

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, SEPTEMBER 4, 2014
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the special meeting of the Airport Land Use Commission to order at 10:01 a.m. on Thursday, September 4, 2014 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: Commission Members: Alvarez, Berman (Ex Officio),
Desmond, Farnam (Ex Officio),
Gleason, Hubbs, Robinson,
Sessom, Smisek

ABSENT: Commission Members: Bruce R. Boland, Cox, Ortega (Ex
Officio)

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

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-4):

ACTION: Moved by Commissioner Robinson and seconded by
Commissioner Smisek to approve the Consent Agenda. Motion carried by
the following vote: YES – Alvarez, Desmond, Gleason, Hubbs, Robinson,
Sessom, Smisek; NO – None; ABSENT – Cox. (Weighted Vote Points: YES
– 79; NO – 0; ABSENT – 8)

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the July 7, 2014, special
meeting.

CONSISTENCY DETERMINATION

2. **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 - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 4 ATTACHED RESIDENTIAL UNITS AT 911 27th STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2014-0019 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
4. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF A SINGLE DETACHED RESIDENTIAL UNIT ON MENDOCINO BOULEVARD, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2014-0020 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None.

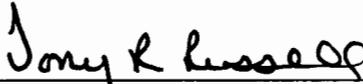
OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSION COMMENT: None.

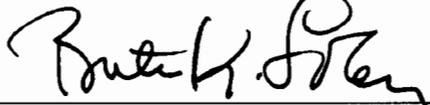
ADJOURNMENT: The meeting was adjourned at 10:12 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
2ND DAY OF OCTOBER, 2014.



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

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL