

**SPECIAL AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JANUARY 5, 2017
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the special meeting of the Airport Land Use Commission to order at 12:37 p.m. on Thursday, January 5, 2017, 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: Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom

ABSENT: Commission Members: Berman (Ex Officio), 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.

NEW BUSINESS:

1. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – UPTOWN COMMUNITY PLAN AND REZONES, CITY OF SAN DIEGO:

TAIT GALLOWAY, SAN DIEGO, representing the City of San Diego Planning Department, spoke in support of staff's recommendations.

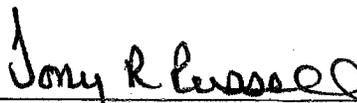
RECOMMENDATION: Adopt Resolution No. 2017-0003 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

ACTION: Moved by Commissioner Janney and seconded by Commissioner Cox to approve staff's recommendation. Motion carried by the following vote: YES – Boling, Cox, Desmond, Gleason, Hubbs, Janney, Robinson, Sessom; No – None; ABSENT Kersey –. (Weighted Vote Points: Yes – 87, NO – 0, ABSENT – 13)

COMMISSION COMMENT: None.

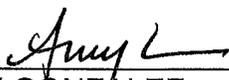
ADJOURNMENT: The meeting was adjourned at 12:39 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
2nd DAY OF FEBRUARY, 2017.



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

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL