

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

CALL TO ORDER: Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 12:31 p.m. on Thursday, November 17, 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: Commissioner Members: Boling, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom

ABSENT: Commissioner Members: Berman (Ex Officio), Cox, Kersey, Ortega (Ex Officio), Col. Woodworth (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Amy Gonzalez, 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 1-2):

ACTION: Moved by Commissioner Janney and seconded by Commissioner Robinson to approve the Consent Agenda. Motion carried by the following vote: YES – Boling, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; NO – None; ABSENT – Cox, Kersey. (Weighted Vote Points: Yes – 79; NO – 0; ABSENT – 21)

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the October 20, 2016 regular meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:**
The Commission is requested to receive the report.
RECOMMENDATION: Receive the report.
(Airport Planning: Angela Jamison, Manager)

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS:

3. CONSISTENCY DETERMINATION – McCLELLAN-PALOMAR AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – SPECIFIC PLAN AMENDMENT TO ESTABLISH VEHICLE SERVICE USES WITHIN EXISTING BUILDING AT 5817 DRYDEN PLACE, CITY OF CARLSBAD:

RECOMMENDATION: Adopt Resolution No. 2016-0017 ALUC, making the determination that the project is not consistent with the McClellan-Palomar Airport - Airport Land Use Compatibility Plan.

ACTION: Moved by Commissioners Robinson and seconded by Commissioner Hubbs to approve a 30 day extension of the consistency determination. Motion carried by the following vote: YES – Boling, Hubbs, Janney, Robinson, Sessom; NO – Desmond, Gleason; ABSENT – Cox, Kersey. (Weighted Vote Points: Yes – 53; NO – 26; ABSENT – 21)

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

Angela Jamison, Manager, Airport Planning, provided a presentation on the Status Update on Airport Land Use Compatibility Plans, which included NAS North Island ALUCP and Rural Airport ALUCPs.

RECOMMENDATION: Receive the report.

ACTION: No action was taken on this item.

COMMISSION COMMENT: None.

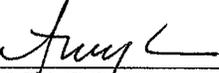
ADJOURNMENT: The meeting was adjourned at 12:36 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 15th DAY OF DECEMBER, 2016.



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

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL