

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, OCTOBER 3, 2019
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 10:03 a.m. on Thursday, October 3, 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, Cox, Dockery (Ex-Officio), Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West

ABSENT: Commissioners: Binns (Ex-Officio), Desmond, Miller (Ex-Officio)

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

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-3):

Commissioner Robinson announced his recusal on Item 2, specifically the construction of 295 attached residential units with leasable commercial space at 734 West Beech, construction of 477 attached residential units with leasable commercial space at 1144 11th Avenue, and construction of three buildings totaling 641 attached residential units and leasable commercial space at Park Blvd, 13th Street, C Street, and Broadway.

ACTION: Moved by Commissioner Schumacher and seconded by Commissioner West to approve the Consent Agenda, noting Commissioner Robinson's RECUSAL on Item 2. Motion carried by the following votes: YES – Boling, Cox, Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West; NO – None; ABSENT – Desmond; (Weighted Vote Points: YES – 88; NO – 0; ABSENT – 12)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 11, 2019 special meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT (734 WEST BEECH STREET & 1566 KETTNER BOULEVARD; DOWNTOWN COMMUNITY PLAN; 1270 COLUMBIA STREET; 4559-4565 NIAGARA AVENUE; 1122 4TH AVENUE; 1144 11TH AVENUE; PARK BOULEVARD, 13TH STREET, C STREET, AND BROADWAY; 3075 BROADWAY); GILLESPIE FIELD (10017-23 PROSPECT AVENUE; 10111 PROSPECT AVENUE; 8980 CARLTON HILLS BOULEVARD); OCEANSIDE MUNICIPAL AIRPORT (3340 MISSION AVENUE); BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, MARINE CORPS AIR STATION MIRAMAR, AND SAN DIEGO INTERNATIONAL AIRPORT (12TH UPDATE TO CITY OF SAN DIEGO LAND DEVELOPMENT CODE; AMENDMENTS TO CITY OF SAN DIEGO LAND DEVELOPMENT CODE TO CREATE MIXED-USE ZONES; AMENDMENTS TO CITY OF SAN DIEGO LAND DEVELOPMENT CODE FOR MODERATE-INCOME HOUSING REGULATIONS):**
RECOMMENDATION: Receive the report.
3. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: MONTGOMERY-GIBBS EXECUTIVE AIRPORT AND SAN DIEGO INTERNATIONAL AIRPORT (MORENA CORRIDOR SPECIFIC PLAN, 1150 FASHION VALLEY ROAD):**
RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

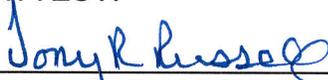
NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 10:04 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 7TH DAY OF NOVEMBER, 2019.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL