

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, FEBRUARY 7, 2019  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 10:51 a.m. on Thursday, February 7, 2019, 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, Schiavoni, Schumacher, West

**ABSENT:** Commissioners: Wong-Hernandez (Ex-Officio)

**ALSO PRESENT:** Angela Shafer- Payne, Vice President/COO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Linda Gehlken, Assistant Authority Clerk I

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

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

Chairman Boling requested that Item 2 be pulled from the Consent Agenda for discussion.

**ACTION:** Moved by Commissioner Cox and seconded by Commissioner Schumacher to approve the Consent Agenda as amended. Motion carried by the following votes: YES – Boling, Cox, Desmond, Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West; NO – None; ABSENT – None (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

**1. APPROVAL OF MINUTES:**

**RECOMMENDATION:** Approve the minutes of the January 3, 2019 regular meeting.

**CONSISTENCY DETERMINATIONS:**

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS FOR: 1) SAN DIEGO INTERNATIONAL AIRPORT: 2112-2170 KETTNER BOULEVARD AND 5018 NARRAGANSETT AVENUE; AND 2) McCLELLAN-PALOMAR AIRPORT: AIRPORT USES REZONE:**

This item was pulled from the Consent Agenda.

**ITEM REMOVED FROM THE CONSENT AGENDA**

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS FOR: 1) SAN DIEGO INTERNATIONAL AIRPORT: 2112-2170 KETTNER BOULEVARD AND 5018 NARRAGANSETT AVENUE; AND 2) McCLELLAN-PALOMAR AIRPORT: AIRPORT USES REZONE:**

Chairman Boling reported that a letter was received from the County of San Diego requesting that the Commission find the proposed ordinance amendment inconsistent with the ALUCP for McClellan-Palomar Airport: Airport Uses Rezone.

ROGER GRIFFITH, EL CAJON, REPRESENTING COUNTY OF SAN DIEGO, spoke in opposition of the item and requested that the Commission allow at least sixty days for the County to better coordinate and communicate concerns with Commission staff in regard to this consistency determination.

TOM BOSWORTH, SAN DIEGO, REPRESENTING COUNTY OF SAN DIEGO, spoke in opposition of the item and requested an inconsistent determination by the Commission.

RECOMMENDATION: Receive the report.

**ACTION: Moved by Commissioner Cox and seconded by Commissioner Robinson that the Zoning Ordinance Amendment, defining Airports and Zones where airports are allowed for McClellan-Palomar Airport item, be reconsidered at a later meeting prior to March 13, 2019 based on the following findings: 1) new information was received that was not considered by staff; 2) that the ALUC wishes to allow the City of Carlsbad and the County of San Diego to be heard on the issues noted in the County's letter; 3) to provide the ALUC an opportunity to seek guidance from CALTRANS; and 4) to allow the interests of justice to be served by allowing the ALUC time to consider the new information received less than 24 hours prior to the ALUC meeting. Motion carried by the following votes: YES – Boling, Cox, Desmond, Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West; NO – None; ABSENT – None. (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)**

Board Member Robinson announced his recusal on the Construction of a Commercial Building at 2112-2170 Kettner Boulevard, City of San Diego, due to a potential conflict of interest.

**ACTION: Moved by Commissioner Cox and seconded by Commissioner Schumacher to receive the remainder of the report; noting Commissioner Robinson's recusal on the 2112-2170 Kettner Boulevard, City of San Diego project. Motion carried by the following votes: YES – Boling, Cox, Desmond, Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West; NO – None; ABSENT – None. (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)**

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting adjourned at 10:55 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS  
14<sup>TH</sup> DAY OF MARCH, 2019.

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