

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JULY 11, 2013
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the special meeting of the Airport Land Use Commission to order at 9:29 a.m. on Thursday, July 11, 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), Boland, Cox, Desmond, Farnam (Ex-Officio), Gleason, Hubbs, Robinson, Smisek

ABSENT: Commission Members: Sessom

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 Robinson and seconded by Commissioner Cox to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Smisek; NO – None; ABSENT – Sessom. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the June 6, 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 – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF SINGLE-FAMILY RESIDENTIAL UNIT AT 4564 DEL MONTE AVENUE, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2013-0012 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

4. CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CITY OF EL CAJON GENERAL PLAN HOUSING ELEMENT UPDATE 2013-2021:

RECOMMENDATION: Adopt Resolution No. 2013-0013 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.

NEW BUSINESS:

5. STATUS UPDATE ON THE DEVELOPMENT OF THE SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN:

Angela Jamison, Manager, Airport Planning, provided a Status Update on the Development of the San Diego International Airport – Airport Land Use Compatibility Plan, which included, Environmental Process, and ALUCP Timeline.


RECOMMENDATION: Receive the report.

ACTION: No action was taken.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 9:32 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
12TH DAY OF SEPTEMBER, 2013.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL