

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

DRAFT ACTION MINUTES **AIRPORT LAND USE COMMISSION** **AGENDA**

Thursday, September 7, 2017
9:00 A.M. or immediately following the Board Meeting

San Diego International Airport
SDCRAA Administration Building – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101

***Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC>***

CALL TO ORDER: Chairman Boling called the meeting to order at 11:05 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Commissioners Berman (Ex Officio), Cox, Gleason, and Ortega (Ex Officio) were ABSENT.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-6):

[ACTION: 7-0-2 to approve the consent agenda, noting Commissioner Robinson's RECUSAL on Item 3, and noting Commissioners Cox and Gleason as ABSENT.]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of July 6, 2017, regular meeting.

CONSISTENCY DETERMINATIONS

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

RECOMMENDATION: Receive the report.

Board Members

C. April Boling
Chairman

Greg Cox
Jim Desmond
Robert H. Gleason
Jim Janney
Mark Kersey
Paul Robinson
Michael Schumacher
Mary Sessom

Ex-Officio Board Members

Laurie Berman
Eraina Ortega
Col. Jason Woodworth

President / CEO

Kimberly J. Becker

- 3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 95 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 1425-31 & 1433 MARKET STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2017-0014 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 3 DETACHED RESIDENTIAL UNITS AT 1037 WEST SPRUCE STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2017-0015 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 5 DETACHED RESIDENTIAL UNITS AT 4537-4549 NEWPORT AVENUE, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2017-0016 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
- 6. CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF OFFICE AT 8520 RAILROAD AVENUE, CITY OF SANTEE:**
RECOMMENDATION: Adopt Resolution No. 2017-0017 ALUC, making the determination that the project is conditionally consistent with the Gillespie Field Airport Land Use Compatibility Plan.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

7. STATUS UPDATE AND POSSIBLE POLICY DIRECTION ON AIRPORT LAND USE COMPATIBILITY PLANS:

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

[ACTION: No action taken.]

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 11:05 a.m.

DRAFT