

# 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

Corey Binns  
Eraina Ortega  
Col. Jason Woodworth

## President / CEO

Kimberly J. Becker

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

Thursday, December 7, 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 1:26 p.m.

### **PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Commissioners Binns (Ex Officio), Cox, Gleason, Ortega (Ex Officio), Robinson, Schumacher, and Woodworth (Ex Officio) were ABSENT.

**NON-AGENDA PUBLIC COMMENT:** There were no public speakers.

### **CONSENT AGENDA (Items 1-5):**

**[ACTION: 5-0-4 to approve the Consent Agenda, noting Commissioners Cox, Gleason, Robinson and Schumacher as ABSENT.]**

#### **1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the November 2, 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 4 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 4294 VOLTAIRE STREET, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2017-0022 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 2 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 4921 VOLTAIRE STREET, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2017-0023 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

**5. CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 67 DETACHED RESIDENTIAL UNITS AT MAGNOLIA AVENUE NEAR CHUBB LANE, CITY OF SANTEE:**

RECOMMENDATION: Adopt Resolution No. 2017-0024 ALUC, making the determination that the project is conditionally consistent with the Gillespie Field Airport Land Use Compatibility Plan.

**PUBLIC HEARINGS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 1:27 p.m.