

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, FEBRUARY 19, 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 1:26 p.m. on Thursday, February 19, 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, Farnam (Ex Officio), Gleason, Hubbs, Janney, Robinson, Sessom

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

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

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

**CONSENT AGENDA (Items 1-4):**

Commissioner Robinson stated his recusal on item 4, due to a potential conflict of interest.

**ACTION: Moved by Commissioner Alvarez and seconded by Commissioner Sessom to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Boling, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – Cox, Desmond (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 20)**

**1. APPROVAL OF MINUTES:**

**RECOMMENDATION:** Approve the minutes of the January 15, 2015, regular meeting.

## **CONSISTENCY DETERMINATIONS**

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 2 DETACHED RESIDENTIAL UNITS AT 4965 CAPE MAY AVENUE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2015-0006 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 130 ATTACHED RESIDENTIAL UNITS AND LEASEABLE COMMERCIAL SPACE AT 2101-2175 KETTNER BOULEVARD, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2015-0007 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

**PUBLIC HEARINGS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

5. **STATUS UPDATE PRESENTATION ON AIRPORT LAND USE COMPATIBILITY PLANS:**  
Angela Jamison, Manager, Airport Planning, provided a presentation on the Status Update on Airport Land Use Compatibility Plans (ALUCP), which included What is an ALUCP, Why is an ALUCP Needed, Powers and Duties of ALUC, Status of ALUCP's in San Diego, Timeline, and Upcoming ALUCP Efforts.  
  
RECOMMENDATION: Receive the presentation.  
  
ACTION: No action taken.

**COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 1:34 p.m.

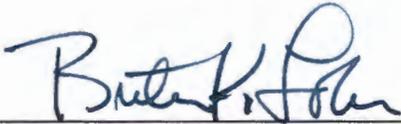
APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS  
19<sup>th</sup> DAY OF MARCH, 2015.



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

APPROVED AS TO FORM:



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BRETON K. LOBNER  
GENERAL COUNSEL