

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, NOVEMBER 6, 2014  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Gleason called the regular meeting of the Airport Land Use Commission to order at 9:59 a.m. on Thursday, November 6, 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: Boling, Cox, Desmond, Farnam (Ex Officio), Gleason, Hubbs, Robinson, Smisek

**ABSENT:** Commission Members: Alvarez, Berman (Ex Officio), Sessom, 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 – Boling, Cox, Desmond, Gleason, Hubbs, Robinson, Smisek; NO – None; ABSENT – Alvarez, Sessom. (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the October 2, 2014 regular meeting.

**2. REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:**

RECOMMENDATION: Receive the report.

**CONSISTENCY DETERMINATIONS**

3. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 2 ATTACHED AND 1 DETACHED RESIDENTIAL UNITS AT 2730-2732 FIRST AVENUE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2014-0023 ALUC\*\*, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
  
4. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – INSTALLATION OF 16 DETACHED RESIDENTIAL UNITS AT RAILROAD AVENUE NEAR MAGNOLIA AVENUE, CITY OF SANTEE:**  
RECOMMENDATION: Adopt Resolution No. 2014-0022 ALUC, making the determination that the project is conditionally consistent with the Gillespie Field Airport Land Use Compatibility Plan.

**PUBLIC HEARINGS:** None.

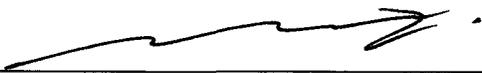
**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting was adjourned at 10:00 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 4<sup>TH</sup> DAY OF DECEMBER, 2014.

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

APPROVED AS TO FORM:

  
BRETON K. LOBNER  
GENERAL COUNSEL

\*\*Note: The 2014-0021 ALUC Resolution number for this item, as indicated on the November, 2014 agenda, and on the backup materials, was inadvertently duplicated.