

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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PRESIDENT/CEO  
THELLA F. BOWENS

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

Thursday, November 6, 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 9:59 a.m.

### **PLEDGE OF ALLEGIANCE:**

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

**NON-AGENDA PUBLIC COMMENT:** None

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

**[ACTION: 7-0-2 to approve the Consent Agenda, noting Commissioners Alvarez and Sessom as ABSENT.]**

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

RECOMMENDATION: Approve the minutes of the October 2, 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.

### ***CONSISTENCY DETERMINATIONS***

**3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 2 ATTACHED AND 1 DETACHED RESIDENTIAL UNITS AT 2730-2732 FIRST AVENUE, 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.

**4. CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – INSTALLATION OF 16 DETACHED RESIDENTIAL UNITS AT RAILROAD AVENUE NEAR MAGNOLIA AVENUE, CITY OF SANTEE:**

RECOMMENDATION: Adopt Resolution No. 2014-0022 ALUC, making the determination that the project is conditionally consistent with the Gillespie Field Airport Land Use Compatibility Plan.

**PUBLIC HEARINGS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**COMMISSION COMMENT:** None

**ADJOURNMENT:** The meeting was adjourned at 10:00 a.m.