

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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DRAFT ACTION MINUTES

AIRPORT LAND USE COMMISSION AGENDA

Thursday, December 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/Meetings-Agendas?EntryId=1954>***

CALL TO ORDER: Chair Gleason called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE:

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

NON-AGENDA PUBLIC COMMENT: 1 Speaker

CONSENT AGENDA (Items 1-6):

**[ACTION: 8-0-1 to approve the Consent Agenda as amended, noting
Commissioner Alvarez as ABSENT.]**

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the November 6, 2014 regular meeting.

CONSISTENCY DETERMINATIONS

2. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 4 DETACHED RESIDENTIAL UNITS AT 4950 SARATOGA AVENUE, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2014-0024 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 3 DETACHED RESIDENTIAL UNITS AT 5095 VOLTAIRE STREET AND 2185 & 2191 ABBOTT STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2014-0025 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 320 ATTACHED RESIDENTIAL UNITS AND ESTABLISHMENT OF A RESTAURANT AT 340 14TH STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2014-0026 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

5. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF ADULT SCHOOL AND DORMITORY FOR 450 STUDENTS WITHIN EXISTING FORMER HOSPITAL AT 3475 KENYON STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2014-0027 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

6. CONSISTENCY DETERMINATION – GILLESPIE FIELD AND MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLANS – ADOPTION OF GENERAL PLAN AND ZONING CODE AMENDMENTS TO IMPLEMENT THE GILLESPIE FIELD AND MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLANS, CITY OF EL CAJON:

RECOMMENDATION: Adopt Resolution No. 2014-0028 ALUC, making the determination that the project is consistent with the Gillespie Field and Montgomery Field Airport Land Use Compatibility Plans.

ADJOURNMENT: The meeting was adjourned at 9:12 a.m.