

*Revised 01/07/13***DRAFT**

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, DECEMBER 13, 2012
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the special meeting of the Airport Land Use Commission to order at 11:20 a.m. on Thursday, December 13, 2012 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commission Members: Berman (Ex-Officio), Boland, Cox, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek, Young

ABSENT: Commission Members: Reyes (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk, Linda Gehlken, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA:

ACTION: Moved by Commissioner Smisek and seconded by Commissioner Robinson to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Cox, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek, Young; NO – None; ABSENT – None. (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the November 1, 2012, regular meeting.

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

RECOMMENDATION: Receive the report.

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3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 4 RESIDENTIAL UNITS AT 2430, 2432, 2434 & 2436 UNION STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2012-0007 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 3 HOTELS AT 2220 LEE COURT, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2012-0008 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

5. CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – HOUSING ELEMENT GENERAL PLAN AMENDMENT AND ZONE RECLASSIFICATION AT 9914 & 9936 BUENA VISTA AVENUE, CITY OF SANTEE:

RECOMMENDATION: Adopt Resolution No. 2012-0009 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

The Commission recessed at 11:21 a.m. and reconvened at 12:09 p.m.

Commissioner Young left the dais.

NEW BUSINESS:

6. CONSISTENCY DETERMINATION – McCLELLAN-PALOMAR AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF RESEARCH & DEVELOPMENT OFFICE, MANUFACTURING & WAREHOUSE FACILITY AT 5819 DRYDEN PLACE, CITY OF CARLSBAD:
Angela Jamison, Manager, Airport Planning, provided an overview of the Staff Report.

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In response to Commissioner Hubbs question regarding whether it is customary for the ALUC to provide a determination for projects that are not required to be submitted to the Commission, Ms. Jamison stated that a reply is provided if a project is submitted for recommendation.

In response to Commissioner Hubbs regarding whether the finding was made based on the previous ALUCP criteria, Ms. Jamison stated that it was; however, she further stated that regardless which ALUCP is used, the project would still be deemed inconsistent because of the existing issues.

Commissioner Hubbs expressed concern that the Commission is considering this project when the policy makers for the jurisdiction may not be aware of this request for consistency determination. He also stated that it appears that SANDAG had authorized this use in the past.

Ms. Jamison stated that SANDAG had deemed the project complete. She further stated that SANDAG had found that the General Plan for the City of Carlsbad was consistent with the ALUCP, and submitted the project to the ALUC for its recommendation. She stated that the project is found not to be consistent.

Commissioner Boland stated that with the anticipated increase in travel from McClellan-Palomar Airport, protecting the RPZ's is even more important, and that the ALUC has the duty to ensure public safety around airports.

In response to Chair Gleason regarding whether the ALUC has any alternative other than deeming the project not consistent with the facts as known, Breton Lobner, General Counsel, stated that there is no discretion in this case.

Commissioner Panknin stated that the ALUC should always support no construction in the RPZ.

RECOMMENDATION: Adopt Resolution No. 2012-0010 ALUC, making the determination that the project is not consistent with the McClellan-Palomar Airport - Airport Land Use Compatibility Plan.

ACTION: Moved by Commissioner Cox and seconded by Commissioner Panknin to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Cox, Gleason, Panknin, Robinson, Smisek; NO – Hubbs; ABSTENTION – Desmond; ABSENT – Young. (Weighted Vote Points: YES – 63; NO – 12; ABSTENTION – 12; ABSENT – 13)

COMMISSION COMMENT: None.

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ADJOURNMENT: The meeting was adjourned at 12:22 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
10th DAY OF JANUARY, 2013.

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL