

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, MAY 4, 2017  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Vice Chair Robinson called the regular meeting of the Airport Land Use Commission to order at 9:59 a.m. on Thursday, May 4, 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: Commission Members: Cox, Desmond, Gleason, Robinson, Schumacher, Sessom, Woodworth (Ex Officio)

ABSENT: Commission Members: Berman (Ex Officio), Boling, Janney, Kersey, Ortega (Ex Officio)

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

**NON-AGENDA PUBLIC COMMENT:** None.

**CONSENT AGENDA (Items 1- 3):**

Vice Chair Robinson announced his recusal on Item 3 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 Item 3. Motion carried by the following Vote: YES – Cox, Desmond, Gleason, Robinson, Schumacher, Sessom; NO – None; ABSENT – Boling, Janney, Kersey (Weighted Vote Points: YES – 62; NO – 0; ABSENT – 38).**

1. **APPROVAL OF MINUTES:**  
RECOMMENDATION: Approve the minutes of the April 6, 2017 regular meeting.

***CONSISTENCY DETERMINATIONS***

2. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 364 ATTACHED RESIDENTIAL UNITS AT FIRST STREET & BEECH STREET, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2017-0004 ALUC, making the determination that the project is conditionally consistent with the San Diego

**3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT  
- AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 10  
ATTACHED RESIDENTIAL UNITS AT 4405-4411 WEST POINT LOMA  
BOULEVARD, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2017-0005 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:**

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

Angela Jamison, Acting Director, Airport Planning provided a presentation on the Airport Land Use Compatibility Plans which included NAS North Island ALUCP and Rural Airport ALUCPs.

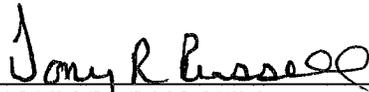
RECOMMENDATION: Receive the presentation and possibly provide policy direction to staff.

**ACTION: No action was taken on this item.**

**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting adjourned at 10:14 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 1<sup>st</sup>  
DAY OF JUNE, 2017

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

APPROVED AS TO FORM:

  
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AMY GONZALEZ  
GENERAL COUNSEL