

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MARCH 4, 2010
BOARD ROOM**

CALL TO ORDER: Chairperson Gleason called the meeting of the Airport Land Use Commission to order at 10:53 a.m. on Thursday, March 4, 2010, 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: Berman (Ex-Officio), Boland, Cox, Davies, Desmond, Finnila, Gleason, Panknin, Col. Richie (Ex- Officio), Smisek, Young

ABSENT: Board Members: None

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Linda Gehlken, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT (18 MINUTES): None

CONSENT AGENDA:

Board Member Finnila registered her NO vote on Item 4.

ACTION: Moved by Board Member Smisek and seconded by Board Member Panknin to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Cox, Davies, Desmond, Finnila, Gleason, Panknin, Smisek, Young; NO – None; ABSENT – None. (Weighted Vote Points: YES – 100; NO – 0; ABSENT-0)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the special January 25, 2010 and regular February 4, 2010 meetings.

CONSISTENCY DETERMINATIONS

City of San Diego

- 2. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF ADDITION TO EXISTING OFFICE BUILDING AT 3127 JEFFERSON STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2010-0016 ALUC, making the determination that the project is consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
- 3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF SINGLE-FAMILY RESIDENTIAL UNIT AT 4958 SARATOGA AVENUE, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2010-0017 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 ADDITION TO EXISTING RESTAURANT AT 3720 VOLTAIRE STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2010-0018 ALUC, making the determination that the project is consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
- 5. CONSISTENCY DETERMINATION – BROWN FIELD MUNICIPAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF AUTOMOTIVE SALES AND STORAGE FACILITY AT 8125 OTAY MESA ROAD, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2010-0019 ALUC, making the determination that the project is consistent with the Brown Field Municipal Airport - Airport Land Use Compatibility Plan.
- 6. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF MEDICAL OFFICE AND OUTPATIENT TREATMENT FACILITY AT 9730 1/3 SUMMERS RIDGE ROAD, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2010-0020 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

City of Santee

7. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – GENERAL PLAN AMENDMENT AND ZONE RECLASSIFICATION TO CONSTRUCT 44 MULTI-FAMILY RESIDENTIAL UNITS AT 8820 OLIVE LANE AND 9554 & 9560 VIA ZAPADOR, CITY OF SANTEE:**
RECOMMENDATION: Adopt Resolution No. 2010-0021 ALUC, making the determination that the project is conditionally consistent with the Gillespie Field Airport Land Use Compatibility Plan.

The Airport Land Use Commission recessed at 11:04 A.M. and reconvened at 12:32 P.M.

NEW BUSINESS:

9. **RECONSIDERATION OF THE JANUARY 25TH ACTION ADOPTING THE MCCLELLAN – PALOMAR ALUCP AND NEGATIVE DECLARATION AND/OR APPROVAL OF AN AMENDMENT TO THE ADOPTED ALUCP FOR MCCLELLAN-PALOMAR AND APPROVAL OF AN ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION, AND/OR OTHER APPROPRIATE ACTION AS DETERMINED BY THE BOARD:**
Sandi Sawa, Manager, Airport Planning, provided a presentation regarding the reconsideration of the January 25th action adopting the McClellan-Palomar ALUCP which included McClellan-Palomar ALUCP Issues; and Actions Requested.

In response to Board Member Panknin regarding whether the recommended changes would make the McClellan-Palomar ALUCP the same as the Gillespie Field Airport Land Use Compatibility Plan, Ms. Sawa stated that the amendments would make the Brown Field, Gillespie Field, Montgomery Field, and Palomar Plans consistent.

MATT HALL, COUNCIL MEMBER, CITY OF CARLSBAD, spoke in support of staff's recommendation.

PETER DRINKWATER, COUNTY OF SAN DIEGO, stated that the City of Carlsbad has provided long standing compatibility and land use protection at McClellan-Palomar Airport, and that it is a non-noise impacted airport.

Board Member Cox reported *ex-parte* communications regarding this item with Matt Hall, and Bill Horn, of the San Diego County Board of Supervisors.

In response to Board Member Boland regarding how this revision impacts the Growth Management Plan of the City of Carlsbad, Michael Grimm, City of Carlsbad, stated that it would reduce the amount of future development allowed and/or the intensity of redevelopment.

Board Member Finnila expressed the following concerns:

- Lack of substantiation for the numbers presented;
- Disregard for the advice provided by County staff, and consultants on this issue;
- Lack of acknowledgement by the Authority for the economic development in the area when the Plan was developed – she highlighted that the infill was up to 110% - an indication that economic development was built in;
- Safety zones lines are not arbitrary, and reflect actual flight patterns; she stated that these exist to protect the public safety and are unique to each airport;
- Airport Master Plan factor should be considered – increasing the development densities in the safety zones makes it more difficult to protect approaches that may be needed in the future;
- Public safety and high development standards in the City of Carlsbad have been the norm in all phases of planning – the course being taken by this action is incomprehensible.

Board Member Finnila stated that the aviation interests have been adequately regarded by the majority of this Board, and she urged the Commission to not approve the amendment to the McClellan-Palomar ALUCP.

Board Member Finnila reported *ex-parte* communications with the Mayor and City Manager of Carlsbad, Matt Hall, Gary Barberial, and Mike Grimm.

RECOMMENDATION: Approve an amendment to the McClellan-Palomar Airport Land Use Compatibility Plan and adopt an addendum to the previously adopted Negative Declaration for the McClellan- Palomar Airport – Airport Land Use Compatibility Plan and/or other appropriate action as determined by the Board.

ACTION: Moved by Board Member Panknin and seconded by Board Member Smisek to approve staff's recommendation. Motion carried by the following vote: YES – Cox, Davies, Desmond, Gleason, Panknin, Smisek; NO – Boland, Finnila; ABSENT – Young. (Weighted Vote Points: YES – 61; NO –26; ABSENT-13)

The Airport Land Use Commission recessed at 12:47 P.M. and reconvened at 2:46 P.M.

8. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF OFFICE BUILDING AT 2155 FIRST AVENUE, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2010-0022 ALUC, making the determination that the project is not consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

ACTION: At the request of the applicant, this item was continued to the April Commission meeting.

10. STATUS UPDATE ON THE PREPARATION OF AIRPORT LAND USE COMPATIBILITY PLANS FOR TWO U.S. NAVAL AIRFIELDS AND SAN DIEGO INTERNATIONAL AIRPORT:

Angela Shafer-Payne, Vice President, Airport Planning, provided an update on the Airport Land Use Compatibility Plan process.

RECOMMENDATION: Accept the report.

ACTION: No action was taken

PUBLIC HEARINGS: None

OLD BUSINESS:

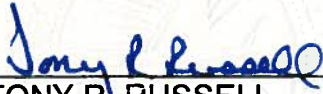
NON-AGENDA PUBLIC COMMENT:

COMMISSION COMMENT:

Board Member Davies announced that due to potential conflict of interests, he is resigning from the Board effective at the end of today's meeting.

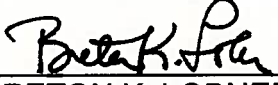
ADJOURNMENT: The meeting was adjourned at 2:52 P.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 1ST DAY OF APRIL, 2010.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL