

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, DECEMBER 7, 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 1:26 p.m. on Thursday, December 7, 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), Desmond, Janney, Kersey, Sessom

ABSENT: Commissioners: Binns (Ex-Officio), Cox, Gleason, Ortega (Ex Officio), Robinson, Schumacher, Woodworth (Ex Officio)

ALSO PRESENT: Kimberly J. Becker, CEO/President; 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- 5):

ACTION: Moved by Commissioner Kersey and seconded by Commissioner Janney to approve the Consent Agenda. Motion carried by the following votes: YES – Boling, Desmond, Janney, Kersey, Sessom; NO – None; ABSENT – Cox, Gleason, Robinson, Schumacher; (Weighted Vote Points: YES – 58; NO – 0; ABSENT – 42).

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of November 2, 2017, 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 WITH LEASABLE COMMERCIAL SPACE AT 4294 VOLTAIRE STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2017-0022 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 2 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 4921 VOLTAIRE STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2017-0023 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

- 5. CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 67 DETACHED RESIDENTIAL UNITS AT MAGNOLIA AVENUE NEAR CHUBB LANE, CITY OF SANTEE:**
RECOMMENDATION: Adopt Resolution No. 2017-0024 ALUC, making the determination that the project is conditionally consistent with the Gillespie Field Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None.

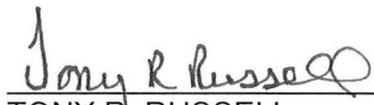
OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSION COMMENT: None.

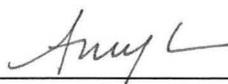
ADJOURNMENT: The meeting was adjourned at 1:27 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 4th
DAY OF JANUARY 2018.



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

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL