

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, FEBRUARY 18, 2016
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Vice Chair Robinson called the regular meeting of the Airport Land Use Commission to order at 9:39 a.m. on Thursday, February 18, 2016 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: Alvarez, Boling, Desmond, Hubbs, Janney, Robinson, Sessom

ABSENT: Commissioners: Cox, Gleason, Berman (Ex Officio), Ortega (Ex Officio), and Woodworth (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Linda Gehlken, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1-5):

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 21, 2016 regular meeting.

ACTION: Moved by Commissioner Alvarez and seconded by Commissioner Sessom to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boling, Desmond, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – Cox, Gleason. (Weighted Vote Points: YES – 78; NO – 0; ABSENT-22)

Chair Robinson requested that Items 3 and 4 be pulled from the Consent Agenda to be voted on separately due to a potential conflict of interest.

ACTION: Moved by Commissioner Desmond and seconded by Commissioner Boling to approve the Consent Agenda as amended. Motion carried by the following vote: YES – Alvarez, Boling, Desmond, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – Cox, Gleason. (Weighted Vote Points: YES – 78; NO – 0; ABSENT-22)

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 20 DETACHED RESIDENTIAL UNITS AT WOODMAN COURT, CITY OF SAN DIEGO:**
ACTION: This item was pulled from the Consent Agenda.

4. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 21 ATTACHED RESIDENTIAL UNITS AT 525 HAWTHORN STREET, CITY OF SAN DIEGO:**
ACTION: This item was pulled from the Consent Agenda.

5. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 12 ATTACHED RESIDENTIAL UNITS AT VOLTAIRE STREET AT CAPISTRANO STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2016-0004 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

ITEM(S) REMOVED FROM THE CONSENT AGENDA

Commissioner Robinson recused himself from Items 3 and 4 due to a potential conflict of interest and left the dais.

3. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 20 DETACHED RESIDENTIAL UNITS AT WOODMAN COURT, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2016-0002 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 21 ATTACHED RESIDENTIAL UNITS AT 525 HAWTHORN STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2016-0003 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

ACTION: Moved by Commissioner Hubbs and seconded by Commissioner Janney to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Boling, Desmond, Hubbs, Janney, Sessom; NO – None; ABSENT – Cox, Gleason, Robinson. (Weighted Vote Points: YES – 70; NO – 0; ABSENT-30)

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS:

6. STATUS UPDATE AND POSSIBLE POLICY DIRECTION ON AIRPORT LAND USE COMPATIBILITY PLANS:

Keith Wilschetz, Director, Airport Planning & Noise Mitigation, provided a presentation on Airport Land Use Compatibility Plans updates, which included Naval Air Station North Island, and Urban and Rural Airport.

RECOMMENDATION: Receive the presentation and possibly provide policy direction to staff.

ACTION: No action was taken on this item.

COMMISSION COMMENT: None

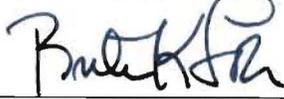
ADJOURNMENT: The meeting was adjourned at 9:45 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 17th DAY OF MARCH, 2016.



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

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL