

Revised 10/4/11

DRAFT

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, SEPTEMBER 1, 2011
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 9:05 a.m. on Thursday, September 1, 2011 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Boland, Cox, Desmond, Gleason, Hubbs, Panknin, Richie (Ex Officio), Robinson, Smisek, Young

ABSENT: Commissioners: Berman (Ex Officio), Reyes (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Lisa Wolfson, Assistant Authority Clerk II

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (Items 1-3):

Chair Gleason requested that Item 4 be added to the Consent Agenda.

Commissioner Cox disclosed ex parte communications with John Ziebarth.

Chair Gleason disclosed ex parte communications with John Ziebarth, and Kelly Broughton and Tait Galloway of the City of San Diego.

Commissioner Robinson disclosed ex parte communications with John Ziebarth, and Kelly Broughton and Tait Galloway of the City of San Diego.

Commissioner Boland disclosed ex parte communications with John Ziebarth.

Commissioner Desmond disclosed ex parte communications with John Ziebarth.

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Smisek to approve the Consent Agenda as amended. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek; NO – None; ABSENT – Cox, Young. (Weighted Vote Points:

YES – ~~100~~ 79; NO – 0; ABSENT – ~~0~~ 21)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the August 4, 2011 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:

RECOMMENDATION: Accept the report.

3. CONSISTENCY DETERMINATION – MCCLELLAN-PALOMAR AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ZONE CHANGE TO ALLOW ACCESSORY RESIDENTIAL USES IN CERTAIN COMMERCIAL ZONES, CITY OF CARLSBAD:

RECOMMENDATION: Adopt Resolution No. 2011-0014 ALUC, making the determination that the project is conditionally consistent with the McClellan-Palomar Airport - Airport Land Use Compatibility Plan.

4. CONSISTENCY DETERMINATION – BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORPS AIR STATION MIRAMAR, AND MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLANS – ADOPTION OF LAND DEVELOPMENT CODE AND COMMUNITY PLAN AMENDMENTS, REZONES, AND INFILL IDENTIFICATION MAPS TO IMPLEMENT AIRPORT LAND USE COMPATIBILITY PLANS, CITY OF SAN DIEGO (CONTINUED FROM THE AUGUST 4, 2011 MEETING):

RECOMMENDATION: Adopt Resolution No. 2011-0015 ALUC, making the determination that the project is conditionally consistent with the Brown Field Municipal Airport, Gillespie Field, Marine Corps Air Station Miramar, and Montgomery Field Airport Land use Compatibility Plans.

The Commission recessed at 9:07 A.M. and reconvened at 4:43 P.M.

PUBLIC HEARINGS:

OLD BUSINESS:

4. CONSISTENCY DETERMINATION – BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORPS AIR STATION MIRAMAR, AND MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLANS – ADOPTION OF LAND DEVELOPMENT CODE AND COMMUNITY PLAN AMENDMENTS, REZONES, AND INFILL IDENTIFICATION MAPS TO IMPLEMENT AIRPORT LAND USE COMPATIBILITY PLANS, CITY OF SAN DIEGO (CONTINUED FROM THE AUGUST 4, 2011 MEETING):

ACTION: This item was approved as part of the Consent Agenda.

NEW BUSINESS:

**5. PRESENTATION AND REQUEST FOR POLICY DIRECTION ON
AIRSPACE FACTOR – SAN DIEGO INTERNATIONAL AIRPORT -
AIRPORT LAND USE COMPATIBILITY PLAN:**

RECOMMENDATION: Receive the report and provide policy guidance on the
airspace protection compatibility factor.

ACTION: The Commission concurred to move this item to the October
Airport Land Use Commission meeting.

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 4:45 P.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
6TH DAY OF OCTOBER, 2011.

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL