

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MAY 6, 2010
BOARD ROOM**

CALL TO ORDER: Vice Chair Smisek called the meeting of the Airport Land Use Commission to order at 12:45 p.m. on Thursday, May 6, 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: Boland, Cox, Desmond, Finnila, Panknin, Smisek

ABSENT: Board Members: Berman (Ex-Officio), Gleason, Col. Richie (Ex- Officio), Young

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 2.

ACTION: Moved by Board Member Desmond and seconded by Board Member Cox to approve the Consent Agenda. Motion carried by the following vote:

**YES – Boland, Cox, Desmond, Finnila, Panknin, Smisek; NO – None;
ABSENT – Gleason, Young. (Weighted Vote Points: YES – 65; NO – 0;
ABSENT – 27)**

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 1, 2010 meeting.

CONSISTENCY DETERMINATIONS

City of Santee

2. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – GENERAL PLAN AND ZONING CODE AMENDMENTS TO ADDRESS AFFORDABLE HOUSING, CITY OF SANTEE:**

RECOMMENDATION: Adopt Resolution No. 2010-0026 ALUC, making the determination that the project is consistent with the Gillespie Field Airport Land Use Compatibility Plan.

3. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF RESTAURANT USE WITHIN EXISTING COMMERCIAL BUILDING AT 10-140 TOWN CENTER PARKWAY, CITY OF SANTEE:**

RECOMMENDATION: Adopt Resolution No. 2010-0027 ALUC, making the determination that the project is consistent with the Gillespie Field Airport Land Use Compatibility Plan.

City of Carlsbad

4. **CONSISTENCY DETERMINATION – MCCLELLAN-PALOMAR AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF EMPLOYEE ASSEMBLY, EDUCATION, AND CAFETERIA BUILDING AT 5792 VAN ALLEN WAY, CITY OF CARLSBAD:**

RECOMMENDATION: Adopt Resolution No. 2010-0028 ALUC, making the determination that the project is conditionally consistent with the McClellan-Palomar Airport – Airport Land Use Compatibility Plan.

5. **CONSISTENCY DETERMINATION – MCCLELLAN-PALOMAR AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – GENERAL PLAN AMENDMENT AND ZONE RECLASSIFICATION TO CONSTRUCT 37 SINGLE-FAMILY RESIDENTIAL UNITS AT 6697 BLACK RAIL ROAD, CITY OF CARLSBAD:**

RECOMMENDATION: Adopt Resolution No. 2010-0029 ALUC, making the determination that the project is conditionally consistent with the McClellan-Palomar Airport – Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

OLD BUSINESS:

NEW BUSINESS:

6. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF ADDITIONS TO AN EXISTING SOLID WASTE COLLECTION FACILITY AT 1001 WEST BRADLEY AVENUE, CITY OF EL CAJON:**
RECOMMENDATION: This item was withdrawn.

7. **DISCUSSION ON SAN DIEGO INTERNATIONAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN STAKEHOLDER ADVISORY COMMITTEE COMPOSITION:**
Keith Wilschetz, Director, Airport Planning and Sandi Sawa, Manager, Land Use Planning, provided a report regarding the San Diego International Airport (SDIA), Airport Land Use Compatibility Plan Stakeholder Advisory Committee Composition, which included a listing of SDIA Community Outreach Stakeholder Advisory Committee Suggested Representation.

Board Member Cox suggested adding the Metropolitan Transit System to the list of agencies to be represented.

Board Member Finnila urged the Commission to consider adding more individuals from the aviation industry.

Board Member Boland stated that it was important to ensure the process be streamlined, and recommended moving forward expeditiously.

Board Member Panknin recommended adding representation from the Port Tenants Association and the Navy Training Center (NTC).

Vice Chair Smisek reported that Chair Gleason has requested the offices of Congresswoman Susan Davis and **Economic Development Corporation (EDC)** be contacted and provided the opportunity to have possible representation.

RECOMMENDATION: Accept the report.

ACTION: No action taken.

8. STATUS UPDATE ON THE PREPARATION OF AN AIRPORT LAND USE COMPATIBILITY PLAN FOR SAN DIEGO INTERNATIONAL AIRPORT AND THE IMPLEMENTATION OF THE URBAN AIRPORTS AIRPORT LAND USE COMPATIBILITY PLANS:

Sandi Sawa, Manager, Land Use Planning, provided updates on the Airport Land Use Compatibility Plan process for San Diego International Airport, and on the implementation of Land Use Compatibility Plans for Urban Airports.

SUHAIL KHALIL, REPRESENTING THE PENINSULA COMMUNITY PLANNING BOARD, POINT LOMA, requested that the processes delineated in Items 7 and 8 of today's agenda be introduced to his Board at upcoming meetings to foster understanding and transparency.

Board Member Desmond requested that information from stakeholders' meetings be placed on the Authority's website.

RECOMMENDATION: Accept the report.

ACTION: No action taken.

PUBLIC HEARINGS: None


OLD BUSINESS:

NON-AGENDA PUBLIC COMMENT:

COMMISSION COMMENT:


ADJOURNMENT: The meeting was adjourned at 1:07 P.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 3rd DAY OF JUNE, 2010.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL