

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JANUARY 10, 2013
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the special meeting of the Airport Land Use Commission to order at 9:31 a.m. on Thursday, January 10, 2013 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commission Members: Boland, Cox, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek

ABSENT: Commission Members: Berman (Ex-Officio), Reyes (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk, Lorraine Bennett, Assistant Authority Clerk II

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA:

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Smisek to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Cox, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek; NO – None; ABSENT – None. (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 0)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the December 13, 2012 special meeting.

CONSISTENCY DETERMINATIONS

2. CONSISTENCY DETERMINATION – 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, MARINE CORPS AIR STATION MIRAMAR, BROWN FIELD MUNICIPAL AIRPORT, MONTGOMERY FIELD AND GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLANS – CITY OF SAN DIEGO GENERAL PLAN HOUSING ELEMENT UPDATE 2013-2020:**
RECOMMENDATION: Adopt Resolution No. 2013-0001 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport, Marine Corps Air Station Miramar, Brown Field Municipal Airport, Montgomery Field, and Gillespie Field Airport Land Use Compatibility Plans.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS:

4. **PRESENTATION AND POSSIBLE POLICY DIRECTION REGARDING DRAFT SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN:**

Angela Jamison, Manager, Airport Planning, provided a presentation on the Draft San Diego International Airport – Airport Land Use Compatibility Plan, which included Remaining Policy Issues, Abandonment of Existing Incompatible Uses, Governing ALUCP, and Changes to Projects with Previous Consistency Determinations.

In response to Board Member Panknin regarding policies for other ALUCP's, he suggested that going forward, that all ALUCP policies should be consistent.

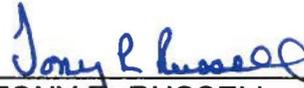
RECOMMENDATION: Receive the report and provide possible policy direction for the draft Airport Land Use Compatibility Plan.

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Cox to approve staff's recommendation that an existing incompatible land use that has been abandoned for more than 24 months cannot qualify as an existing use; an incompatible land use may be re-established prior to 24 months following initial abandonment without being subject to ALUC review; and projects deemed complete by the local agency prior to adoption of this ALUCP are subject to the previous ALUCP, provided that an application for consistency determination is received by the ALUC within 100 days of the effective date of the new ALUCP, and if the application is incomplete, the local agency will have an additional 20 days to complete the application; and other language outlined within the staff report. Motion carried by the following vote: YES – Boland, Cox, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek; NO – None; ABSTENTION – None; ABSENT – None. (Weighted Vote Points: YES – 87; NO – 0; ABSTENTION – 0; ABSENT – 0)

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 9:57 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
14th DAY OF FEBRUARY, 2013.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL