

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, SEPTEMBER 6, 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 11:05 a.m. on Thursday, September 6, 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, Desmond, Gleason, Hubbs, Robinson, Smisek, Young

ABSENT: Commission Members: Cox, Panknin, 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 1-3):

ACTION: Moved by Commissioner Boland and seconded by Commissioner Smisek to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Robinson, Smisek, Young; NO – None; ABSENT – Cox, Panknin. (Weighted Vote Points: YES – 84; NO – 0; ABSENT – 16)

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the July 12, 2012 Special meeting.

CONSISTENCY DETERMINATIONS

2. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – EXPANSION OF EXISTING DAY CARE CENTER AT 619 MORRISON STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2012-0006 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

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

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

NEW BUSINESS:

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

Keith Wilschetz, Director, Airport Planning presented a Status Update on the Development of the San Diego International Airport – Airport Land Use Compatibility Plan (ALUCP).

RECOMMENDATION: Receive the report.

ACTION: No action taken.

COMMISSION COMMENT:

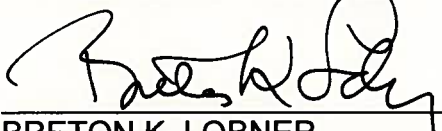
ADJOURNMENT: The meeting was adjourned at 11:08 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 4TH DAY OF OCTOBER, 2012.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL