

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, JUNE 3, 2010  
BOARD ROOM**

**CALL TO ORDER:** Chair Gleason called the meeting of the Airport Land Use Commission to order at 10:38 a.m. on Thursday, June 3, 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, Finnila, Gleason, Panknin, Col. Richie (Ex Officio), Robinson

**ABSENT:** Board Members: Cox, Desmond, Smisek, Young

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

**NON-AGENDA PUBLIC COMMENT:** None

**CONSENT AGENDA:**

Board Member Panknin suggested that, because of the number of board members who are absent, that Item 2 be forwarded to the following meeting. The Commission concurred to forward Item 2 to the July 1, 2010 Meeting.

**ACTION: Moved by Board Member Robinson and seconded by Board Member Boland to approve the Consent Agenda as amended. Motion carried by the following vote: YES – Boland, Finnila, Gleason, Panknin, Robinson; NO – None; ABSENT – Cox, Desmond, Smisek, Young. (Weighted Vote Points: YES – 56; NO – 0; ABSENT – 44)**

**1. APPROVAL OF MINUTES:**

**RECOMMENDATION:** Approve the minutes of the May 6, 2010 meeting.

## **CONSISTENCY DETERMINATIONS**

### ***City of San Diego***

2. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF TWO ATTACHED RESIDENTIAL UNITS AT 1215 & 1217 WEST QUINCE STREET, CITY OF SAN DIEGO:  
ACTION: The Commission concurred to forward this item to the July 1, 2010 Board Meeting.**
  
3. **CONSISTENCY DETERMINATION – MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF FUEL PUMP CANOPY AND CAR WASH BUILDING AT 3770 MURPHY CANYON ROAD, CITY OF SAN DIEGO:  
RECOMMENDATION: Adopt Resolution No. 2010-0031 ALUC, making the determination that the project is consistent with the Montgomery Field Airport Land Use Compatibility Plan.**
  
4. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF RELIGIOUS ASSEMBLY FACILITY WITHIN TWO EXISTING OFFICE BUILDINGS AT 6701 & 6801 CONVOY COURT, CITY OF SAN DIEGO:  
RECOMMENDATION: Adopt Resolution No. 2010-0032 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.**

### **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:  
Sandi Sawa, Land Use Planning Manager, Airport Planning, provided a presentation on the proposed project.**

RON ROUSE, SAN DIEGO, provided an overview of their project, and stated that the addition will provide necessary infrastructure for the State mandated waste management program.

In response to Board Member Boland's concern regarding bird mitigation, Mr. Rouse stated that there are three bird deterrent devices currently in place.

In response to Board Member Boland regarding mandates on landfills in regards to bird mitigation efforts, Carl Scherbaum, Sr. District Manager, Waste Management, clarified that they use the bird detract method, and that there are three at the facility.

Mr. Rouse stated that they also use an enclosure to keep out birds and also the cleanliness of the site.

Ms. Sawa stated that there are FAA Advisory Circulars that relate to runway protection zones, and they state that while some uses are permitted in the RPZ, they are only allowed if they do not attract wildlife. She further stated that another advisory was recently released that specifically addressed wildlife and its relationship to airports and runways, and that advisory stated that it is not recommended that landfills be put in runway protection zones.

In response to Chair Gleason, Breton Lobner, General Counsel, stated that this facility is within the RPZ and it is not an allowable use, and the addition should not be allowed. He stated that if the project is within the RPZ, the Commission must use the ALUCP and follow it. He further stated that the Commission does not have the discretion to not follow it unless there is a factual finding that it is not in the RPZ, or it is allowable within an RPZ.

**RECOMMENDATION:** Adopt Resolution No. 2010-0034 ALUC, making the determination that the project is not consistent with the Gillespie Field Airport Land Use Compatibility Plan.

**ACTION:** Moved by Board Member Finnila and seconded by Chair Gleason to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Finnila, Gleason, Panknin, Robinson; NO – None; ABSENT – Cox, Desmond, Smisek, Young. (Weighted Vote Points: YES – 56; NO – 0; ABSENT – 44)

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

Keith Wilschetz, Director, Airport Planning, stated that the applicant has requested to have the item continued to the July 1, 2010 Meeting.

Jerry Livingston, Project Representative, stated that if the item is unable to be added to the July agenda, the applicant would waive their right to the 60-day review requirement and agree to the item being placed on the September agenda for consideration.

In response to Angela Shafer-Payne, Vice President, Planning & Operations, regarding if an official withdrawal is needed, Breton Lobner, General Counsel, stated that the City of San Diego must consent to the continuance. He stated that the Commission can request the City to waive the review requirement.

**RECOMMENDATION:** Adopt Resolution No. 2010-0033 ALUC, making the determination that the project is not consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

**ACTION:** Moved by Board Member Robinson and seconded by Board Member Finnila to continue the item to the July 1, 2010 Airport Land Use Commission Agenda, and directed that a request be sent to the City of San Diego requesting a waiver of the 60-day review requirement. Motion carried by the following vote: YES – Boland, Finnila, Gleason, Panknin, Robinson; NO – None; ABSENT – Cox, Desmond, Smisek, Young. (Weighted Vote Points: YES – 56; NO – 0; ABSENT – 44)

**PUBLIC HEARINGS:** None

**OLD BUSINESS:**

**NON-AGENDA PUBLIC COMMENT:** None


**COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 11:30 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS  
1<sup>st</sup> DAY OF JULY, 2010.

  
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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
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BRETON K. LOBNER  
GENERAL COUNSEL