

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



DRAFT ACTION MINUTES **AIRPORT LAND USE COMMISSION** **AGENDA**

Thursday, September 4, 2014
9:00 A.M. or immediately following the
Board Meeting

San Diego International Airport
Commuter Terminal – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101

***Live webcasts of Authority Board meetings can be accessed at
http://www.san.org/airport_authority/boardmeetings.asp.***

BOARD MEMBERS

DAVID ALVAREZ
LAURIE BERMAN*
BRUCE R. BOLAND
GREG COX
JIM DESMOND
COL. JOHN FARNAM*
ROBERT H. GLEASON
LLOYD B. HUBBS
ERAINA ORTEGA*
PAUL ROBINSON
MARY SESSOM
TOM SMISEK

* EX OFFICIO BOARD MEMBERS

PRESIDENT/CEO
THELLA F. BOWENS

CALL TO ORDER: Chair Gleason called the meeting to order at 10:01 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Commissioners Cox, and Ortega (Ex Officio), were ABSENT.

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1-4):

[ACTION: 7-0-1 to approve the Consent Agenda, noting Commissioner Cox as ABSENT.]

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.

For reference only. This document is not the final actions of the meeting and should be maintained once the final minutes are adopted.

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

COMMISSION COMMENT: None

ADJOURNMENT: The meeting was adjourned at 10:02 a.m.

For reference only. This document is not the official minutes of the meeting and should not be maintained once the final minutes are addressed.