

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, APRIL 4, 2013
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 12:22 p.m. on Thursday, April 4, 2013 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: Alvarez, Berman (Ex-Officio), Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek

ABSENT: Commission Members: Boland, Reyes (Ex Officio)

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

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-4):

ACTION: Moved by Commissioner Smisek and seconded by Commissioner Cox to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Boland. (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the March 7, 2013 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.

3. CONSISTENCY DETERMINATION – BROWN FIELD MUNICIPAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – OTAY RANCH VILLAGES 3 & 4 SPECIFIC PLAN AT HERITAGE ROAD AND WUESTE ROAD, CITY OF CHULA VISTA:

RECOMMENDATION: Adopt Resolution No. 2013-0007 ALUC, making the determination that the project is conditionally consistent with the Brown Field Municipal Airport - Airport Land Use Compatibility Plan.

4. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 3 RESIDENTIAL UNITS AT 2719 BAYSIDE WALK, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2013-0008 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None.

OLD BUSINESS:

5. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF SCHOOL FOR CHILDREN WITHIN EXISTING BUILDING AT 11525 SORRENTO VALLEY ROAD, CITY OF SAN DIEGO (THIS ITEM WAS CONTINUED FROM THE MARCH 7, 2013 ALUC MEETING):

Angela Jamison, Manager, Airport Planning, reported that the Authority has received a request from the City of San Diego for a continuance of this item.

Breton Lobner, General Counsel, stated for the record that the Authority received a written request by the City of San Diego, requesting that the matter be continued.

RECOMMENDATION: Adopt Resolution No. 2013-0006 ALUC, making a determination that the proposed project: Establishment of school for children within existing building at 11525 Sorrento Valley Road, City of San Diego, is not consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

ACTION: Moved by Commissioner Alvarez and seconded by Commissioner Cox to continue this item until further notice. Motion carried by the following vote: YES – Alvarez, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Boland. (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

NEW BUSINESS:

6. **STATUS UPDATE ON THE DEVELOPMENT OF THE SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN:**
Angela Jamison, Manager, Airport Planning, provided a presentation on the Status Update on the Development of the San Diego International Airport – Airport Land Use Compatibility Plan, which included Outreach Meetings, Elected Official Briefings, and Status Update.

RECOMMENDATION: Receive the report.

ACTION: Moved by Commissioner Cox and seconded by Commissioner Smisek to accept the report. Motion carried by the following vote: YES – Alvarez, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Boland. (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 12:31 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
2ND DAY OF MAY, 2013.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL