

DRAFT
AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, APRIL 7, 2011
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER: Vice Chair Smisek called the meeting of the Airport Land Use Commission to order at 10:11 a.m. on Thursday, April 7, 2011 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Board Members: Boland, Cox, Desmond, Hubbs, Panknin, Robinson, Smisek

ABSENT: Board Members: Berman (Ex-Officio), Gleason, Reyes (Ex-Officio), Richie (Ex-Officio), Young

ALSO PRESENT: Angela Shafer-Payne, Vice President, Planning & Operations; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk, Lisa Wolfson, Assistant Authority Clerk II

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-4):

ACTION: Moved by Board Member Cox and seconded by Board Member Boland to approve the Consent Agenda. Motion carried by the following vote: YES - Boland, Cox, Desmond, Hubbs, Panknin, Robinson, Smisek; NO – None; ABSENT – Gleason, Young. (Weighted Vote Points: YES – 73; NO – 0; ABSENT – 27)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the March 3, 2011 regular 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 – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 18 SINGLE-FAMILY RESIDENTIAL UNITS AT 3980 C STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2011-0007 ALUC, making the determination that the project is conditionally consistent with the SDIA Airport Land Use Compatibility Plan.

4. CONSISTENCY DETERMINATION – BROWN FIELD MUNICIPAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF LIQUID NATURAL GAS STATION AT 1497 PIPER RANCH ROAD, COUNTY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2011-0008 ALUC, making the determination that the project is conditionally consistent with the Brown Field Municipal Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

5. PROGRESS UPDATE ON THE PREPARATION OF THE SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN:

Keith Wilschetz, Director, Airport Planning, provided a presentation on the preparation of SDIA Airport Land Use Compatibility Plan, which included a status update; overflight; overflight factor purpose; Caltrans Handbook Guidance; ATAG overflight map; ATAG discussions on overflight policies; current technical analysis; steering committee poll results; and potential overflight policy.

Board Member Hubbs requested to see the existing regulatory notifications to compare to the recommended notifications.

Mr. Wilschetz stated that the current ALUCP does not have an overflight area. He stated that the plan stated if you are in the current airport influence area, you must be notified, but no specific boundaries were defined.

Board Member Panknin suggested that the REEBO Final Approach Fix be included because the Air Traffic Control might keep flights above 8000' due to noise abatement.

RECOMMENDATION: Receive the report.

ACTION: No action was taken.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 10:36 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
5th DAY OF MAY, 2011.

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

000003

