AIRPORT LAND USE COMMISSION MINUTES THURSDAY, JUNE 23, 2016 SAN DIEGO INTERNATIONAL AIRPORT BOARD ROOM

<u>CALL TO ORDER:</u> Chair Gleason called the regular meeting of the Airport Land Use Commission to order at 12:51 p.m. on Thursday, June 23, 2016, 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: Commissioner: Boling, Desmond, Gleason, Hubbs,

Janney, Kersey, Robinson, Sessom

ABSENT: Commissioner: Berman (Ex Officio), Cox,

Ortega (Ex Officio), Col. Woodworth (Ex

Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Amy Gonzalez, General

Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk: Dawn D'Acquisto, Assistant Authority

Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-3)

Commissioner Robinson announced his recusal on Item 2 due to a potential conflict of interest.

ACTION: Moved by Commissioner Sessom and seconded by Commissioner Hubbs to approve the Consent Agenda, noting Commissioner Robinson's ABSTENTION on Item 2. Motion carried by the following vote: YES – Boling, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – Cox, Kersey. (Weighted Vote Points: YES – 79; No – 0; ABSENT - 21)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the May 19, 2016 regular meeting.

CONSISTENCY DETERMINATIONS

2. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION
MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – GENERAL PLAN
AMENDMENT & ZONE RECLASSIFICATION TO CONSTRUCT 260
RESIDENTIAL UNITS AND LEASABLE COMMERCIAL SPACE AT 9850
CARROLL CANYON ROAD, CITY OF SAN DIEGO:
RECOMMENDATION: Adopt Posclution No. 2016, 0010 ALLIC making the

RECOMMENDATION: Adopt Resolution No. 2016-0010 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT
- AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF A
DETACHED RESIDENTIAL UNIT AT 2320 ETIWANDA STREET, CITY OF SAN
DIEGO:

RECOMMENDATION: Adopt Resolution No. 2016-0011 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, Manager, Airport Planning, provided an update on Airport Land Use Compatibility Plans which included the status of Naval Air Station North Island, and the status of Rural Airports.

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

ACTION: No action was taken on this item.

COMMISSION COMMENT:

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ADJOURNMENT: The meeting was adjourned at 12:53 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS $21^{\rm st}$ DAY OF JULY, 2016.

ONY R. RUSSELL

DIRECTÓR, CORPORATE & INFORMATION GOVERNANCE /AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ

GENERAL COUNSEL