

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, DECEMBER 5, 2019  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the meeting of the Airport Land Use Commission to order at 9:37 a.m. on Thursday, December 5, 2019, 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:** Commissioners: Boling, Kersey, McNamara, Robinson, Schiavoni, Schumacher, West

**ABSENT:** Commissioners: Cox, Dallarda (Ex-Officio), Lloyd, Miller (Ex-Officio)

**ALSO PRESENT:** Kimberly J. Becker, President/CEO; Lee Kaminetz, Director, Counsel Services; Tony R. Russell, Director, Board Services/Authority Clerk; Martha Morales, Assistant Authority Clerk I

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

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

**ACTION:** Moved by Commissioner Robinson and seconded by Commissioner West to approve the Consent Agenda. Motion carried by the following votes: YES – Boling, Kersey, McNamara, Robinson, Schiavoni, Schumacher, West; NO – None; ABSENT – Cox, Lloyd; (Weighted Vote Points: YES – 84; NO – 0; ABSENT – 16)

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the November 7, 2019 regular meeting.

**2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT (32ND STREET AND BROADWAY; 4830 MUIR AVENUE; STERNE STREET AT EVERGREEN STREET); GILLESPIE FIELD (ARTS & ENTERTAINMENT OVERLAY DISTRICT):**

RECOMMENDATION: Receive the report.

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

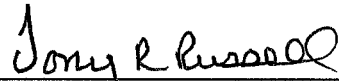
**NEW BUSINESS:**

**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting adjourned at 9:38 a.m.


APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 6<sup>TH</sup> DAY OF FEBRUARY, 2020.

ATTEST:



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TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

APPROVED AS TO FORM:



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AMY GONZALEZ  
GENERAL COUNSEL