

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JUNE 1, 2017
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 10:35 a.m. on Thursday, June 1, 2017, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Commissioners: Berman (Ex-Officio), Boling (Chairman),
Desmond, Janney, Kersey, Robinson
Schumacher, Sessom

ABSENT: Commissioners: Cox, Gleason, Ortega (Ex Officio),
Woodworth (Ex Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General
Counsel; Tony R. Russell, Director, Corporate and Information
Governance/Authority Clerk; Ariel Levy-Mayer, Assistant Authority
Clerk I

NON-AGENDA PUBLIC COMMENT:

MARTHA GONZALEZ, LA JOLLA, spoke regarding airplane noise in her neighborhood.

In response to Commissioner Sessom's inquiry regarding the FAA's response regarding this issue, Jeffrey Woodson, Vice President, Development, stated that the FAA did address a few concerns, provided FAA Staff during the Authority's Airport Noise Advisory Committee and Subcommittee meetings, and that the Authority has spoken with lead airline pilots.

Commissioner Sessom suggested that staff contact Governor Brown. She stated that the Authority really is doing everything we can.

CONSENT AGENDA (Items 1-6):

Commissioner Robinson announced his recusal on Items 3 and 4 due to a potential conflict of interest.

ACTION: Moved by Commissioner Desmond and seconded by Commissioner Sessom to approve the Consent Agenda, noting Commissioner Robinson's RECUSAL on Items 3 and 4. Motion carried by the following vote: YES – Boling, Desmond, Janney, Kersey, Robinson, Schumacher, Sessom; NO – None; ABSENT – Cox, Gleason (Weighted Vote Points: YES – 78; NO – 0; ABSENT – 22).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the May 4, 2017 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS

RECOMMENDATION: Receive the report.

3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 423 ATTACHED RESIDENTIAL UNITS WITH LEASABLE OFFICE AND COMMERCIAL SPACE AT PARK BOULEVARD & MARKET STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2017-0006 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

4. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 218 ATTACHED RESIDENTIAL UNITS WITH HOTEL, LEASABLE OFFICE AND COMMERCIAL SPACE AT SEVENTH AVENUE & MARKET STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2017-0007 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

5. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 336 ATTACHED RESIDENTIAL UNITS WITH HOTEL, LEASABLE OFFICE AND COMMERCIAL SPACE AT 499 WEST ASH STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2017-0008 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

6. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF A DETACHED RESIDENTIAL UNIT AT 4526 CAPE MAY AVENUE, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2017-0009 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS:

7. STATUS UPDATE AND POSSIBLE POLICY DIRECTION ON AIRPORT LAND USE COMPATIBILITY PLANS:

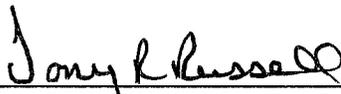
Jeffrey Woodson, Vice President, Development, provided a presentation on the Status Update on Airport Land Use Compatibility Plans (ALUCP), which included, Naval Air Station North Island ALUCP and Revisions to Rural Airport ALUCP's.

RECOMMENDATION: Receive the presentation and possibly provide policy direction to staff.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 10:53 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 6th DAY OF JULY 6, 2017.



TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL