

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, FEBRUARY 9, 2012
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 1:36 p.m. on Thursday, February 9, 2012 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Boland, Desmond, Gleason, Hubbs,
Panknin, Robinson, Smisek

ABSENT: Commissioners: Cox, Figge (Ex Officio), Reyes (Ex Officio);
Richie (Ex Officio); Young

ALSO PRESENT: Angela Shafer-Payne, Vice President, Planning & Operations; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Sara Real, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS:

5. PRESENTATION AND REQUEST FOR POLICY DIRECTION ON SAFETY COMPATIBILITY FACTOR SAN DIEGO INTERNATIONAL AIRPORT- AIRPORT LAND USE COMPATIBILITY PLAN:

Angela Jamison, Manager, Airport Planning, provided a presentation on the Safety Compatibility Factor for the San Diego International Airport (SDIA), which included the Safety Compatibility Boundary Approach, Caltrans Safety Zones, Caltrans Safety Zones Applied to SDIA, Safety Zones Adjustment – West Side, Safety Zone Options – East Side, Safety Zone 3E Staff Recommendation, Proposed Safety Policies and Standards, Proposed Safety Compatibility Goal, Proposed Safety Compatibility Objectives, Safety Policies – Prohibited Uses, Safety Policies – Conditional Uses, Maximum Allowable Densities and Intensities, Recommended Safety Zones, and Next Steps.

Commissioner Robinson stated that Safety Zone 3 Southeast should be eliminated because it has a significant impact on the City of San Diego.

Commissioner Panknin spoke in support of keeping the zone and reviewing projects proposed for the zone on a case by case basis.

JOHN ZIEBARTH, SAN DIEGO, stated that he requested a meeting with Caltrans to discuss this issue and explain how the criteria for establishing the safety zones is developed. He suggested that this happen prior to the Commission taking any action.

Commissioner Panknin moved to accept staff's recommendation. Motion died due to the lack of a second.

Commissioner Robinson moved to accept staff's recommendation, deleting Safety Zone 3 Southeast. Motion died due to the lack of a second.

In response to Chair Gleason regarding the possibility of having alternatives presented for CEQA review that are analyzed, Lori Ballance, Gatzke, Dillon & Ballance, stated that in connection with a CEQA review, the project has to be defined for the purposes of CEQA, and the project would be the Airport Land Use Compatibility Plan policies.

Commissioner Hubbs questioned how Caltrans defines geometrics.

Commissioner Figge stated that he will request that a representative from the Caltrans Aeronautic Division attend the next Commission Meeting.

Chair Gleason stated that this item will be continued to the March 1, 2012 Airport Land Use Commission Meeting.

RECOMMENDATION: Receive the report and provide policy guidance on the safety compatibility factor.

ACTION: This item was continued to the March 1, 2012 Commission meeting.

Commissioner Robinson left the meeting at 2:06 p.m.

The Commission recessed at 2:06 p.m. and reconvened at 2:36 p.m.

CONSENT AGENDA (Items 1-4):

Chair Gleason noted that Item 4 would be added to the consent agenda.

ACTION: Moved by Commissioner Smisek and seconded by Commissioner Desmond to approve the Consent Agenda as amended. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Smisek; NO – None; ABSENT – Cox, Robinson, Young. (Weighted Vote Points: YES – 71; NO – 0; ABSENT – 29)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 5, 2012 regular meeting.

CONSISTENCY DETERMINATIONS

2. CONSISTENCY DETERMINATION – MCCLELLAN-PALOMAR AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN – GENERAL PLAN AMENDMENT AND ZONE RECLASSIFICATION TO IMPLEMENT MCCLELLAN-PALOMAR AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN, CITY OF CARLSBAD:

RECOMMENDATION: Adopt Resolution No. 2012-0004 ALUC, making the determination that the project is consistent with the McClellan-Palomar Airport - Airport Land Use Compatibility Plan.

3. REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:

RECOMMENDATION: Accept the report.

4. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – COMMUNITY PLAN AMENDMENT AND ZONE RECLASSIFICATION TO CONSTRUCT 472 MULTIFAMILY RESIDENTIAL UNITS AT 9015, 9025, 9029 & 9035 JUDICIAL DRIVE, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2012-0003 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

OLD BUSINESS: None

COMMISSION COMMENT: None

ADJOURNMENT: The meeting was adjourned at 2:38 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 1st DAY OF MARCH, 2012.



TONY B. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL