

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, JUNE 6, 2013  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Gleason called the meeting of the Airport Land Use Commission to order at 10:40 a.m. on Thursday, June 6, 2013 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

**ROLL CALL:**

PRESENT: Commission Members: Alvarez, Boland, Cox, Desmond, Farnam (Ex-Officio), Gleason, Hubbs, Robinson, Sessom, Smisek

ABSENT: Commission Members: Berman (Ex-Officio)

ALSO PRESENT: Angela Shafer Payne, Vice President, Planning and Operations; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Lorraine Bennett, Assistant Authority Clerk II

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

**CONSENT AGENDA (Items 1-5):**

**ACTION:** Moved by Commissioner Robinson and seconded by Commissioner Alvarez to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – None. (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the May 2, 2013 regular meeting.

***CONSISTENCY DETERMINATIONS***

**2. CONSISTENCY DETERMINATION – 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 SINGLE-FAMILY RESIDENTIAL UNIT AT 4535 DEL MONTE AVENUE, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2013-0009 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 8 MULTI-FAMILY RESIDENTIAL UNITS AT 3045 BROADWAY, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2013-0010 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

**5. CONSISTENCY DETERMINATION – MCCLELLAN-PALOMAR AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – GENERAL PLAN AMENDMENT AND ZONE RECLASSIFICATION FROM INDUSTRIAL TO OFFICE LAND USE DESIGNATION AT 6010 HIDDEN VALLEY ROAD, CITY OF CARLSBAD:**

RECOMMENDATION: Adopt Resolution No. 2013-0011 ALUC, making the determination that the project is conditionally consistent with the McClellan-Palomar Airport - Airport Land Use Compatibility Plan.

**PUBLIC HEARINGS:** None.

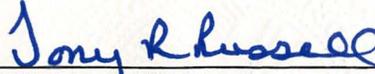
**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting was adjourned at 10:41 a.m.

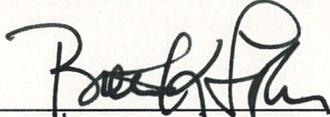
APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS  
11<sup>TH</sup> DAY OF JULY, 2013.



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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