

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JUNE 4, 2020
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the meeting of the Airport Land Use Commission to order at 10:01 a.m. on Thursday, June 4, 2020, electronically and via teleconference pursuant to Executive Order N-29-20 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Blakespear, Boling, Cox, Kersey, Lloyd, McNamara, Robinson, Schiavoni, West

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

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

NON-AGENDA PUBLIC COMMENT:

Board Member West left the meeting at 10:04 a.m.

COREY FUNK, CITY OF CARLSBAD, expressed support of the Determination of Consistency for the Carlsbad proposed density bonus amendments.

HOPE NELSON, CITIZENS FOR A FRIENDLY AIRPORT, requested a continuance on Item 2 on the June 4, 2020 ALUC agenda until more time has been given to the public to review the ALUC and Carlsbad positions or deny the finding of consistency.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Cox to approve the Consent Agenda. Motion carried by the following votes: YES –Blakespear, Boling, Cox, Kersey, Lloyd, McNamara, Robinson, Schiavoni; NO – None; ABSENT – West; (Weighted Vote Points: YES – 88; NO – 0; ABSENT – 12)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the May 7, 2020 special meeting.

CONSISTENCY DETERMINATIONS

1. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT 321 IVY STREET AND 2100 & 2102 HAWTHORN STREET, CITY OF SAN DIEGO, 4103 VOLTAIRE STREET, CITY OF SAN DIEGO AND 1332 BANCROFT STREET, CITY OF SAN DIEGO; MARINE CORPS AIR STATION MIRAMAR & MONTGOMERY-GIBBS EXECUTIVE AIRPORT KEARNY MESA COMMUNITY PLAN, CITY OF SAN DIEGO; MCCLELLAN-PALOMAR AIRPORT ZONING CODE AMENDMENT FOR DENSITY BONUSES, CITY OF CARLSBAD, AND ZONING CODE AMENDMENT FOR ACCESSORY DWELLING UNITS, CITY OF CARLSBAD:
RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 10:14 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 9TH DAY OF JULY, 2020.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL