

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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TOM SMISEK

* EX OFFICIO BOARD MEMBERS

PRESIDENT/CEO
THELLA F. BOWENS

DRAFT ACTION MINUTES

AIRPORT LAND USE COMMISSION AGENDA

Thursday, October 2, 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.***

CALL TO ORDER: Chair Gleason called the meeting to order at 9:38 a.m.

PLEDGE OF ALLEGIANCE:

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

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1-3):

[ACTION: 6-0-2 to approve the Consent Agenda, noting Commissioners Cox and Sessom as ABSENT.]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 4, 2014, regular 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 256 RESIDENTIAL UNITS AND STREET-LEVEL RETAIL SALES AREA AT “A” STREET BETWEEN 7TH AND 8TH AVENUES, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2014-0021 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 9:39 a.m.