

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JANUARY 21, 2016
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the regular meeting of the Airport Land Use Commission to order at 10:45 a.m. on Thursday, January 21, 2016 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: Commission Members: Alvarez, Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson Sessom, Woodworth (Ex Officio)

ABSENT: Commission Members: Berman (Ex Officio), 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, Linda Gehlken, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-3):

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

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the December 17, 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 4 ATTACHED RESIDENTIAL UNITS AT ABBOTT STREET AND MUIR AVENUE, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2016-0001 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

OLD BUSINESS: None

NEW BUSINESS:

4. STATUS UPDATE ON AIRPORT LAND USE COMPATIBILITY PLANS:

Angela Jamieson, Manager, Airport Planning, provided an update presentation on Land Use Compatibility Plans, which included Naval Air Station North Island ALUCP Status, and Urban and Rural Airport ALUCP Updates.

Chair Gleason requested that the Strategy for ALUC Outreach update be provided to Commissioners.

Commissioner Sessom stated that it is important that there's communication between all parties throughout the process.

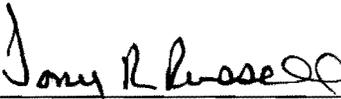
RECOMMENDATION: Receive the presentation.

ACTION: No action was taken on this item.

COMMISSION COMMENT: None

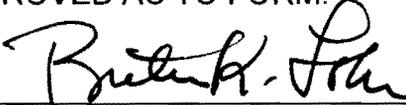
ADJOURNMENT: The meeting was adjourned at 10:53 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 18th DAY OF FEBRUARY, 2016.



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

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL