

DRAFT
AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JUNE 7, 2012
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 10:25 A.M. on Thursday, June 7, 2012 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Commissioners: Berman (Ex Officio), Cox, Desmond, Gleason, Hubbs, Panknin, Smisek, Young

ABSENT: Commissioners: Boland, Reyes (Ex Officio), Richie (Ex Officio), Robinson

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

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA: (Items 1-3):

ACTION: Moved by Commissioner Desmond and seconded by Commissioner Smisek to approve the Consent Agenda. Motion carried by the following vote: YES - Cox, Desmond, Gleason, Hubbs, Panknin, Smisek, Young; NO – None; ABSENT – Boland, Robinson. (Weighted Vote Points: YES - 79; NO - 0; ABSENT - 21)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the May 3, 2012 regular meeting.

CONSISTENCY DETERMINATIONS

2. **CONSISTENCY DETERMINATION – BROWN FIELD MUNICIPAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – OTAY RANCH VILLAGE 8 EAST SPECIFIC PLAN AT OTAY VALLEY ROAD AT STATE ROUTE 125, CITY OF CHULA VISTA:**

RECOMMENDATION: Adopt Resolution No. 2012-0005 ALUC, making the determination that the project is conditionally consistent with the Brown Field Municipal Airport - Airport Land Use Compatibility Plan.

3. **CONSISTENCY DETERMINATION – REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:**

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None

OLD BUSINESS:

NEW BUSINESS:

4. **PRESENTATION AND REQUEST FOR POLICY DIRECTION ON NONCONFORMING USE AND SAFETY COMPATIBILITY FACTOR, ZONE 3 SOUTHEAST – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN:**

Angela Jamison, Manager, Airport Planning, provided a presentation on Policy Direction on Non-Conforming Use and Safety Factor, Zone 3 Southeast, which included Safety Compatibility Factor, Safety Compatibility Boundary Approach, Caltrans Safety Zones, Safety Matrix, Maximum Allowable Densities and Intensities, Prohibited Uses, Existing Land Use, Nonconforming Uses, Schedule, and Request for Policy Direction.

RECOMMENDATION: Receive the report and provide policy guidance on the safety compatibility factor for Zone 3 Southeast and nonconforming uses.

ACTION: Moved by Commissioner Cox and seconded by Commissioner Young to provide policy direction that Safety Zone 3 Southeast be 2 times the average existing density/intensity and that non-conforming use discontinued for more than 36 months is no longer an existing land use. Motion carried by the following vote: YES – Cox, Desmond, Gleason, Hubbs, Panknin, Smisek, Young; NO – None; ABSENT – Boland, Robinson. (Weighted Vote Points: YES - 79; NO - 0; ABSENT - 21)

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 10:51 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
12th DAY OF JULY, 2012.

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL