

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, APRIL 23, 2015
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the regular meeting of the Airport Land Use Commission to order at 9:42 a.m. on Thursday, April 23, 2015 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Commission Members: Alvarez, Boling, Desmond, Farnam (Ex Officio), Gleason, Hubbs, Janney, Robinson

ABSENT: Commission Members: Berman (Ex Officio), Cox, Ortega (Ex Officio), Sessom

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Sara Real, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-7):

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Janney to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Boling, Desmond, Gleason, Hubbs, Janney, Robinson; NO – None; ABSENT – Cox, Sessom (Weighted Vote Points: YES – 84; NO – 0; ABSENT – 16)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the March 19, 2015, regular meeting.

CONSISTENCY DETERMINATIONS

2. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 10 ATTACHED RESIDENTIAL UNITS AT 1001-1019 30TH STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2015-0008 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
3. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 5 ATTACHED RESIDENTIAL UNITS AT 1021-1033 30TH STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2015-0009 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 5 ATTACHED RESIDENTIAL UNITS AT 912-920 28TH STREET & 2796 E STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2015-0010 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
5. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 70 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 915-919 GRAPE STREET & 1930-1940 CALIFORNIA STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2015-0011 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
6. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 226 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 330 13TH STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2015-0012 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

7. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 220 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 520 WEST ASH STREET & 1446 COLUMBIA STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2015-0013 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

NEW BUSINESS:

8. ADOPTION OF AN AMENDMENT TO THE FALLBROOK COMMUNITY AIRPARK AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

Angela Jamison, Manager, Airport Planning, provided an overview of the staff report.

In response to Chair Gleason regarding the notification to homeowners of this amendment, Bret Lobner, General Counsel, stated that because this is a technical correction, no notification is required.

Chair Gleason expressed concern that no public process was conducted for this amendment. He requested that the item be tabled until staff can perform a public process, notifying everyone affected by this amendment. Board Member Desmond concurred, and suggested the item be brought back after the public notification.

RECOMMENDATION: Adopt Resolution No. 2015-0014 ALUC, adopting an amendment to the Fallbrook Community Airpark Airport Land Use Compatibility Plan and adopting an Addendum to the previously adopted Negative Declaration.

[ACTION: No action taken.]

COMMISSION COMMENT: None

ADJOURNMENT: The meeting was adjourned at 9:53 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
21st DAY OF MAY, 2015.



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

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL