

**SPECIAL AIRPORT LAND USE COMMISSION
MINUTES
MONDAY, FEBRUARY 25, 2019
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the special meeting of the Airport Land Use Commission to order at 9:25 a.m. on Monday, February 25, 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 (Chairman), Cox, Robinson, Schiavoni, Schumacher, West

ABSENT: Commissioners: Binns (Ex-Officio), Desmond, Dockery (Ex-Officio), Kersey, Lloyd, Wong-Hernandez (Ex-Officio)

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

NEW BUSINESS:

1. RECONSIDERATION OF CONSISTENCY DETERMINATION - McCLELLAN PALOMAR AIRPORT: AIRPORT USES REZONE

Amy Gonzalez, General Counsel, reported that she met with staff from the City of Carlsbad and the City and County of San Diego. She stated that all agreed to waive the 60 days period to allow the Authority opportunity to address concerns and bring the item back to the Commission at its April 4, 2019 meeting.

RECOMMENDATION: Affirm Consistency Determination dated January 11, 2019.

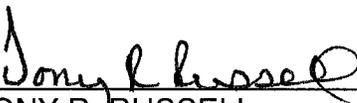
ACTION: Moved by Commissioner Schumacher and seconded by Commissioner Robinson to continue this item to the April 4, 2019 Airport Land Use Commission meeting. Motion carried by the following votes: YES – Boling, Cox, Robinson, Schiavoni, Schumacher, West; NO – None; ABSENT –Desmond, Kersey, Lloyd. (Weighted Vote Points: YES – 67; NO – 0; ABSENT – 33)

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 9:27 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
4TH DAY OF APRIL, 2019.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL