

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Robert H. Gleason
Jim Janney
Mark Kersey
Paul Robinson
Michael Schumacher
Mary Sessom

Ex-Officio Board Members

Laurie Berman
Eraina Ortega
Col. Jason Woodworth

President / CEO

Kimberly J. Becker

DRAFT ACTION MINUTES **AIRPORT LAND USE COMMISSION** **AGENDA**

Thursday, November 2, 2017
9:00 A.M. or immediately following the Board Meeting

San Diego International Airport
SDCRAA Administration Building – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101

Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC>

CALL TO ORDER: Chairman Boling called the meeting to order at 10:17 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Commissioners Binns (Ex Officio), Cox, and Ortega (Ex Officio) were ABSENT.

NON-AGENDA PUBLIC COMMENT: There were 2 public speakers.

CONSENT AGENDA (Items 1- 4):

[ACTION: 8-0-1 to approve the Consent Agenda, noting Commissioner Cox as ABSENT, and Robinson's RECUSAL on Item 4.]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of October 5, 2017 meeting.

CONSISTENCY DETERMINATIONS

**2. CONSISTENCY DETERMINATION – REPORT OF LAND USE ACTIONS
DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE
COMPATIBILITY PLANS:**

RECOMMENDATION: Receive the report.

**3. CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE
COMPATIBILITY PLAN – CONSTRUCTION OF 40 ATTACHED RESIDENTIAL
UNITS AT 9914-36 BUENA VISTA AVENUE, CITY OF SANTEE:**

RECOMMENDATION: Adopt Resolution No. 2017-0020 ALUC, making the determination that the project is conditionally consistent with the Gillespie Field Airport Land Use Compatibility Plan.

4. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 40 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 2957-85 C STREET, CITY OF SAN DIEGO

RECOMMENDATION: Adopt Resolution No. 2017-0021 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

5. PRESENTATION AND POLICY DIRECTION REGARDING DRAFT NAVAL AIR STATION NORTH ISLAND AIRPORT LAND USE COMPATIBILITY PLAN:

RECOMMENDATION: Receive the report and provide policy direction for the draft Naval Air Station North Island Airport Land Use Compatibility Plan.

[ACTION: 8-0-1 to direct staff to prepare an ALUCP and environmental documentation associated with that in accordance with staff's recommendations, noting Commissioner Cox as ABSENT.]

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 11:03 a.m.