

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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PRESIDENT/CEO  
THELLA F. BOWENS

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

Thursday, September 4, 2014  
9:00 A.M. or immediately following the  
Board Meeting

San Diego International Airport  
Commuter Terminal – 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/boardmeetings.asp](http://www.san.org/airport_authority/boardmeetings.asp).***

**CALL TO ORDER:** Chair Gleason called the meeting to order at 10:01 a.m.

**PLEDGE OF ALLEGIANCE:**

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

**NON-AGENDA PUBLIC COMMENT:** None

**CONSENT AGENDA (Items 1-4):**

**[ACTION: 7-0-1 to approve the Consent Agenda, noting Commissioner Cox as ABSENT.]**

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

RECOMMENDATION: Approve the minutes of the July 7, 2014, special meeting.

### **CONSISTENCY DETERMINATION**

### **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 AT 911 27<sup>th</sup> STREET, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2014-0019 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 A SINGLE DETACHED RESIDENTIAL UNIT ON MENDOCINO BOULEVARD, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2014-0020 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

**PUBLIC HEARINGS:** None

**COMMISSION COMMENT:** None

**ADJOURNMENT:** The meeting was adjourned at 10:02 a.m.