

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, APRIL 21, 2016  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Gleason called the regular meeting of the Airport Land Use Commission to order at 12:09 p.m. on Thursday, April 21, 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: Commission Members: Alvarez, Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson Sessom,

ABSENT: Commission Members: Berman (Ex Officio), Ortega (Ex Officio), 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 1-2):**

Board Member Robinson stated his recusal on Item 2 due to a potential conflict of interest.

**ACTION: Moved by Commissioner Alvarez and seconded by Commissioner Cox to approve the Consent Agenda, noting Commissioner Robinson's ABSTENTION on Item 2. Motion carried by the following vote: YES – Alvarez, Cox, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – None (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0).**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the March 17, 2016 regular meeting.

**CONSISTENCY DETERMINATIONS**

**2. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 25 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 2466 FIRST AVENUE, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2016- 0009 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

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

Angela Jamison, Manager, Airport Planning, provided an update on the Airport Land Use Compatibility Plans which included the status of Naval Air Station North Island.

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 12:12 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 19<sup>th</sup> DAY OF MAY, 2016.

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
BRETON K. LOBNER  
GENERAL COUNSEL