

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

**CALL TO ORDER:** Vice Chair Robinson called the regular meeting of the Airport Land Use Commission to order at 9:52 a.m. on Thursday, July 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: Commissioner Members: Lt Col Adamiec (on behalf of Col., Woodworth), Berman (Ex Officio), Cox, Desmond, Gleason, Hubbs, Janney, Kersey, Robinson

ABSENT: Commissioner Members: Boling, Ortega (Ex Officio), Sessom

ALSO PRESENT: Angela Shafer-Payne, Vice President of Operations; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Vanessa Scarbrough, Assistant Authority Clerk II

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

**CONSENT AGENDA (Items 1- 3):**

**ACTION: Moved by Commissioner Janney and seconded by Commissioner Desmond to approve the Consent Agenda. Motion carried by the following vote: YES – Cox, Desmond, Gleason, Hubbs, Janney, Kersey, Robinson; NO – None; ABSENT – Boling, Sessom. (Weighted Vote Points: YES – 79; No – 0; ABSENT - 21)**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the June 23, 2016 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 DETACHED RESIDENTIAL UNIT AT 2670 E STREET, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2016-0012 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:**

4. **STATUS UPDATE AND POSSIBLE POLICY DIRECTION ON AIRPORT LAND USE COMPATIBILITY PLANS:**  
Angela Jamison, Manager, Airport Planning, provided an update on the Airport Land Use Compatibility Plans which included the status of Naval Air Station North Island and Rural Airport – Airport Land Use Compatibility Plan (ALUCP).

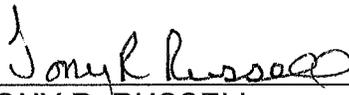
RECOMMENDATION: Receive the presentation and possibly provide policy direction to staff.

**ACTION: No action was taken on this item.**

**COMMISSION COMMENT:** None

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

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 15<sup>th</sup> DAY OF SEPTEMBER, 2016.

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

APPROVED AS TO FORM:

  
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AMY GONZALEZ  
GENERAL COUNSEL