

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, DECEMBER 15, 2016  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 11:07 a.m. on Thursday, December 15, 2016, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

PRESENT: Commission Members: Boling, Desmond, Gleason, Hubbs, Janney, Kersey, Robinson

ABSENT: Commission Members: Berman (Ex Officio), Cox, Ortega (Ex Officio), Sessom, Col. Woodworth (Ex Officio)

ALSO PRESENT: Angela Shafer-Payne, Vice President, Operations; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Ariel Levy-Mayer, Assistant Authority Clerk I

**NON-AGENDA PUBLIC COMMENT:** None.

**CONSENT AGENDA (Items 1- 2):**

**ACTION: Moved by Board Member Desmond and seconded by Board Member Janney to approve the Consent Agenda. Motion carried by the following vote: YES – Boling, Desmond, Gleason, Hubbs, Janney, Kersey, Robinson; No – None; ABSENT – Cox, Sessom. (Weighted Vote Points: Yes – 84, NO – 0, ABSENT – 16)**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the November 17, 2016 regular meeting.

***CONSISTENCY DETERMINATIONS***

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

RECOMMENDATION: Receive the report.

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**3. CONSISTENCY DETERMINATION – McCLELLAN–PALOMAR AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – SPECIFIC PLAN AMENDMENT TO ESTABLISH VEHICLE SERVICE USES WITHIN EXISTING BUILDING AT 5817 DRYDEN PLACE, CITY OF CARLSBAD:**

RECOMMENDATION: Adopt Resolution No. 2016-0017 ALUC, making the determination that the project is not consistent with the McClellan-Palomar Airport - Airport Land Use Compatibility Plan.

**ACTION:** This item was withdrawn by the applicant.

**4. STATUS UPDATE AND POSSIBLE POLICY DIRECTION ON AIRPORT LAND USE COMPATIBILITY PLANS:**

RECOMMENDATION: Receive the presentation and possibly provide policy direction to staff.

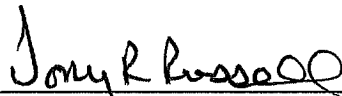
In response to Commissioner Janney's concern with a potential update on the NAS North Island ALUCP in January, Angela Jamison, Manager, Airport Planning, stated that an update to the Board would be presented in February.

**ACTION:** No action was taken on this item.

**COMMISSION COMMENT:** None.

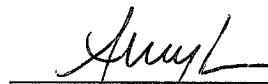
**ADJOURNMENT:** The meeting was adjourned at 11:12 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 5<sup>th</sup> DAY OF JANUARY, 2017.



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

APPROVED AS TO FORM:



AMY GONZALEZ  
GENERAL COUNSEL