

**SPECIAL AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MAY 30, 2019
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the special meeting of the Airport Land Use Commission to order at 10:15 a.m. on Thursday, May 30, 2019, 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: Boling, Cox, Desmond, Dockery (Ex-Officio), Lloyd, Robinson, Schiavoni, West

ABSENT: Commissioners: Binns (Ex-Officio), Kersey, Schumacher, Wong-Hernandez (Ex-Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel, Tony R. Russell, Director, Board Services/Authority Clerk; Deborah Harrington, Assistant Authority Clerk II

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Item 1-3):

Commissioner Robinson announced his recusal on Item 2 due to a potential conflict of interest. He also reported that in regards to Item 3, his firm previously represented Pinnacle, but not at this time.

ACTION: Moved by commissioner West and seconded by Commissioner Lloyd to approve the Consent Agenda. Motion carried by the following votes:
YES – Boling, Cox, Desmond, Lloyd, Robinson, Schiavoni West; NO – None; ABSENT – Kersey, Schumacher; (Weighted Vote Points: YES – 75; NO – 0; ABSENT – 25) noting Commissioner Robinson’s recusal on Item 2.

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the May 2, 2019 regular meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT, 220 WEST BROADWAY, 4386 NEWPORT AVENUE, 2002 & 2088 STATE STREET, 1141 E STREET, 1776 CABLE STREET:**
RECOMMENDATION: Receive the report.

3. **CONSISTENCY DETERMINATION: GENERAL PLAN UPDATE TO IMPLEMENT THE NAVAL OUTLYING LANDING FIELD IMPERIAL BEACH AIRPORT LAND USE COMPATIBILITY PLAN, CITY OF IMPERIAL BEACH:**
RECOMMENDATION: Adopt Resolution 2019-0001 ALUC, making a determination that the project is consistent with the NOLF Imperial Beach Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 10:17 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 11th DAY OF JULY, 2019.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL