOPTION OF THE SAN FRANCISCO INTERNATIONAL AIRPORT MASTER PLAN

WHEREAS, for approximately six years, the San
Francisco International Airport ("SFIA") has been developing
a master plan to guide new development at the Airport over
the next 15 years; and

WHEREAS, in November 1989, after numerous public hearings, workshops and presentations, the Airport Staff published a "Final Draft Master Plan" and forwarded the Final Draft Master Plan to the City and County of San Francisco (the "City") for environmental review; and

WHEREAS, the City prepared a Final Environmental Impact Report ("FEIR") for the Final Draft Master Plan in compliance with the California Environmental Quality Act, Cal. Pub. Res. Code 21000 et seq. ("CEQA"), and the guidelines adopted pursuant to CEQA, C.C.R. § 15000 et seq. ("CEQA Guidelines"); and

WHEREAS, on May 28, 1992, the San Francisco
Planning Commission, after a duly noticed public hearing,
having determined that the proposed FEIR adequately
addressed the provisions and impacts of the Final Draft
Master Plan and was prepared, processed and completed in
accordance with CEQA, certified the FEIR; and

WHEREAS, in accordance with Section 31.29 of the City and County of San Francisco Administrative Code, the Planning Commission on July 7, 1992 forwarded the FEIR to the Airports Commission for use in its deliberation on the Final Draft Master Plan; and

RESOLUTION NO.

WHEREAS, Airport Staff conducted three public workshops on the Final Draft Master Plan on June 10, June 15 and June 30, 1992, and consulted throughout the Master Plan process with the City/County Association of Governments ("C/CAG") and the Airport/Community Roundtable ("Roundtable") regarding the content of the Final Draft Master Plan and appropriate environmental mitigation measures and conditions of approval to be adopted as part of the Final Draft Master Plan; and

WHEREAS, on July 15, 1992, Airport Staff issued a plan (the "Draft Mitigation Plan"), which contained a listing of all mitigation measures included in the FEIR to mitigate potentially significant environmental effects of the Final Draft Master Plan and other measures contained in the FEIR or suggested by the public to address concerns regarding other areas of the Final Draft Master Plan. Each measure in the Draft Mitigation Plan was preliminarily recommended by the Airport Staff to be (1) adopted as part of the Final Draft Master Plan, (2) included in appropriate agreements with C/CAG and the Roundtable, (3) recommended to other agencies having jurisdiction over the implementation of such measures, or (4) rejected as inappropriate or infeasible; and

WHEREAS, concurrently with the Staff-initiated workshops, the Airports Commission held five public hearings on the Final Draft Master Plan and Draft Mitigation Plan on June 16, July 7, July 21, September 2, and October 27, 1992; and

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WHEREAS, Airport Staff has negotiated a Memorandum of Understanding ("MOU") with an ad hoc negotiating committee of C/CAG and the Roundtable that provides for the Airport, C/CAG and the Roundtable to jointly consider and implement various noise and transportation related measures; and

WHEREAS, Airport Staff has now submitted to the Airports Commission and recommended for approval a proposed Final Master Plan and proposed Final Mitigation Plan; and

WHEREAS, in accordance with Section 21081.6 of CEQA, Airport Staff has also prepared and submitted to the Airports Commission a proposed Mitigation Monitoring Program that contains a detailed plan and schedule to ensure timely implementation of the mitigation measures and conditions of approval proposed for incorporation into the proposed Final Master Plan; and

WHEREAS, Airport Staff has also prepared certain proposed findings (the "Findings") regarding the proposed Final Master Plan, as required by CEQA and Section 31.29 of the San Francisco Administrative Code. The Findings incorporate the proposed Final Mitigation Plan and the proposed Mitigation Monitoring Program; and

WHEREAS, the Airports Commission has considered the proposed Final Master Plan, the proposed Final Mitigation Plan, the proposed Findings and the proposed Mitigation Monitoring Program in light of the FEIR; and

RESOLVED, that the Airports Commission hereby finds, adopts, orders, resolves and certifies as follows:

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1. Final Environmental Impact Report

The Airports Commission certifies that the FEIR has been completed in accordance with Sections 21083 and 21087 of CEQA and Section 15090 of the CEQA Guidelines, that the FEIR was presented to the Airports Commission, and that the Airports Commission has reviewed and considered the FEIR, in accordance with Section 31.29(b) of the San Francisco Administrative Code. The Airports Commission has exercised its independent judgment in reviewing and considering the FEIR.

2. Final Master Plan

The Airports Commission adopts as the "Final Master Plan" (1) the proposed Final Master Plan and (2) the proposed Final Mitigation Plan.

3. Findings, Mitigation Monitoring Program

In connection with its consideration of the FEIR and approval of the Final Master Plan, the Airports Commission hereby adopts the Findings, together with the Mitigation Monitoring Program, in full.

4. Measures to be Forwarded to Other Agencies

With respect to the measures identified in the Final Mitigation Plan as appropriate for implementation by another agency or agencies, the Airports Commission directs Airport Staff to take the appropriate actions to forward those measures to such other agencies on or before February 1, 1993.

5. Notice of Determination

The Airports Commission directs the Airport Staff to notify the City and County of San Francisco Office of $4\ \text{of}\ 5$

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Environmental Review ("OER") of the approval of the Final Master Plan and to request the timely filing and posting by OER of the Notice of Determination with the County Clerk of San Francisco and San Mateo Counties in accordance with Section 21108(a) of CEQA.

6. Department of Fish and Game Fees

The Airports Commission directs the Airport Staff to deliver to OER a check in the amount of \$875.00, made payable to the San Mateo County Recorder, for Department of Fish and Game fees pursuant to Section 2189 of CEQA and Sections 7111.4 and 7111.4 of the Fish and Game Code. The Airport Staff is further directed to request that OER file such fees with the Notice of Determination filed with the County Clerk of San Mateo County.

I hereby certify that the foregoing resolution was adopted by the Airports Commission at its meeting of _______ NOV 3 1992

Secretary