

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JULY 6, 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 12:20 p.m. on Thursday, July 6, 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: Commissioners: Boling (Chairman), Cox, Gleason
Janney, Kersey, Robinson
Schumacher

ABSENT: Commissioners: Berman (Ex-Officio), Desmond, Ortega
(Ex Officio), Sessom, Woodworth (Ex
Officio)

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

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-6):

Commissioner Robinson announced his recusal on Items 3 and 6 due to a potential conflict of interest.

ACTION: Moved by Commissioner Janney and seconded by Commissioner Kersey to approve the Consent Agenda, noting Commissioner Robinson's **RECUSAL** on Items 3 and 6. Motion carried by the following votes: **YES – Boling, Cox, Gleason, Janney, Kersey, Robinson, Schumacher; NO – None; ABSENT – Desmond, Sessom (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 20).**

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of June 1, 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.

- 3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 17 ATTACHED RESIDENTIAL UNITS WITH LEASABLE OFFICE SPACE AT 2118 & 2130 COLUMBIA STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2017-0010 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 HOTEL AT 2801 INDIA STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2017-0011 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 28 ATTACHED RESIDENTIAL UNITS AT 3060 BROADWAY, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2017-0012 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

- 6. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 81 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 3233 KEMPER STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2017-0013 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

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

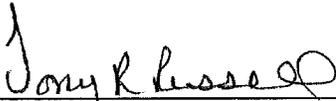
Jeffrey Woodson, Vice President, Development, provided a presentation on the Status Update on Airport Land Use Compatibility Plans (ALUCP), which included the Naval Air Station (NAS) North Island ALUCP and Revisions to Rural Airport ALUCPs.

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

COMMISSION COMMENT: None.

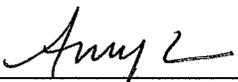
ADJOURNMENT: The meeting was adjourned at 12:30 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 7th DAY OF SEPTEMBER 2017.



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

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL