

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, JANUARY 5, 2017  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 12:34 p.m. on Thursday, January 5, 2017, 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: Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom

ABSENT: Commission Members: Berman (Ex Officio), Kersey, Ortega (Ex Officio), Col. Woodworth (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Dawn D'Acquisto, Assistant Authority Clerk I

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

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

**ACTION:** Moved by Commissioner Janney and seconded by Commissioner Gleason to approve staff's recommendation, noting Commissioner Gleason's NO vote on Item 4. Motion carried by the following vote: YES – Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson Sessom; No – None; ABSENT - Kersey. (Weighted Vote Points: Yes – 87, NO – 0, ABSENT – 13)

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of December 15, 2016 regular meeting.

**2. REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:**

RECOMMENDATION: Receive the report.

**CONSISTENCY DETERMINATIONS**

**3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 18 ATTACHED RESIDENTIAL UNITS AT 2603 DOVE STREET, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2017-0001 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 A GAS STATION WITH CONVENIENCE MARKET & AUTOMATED CAR WASH AT 2499 PACIFIC HIGHWAY, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2017-0002 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:** None.

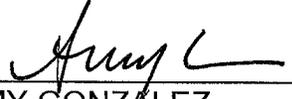
**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting was adjourned at 12:37 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 2<sup>nd</sup> DAY OF FEBRUARY, 2017.

  
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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