

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MARCH 17, 2016
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting to order at 12:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Commissioners: Alvarez, Boling, Cox, Desmond, Gleason,
Hubbs, Janney, Robinson

ABSENT: Commissioners: Berman (Ex Officio), Ortega (Ex Officio),
Sessom, 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; Dawn D'Acquisto, Assistant Authority
Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-6):

Commissioner Robinson announced his recusal on the Consent Agenda due to a potential conflict of interest.

ACTION: Moved by Commissioner Desmond and seconded by Commissioner Alvarez to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Boling, Cox, Desmond, Gleason, Hubbs, Janney; NO – None; ABSENTION – Robinson; ABSENT – Sessom. (Weighted Vote Points: YES – 84; NO – 0; ABSENTION – 8; ABSENT – 8)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 18, 2016 regular meeting.

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 24 ATTACHED RESIDENTIAL UNITS AT 5282 NARANJA STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2016-0005 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 2 DETACHED RESIDENTIAL UNITS AT 5109-5111 BRIGHTON AVENUE, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2016-0006 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

5. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 7 ATTACHED RESIDENTIAL UNITS AT 2535 BRANT STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2016-0007 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

6. CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF WAREHOUSE AND OFFICE ADDITION TO TWO EXISTING BUILDINGS AT 9941 PROSPECT AVENUE, CITY OF SANTEE:

RECOMMENDATION: Adopt Resolution No. 2016-0008 ALUC, making the determination that the project is conditionally consistent with the Gillespie Field Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS:

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

Angela Jamison, Manager, Airport Planning, provided an update on Airport Land Use Compatibility Plans which included Naval Air Station North Island, Rural Airports, and the process to Overrule Consistency Determinations.

Commissioner Alvarez stated that the City of San Diego and City Council needs to be educated on the ALUCP requirements.

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

ACTION: No action was taken on this item.

COMMISSION COMMENT: None.

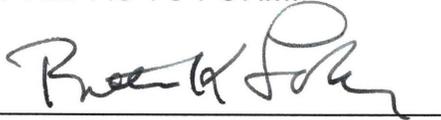
ADJOURNMENT: The meeting adjourned at 12:21 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 21st DAY OF APRIL, 2016.



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

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL