

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, SEPTEMBER 3, 2020
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the meeting of the Airport Land Use Commission to order at 9:05 a.m. on Thursday, September 3, 2020, electronically and via teleconference pursuant to Executive Order N-29-20 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Blakespear, Boling, Dallarda (Ex-Officio), Cox, Dockery (Ex-Officio), Kersey, Lloyd, McNamara, Robinson, Schiavoni, West

ABSENT: Commissioners: Miller (Ex-Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Dustin Heick, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

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

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 9, 2020 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT 2183 BACON STREET, CITY OF SAN DIEGO, 2816 BAYSIDE WALK, CITY OF SAN DIEGO, 2001 4TH AVENUE, CITY OF SAN DIEGO AND 2455 CUSHING ROAD, CITY OF SAN DIEGO; MARINE CORPS AIR STATION MIRAMAR 9255 CAMINO SANTA FE, CITY OF SAN DIEGO:

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

Kim Becker, President CEO, reported that on September 2, 2020 the Authority received a request from the City of Coronado to continue the Certification of the Final Environmental Impact Report for the Naval Air Station North Island and adoption of the Land Use Compatibility Plan for sixty days to allow more time to review the documents. She stated that in consideration of the request by the City of Coronado, staff is requesting a thirty-day continuance of this item.

- 3. CERTIFICATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE NAVAL AIR STATION NORTH ISLAND AIRPORT LAND USE COMPATIBILITY PLAN:**
RECOMMENDATION: Adopt Resolution No. 2020-0001 ALUC, certifying the Final Environmental Impact Report for the Naval Air Station North Island Airport Land Use Compatibility Plan and adopting a California Environmental Quality Act (CEQA) Findings of Fact, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program.

JOHN DEPREE, COMMANDING OFFICER, representing Naval Base Coronado, spoke in support of staff's recommendation to adopt the Airport Land Use Compatibility Plan for the Naval Air Station North Island and to certify the Final Environmental Impact Report.

MARVIN HEINZE, COUNCIL MEMBER, representing the City of Coronado, requested a continuance of items 3 and 4.

BLAIR KING, CITY MANAGER, representing the City of Coronado, requested a continuance of items 3 and 4.

MIKE DONOVAN, COUNCIL MEMBER, representing the City of Coronado, requested a continuance of items 3 and 4.

ACTION: Moved by Commissioner West and seconded by Commissioner Schiavoni to accept staff's recommendation for a continuance of Items 3 and 4 to the October 1, 2020 ALUC Meeting. Motion carried by the following votes: YES –Blakespear, Cox, Boling, Kersey, Lloyd, McNamara, Robinson, Schiavoni, West; NO – None; ABSENT – None; (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

OLD BUSINESS: None.

NEW BUSINESS: None.

- 4. ADOPTION OF THE NAVAL AIR STATION NORTH ISLAND AIRPORT LAND USE COMPATIBILITY PLAN:**
RECOMMENDATION: Adopt Resolution No. 2020-0002 ALUC, adopting the Airport Land Use Compatibility Plan for Naval Air Station North Island.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 9:27 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 1ST DAY OF OCTOBER, 2020.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL