

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, NOVEMBER 7, 2019
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the meeting of the Airport Land Use Commission to order at 10:23 a.m. on Thursday, November 7, 2019, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Commissioners: Boling, Kersey, Lloyd, Robinson, Schiavoni, Schumacher

ABSENT: Commissioners: Cox, Dallarda (Ex-Officio), Dockery (Ex-Officio), McNamara, Miller (Ex-Officio), West

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Linda Gehlken, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Kersey and seconded by Commissioner Schiavoni to approve the Consent Agenda. Motion carried by the following votes: YES – Boling, Kersey, Lloyd, Robinson, Schiavoni, Schumacher; NO – None; ABSENT – Cox, McNamara, West; (Weighted Vote Points: YES – 68; NO – 0; ABSENT – 32)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 3, 2019 regular meeting.

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: GILLESPIE FIELD (SUNSET TRAIL AT GRAVES AVENUE; 8711 ATLAS VIEW DRIVE:

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS:

3. **STATUS UPDATE ON NEW AIRPORT LAND USE COMPATIBILITY PLANS:**
Ralph Redman, Manager, Airport Planning, provided a presentation on the Status Update on New Airport Land Use Compatibility Plans that included Naval Air Station (NAS) North Island ALUCP, Rural Airport ALUCP's, and ALUCP Implementation.

RECOMMENDATION: Receive the presentation.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 10:26 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 5TH DAY OF DECEMBER, 2019.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL