

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, SEPTEMBER 7, 2017  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 10:58 a.m. on Thursday, September 7, 2017, 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), Desmond, Janney, Kersey, Robinson, Schumacher, Sessom, Woodworth (Ex-Officio)

ABSENT: Commissioners: Berman (Ex-Officio), Cox, Gleason, Ortega (Ex Officio)

ALSO PRESENT: Kimberly J. Becker, CEO/President; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Stephanie Heying, Assistant Authority Clerk II

**NON-AGENDA PUBLIC COMMENT:** None.

**CONSENT AGENDA (Items 1-6):**

Commissioner Robinson announced his recusal on Item 3 due to a potential conflict of interest.

**ACTION: Moved by Commissioner Janney and seconded by Commissioner Sessom to approve the Consent Agenda, noting Commissioner Robinson's RECUSAL on Item 3. Motion carried by the following votes: YES – Boling, Desmond, Janney, Kersey, Robinson, Schumacher, Sessom; NO – None; ABSENT – Cox, Gleason; (Weighted Vote Points: YES – 78; NO – 0; ABSENT – 22).**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of July 6, 2017, regular meeting.

**CONSISTENCY DETERMINATIONS**

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2. **REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:**  
RECOMMENDATION: Receive the report.
  
3. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 95 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 1425-31 & 1433 MARKET STREET, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2017-0014 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
  
4. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 3 DETACHED RESIDENTIAL UNITS AT 1037 WEST SPRUCE STREET, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2017-0015 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
  
5. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 5 DETACHED RESIDENTIAL UNITS AT 4537-4549 NEWPORT AVENUE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2017-0016 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
  
6. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF OFFICE AT 8520 RAILROAD AVENUE, CITY OF SANTEE:**  
RECOMMENDATION: Adopt Resolution No. 2017-0017 ALUC, making the determination that the project is conditionally consistent with the Gillespie Field Airport Land Use Compatibility Plan.

**PUBLIC HEARINGS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**7. STATUS UPDATE AND POSSIBLE POLICY DIRECTION ON AIRPORT LAND USE COMPATIBILITY PLANS:**

Brendan Reed, Director, Planning & Environmental Affairs, provided a presentation on the Status Update and Possible Policy Direction on Airport Land Use Compatibility Plans (ALUCP), which included the Naval Air Station North Island (NASNI) Public Outreach; NASNI Next Steps; San Diego International Airport (SDIA) ALUCP Amendment; and Rural Airport ALUCP Updates.

RECOMMENDATION: Receive the presentation and possibly provide policy direction to staff.

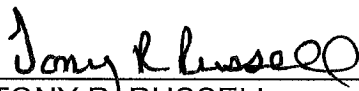
**PUBLIC HEARINGS:**

**OLD BUSINESS:**

**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting was adjourned at 11:05 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 5<sup>th</sup> DAY OF OCTOBER 2017.

  
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TONY R. RUSSELL  
DIRECTOR, CORPORATE &  
INFORMATION GOVERNANCE /  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
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AMY GONZALEZ  
GENERAL COUNSEL