

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, OCTOBER 4, 2018  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 10:33 a.m. on Thursday, October 4, 2018, 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: Binns (Ex-Officio), Boling (Chairman), Cox, Desmond, Dockery (Ex-Officio), Kersey, Lloyd, Robinson, Schumacher, West

ABSENT: Commissioners: Schiavoni and Wong-Hernandez (Ex-Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Linda Gehlken, Assistant Authority Clerk I; Martha Morales, Assistant Authority Clerk I

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

**CONSENT AGENDA (Item 1-2):**

**ACTION: Moved by Commissioner Desmond and seconded by Commissioner West to approve the Consent Agenda. Motion carried by the following votes: YES – Boling, Cox, Desmond, Kersey, Lloyd, Robinson, Schumacher, West; NO – None; ABSENT –Schiavoni; (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the September 13, 2018 special meeting.

**2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:**

RECOMMENDATION: Receive the report.

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 36 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 2426 4TH AVENUE, CITY OF SAN DIEGO:**

Ralph Redman, Manager, Planning & Environmental Affairs, provided a presentation on the ALUCP Consistency Determination which included a description of the Proposed Project, an overview of the Consistency Review, the ALUCP Safety Zone Matrix, and the Project Review Process.

ADRIAN KWIATKOWSKI, SAN DIEGO, representing Next Space Development, provided a presentation and spoke in support of the project.

Board Member Robinson stated that he voted no because the City needs more affordable housing and the density of the buildings near this project.

RECOMMENDATION: Adopt Resolution No. 2018-0001 ALUC, making a determination that the proposed project: Construction of 36 Attached Residential Units with Leasable Commercial Space at 2426 4<sup>th</sup> Ave, City of San Diego, is not consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

**ACTION: Moved by Commissioner Desmond and seconded by Commissioner Schumacher to approve staff's recommendation. Motion carried by the following votes: YES – Boling, Cox, Desmond, Lloyd, Schumacher, West; NO – Robinson; ABSENT – Schiavoni; ABSTENTION – Kersey; (Weighted Vote Points: YES – 66; NO – 8; ABSENT – 13; ABSTENTION – 13)**

**4. MCCLELLAN-PALOMAR AIRPORT MASTER PLAN UPDATE:**

Ralph Redman, Manager, Planning & Environmental Affairs, provided a presentation on the McClellan-Palomar Airport Master Plan Update which included ALUCP History, and ALUCP Review.

SUZANNE THORLEY, CARLSBAD, questioned the ALUCP process and whether affected property owners will be notified.

Mr. Redman stated that staff would to notify affected property owners.

SHIRLEY ANDERSON, CARLSBAD, spoke regarding current construction near the Palomar Airport and the Palomar Airport expansion.

RAY BENDER, SAN MARCOS, spoke regarding the County's proposed project and ALUC's plan update.

RECOMMENDATION: Adopt Resolution No. 2018-0002 ALUC, directing staff to update the McClellan-Palomar Airport Land Use Compatibility Plan to reflect the Airport Master Plan Update alternative selected by the San Diego County Board of Supervisors (Airport Operator).

**ACTION: Moved by Commissioner Cox and seconded by Commissioner Robinson to approve staff's recommendation. Motion carried by the following votes: YES – Boling, Cox, Desmond, Kersey, Lloyd, Robinson, Schumacher, West; NO – None; ABSENT –Schiavoni; (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)**

**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting adjourned at 11:09 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 1<sup>ST</sup> DAY OF NOVEMBER, 2018.

ATTEST:

  
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TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
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AMY GONZALEZ  
GENERAL COUNSEL