

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, NOVEMBER 7, 2013
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the regular meeting of the Airport Land Use Commission to order at 10:11 a.m. on Thursday, November 7, 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: Cox, Desmond, Farnam (Ex Officio), Gleason, Hubbs, Sessom, Smisek

ABSENT: Commission Members: Alvarez, Berman (Ex Officio), Boland, Ortega (Ex Officio), Robinson

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:

CONSENT AGENDA (Items 1-4):

ACTION: Moved by Commissioner Cox and seconded by Commissioner Smisek to approve the Consent Agenda. Motion carried by the following vote: YES – Cox, Desmond, Gleason, Hubbs, Sessom, Smisek; NO – None; ABSENT – Alvarez, Boland, Robinson. (Weighted Vote Points: YES – 66; NO – 0; ABSENT – 34)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 3, 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 – MARINE CORPS AIR STATION
MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – COMMUNITY
PLAN AMENDMENT TO CONSTRUCT AN OFFICE OR HOTEL BUILDING AT
4727 EXECUTIVE DRIVE, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2013-0018 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

4. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL
AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION
OF 176 MULTI-FAMILY RESIDENTIAL UNITS AT 2930 BARNARD STREET,
CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2013-0019 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None.

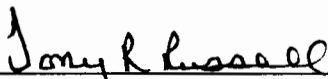
OLD BUSINESS: None.

NEW BUSINESS: None

COMMISSION COMMENT: None

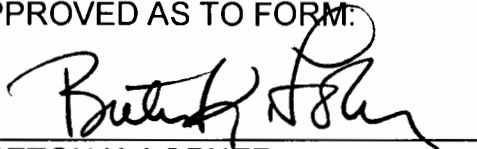
ADJOURNMENT: The meeting was adjourned at 10:12 a.m.

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



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL