

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, OCTOBER 6, 2011
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 10:10 A.M. on Thursday, October 6, 2011 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Boland, Desmond, Gleason, Panknin, Richie (Ex Officio), Robinson, Smisek, Young

ABSENT: Commissioners: Cox, Berman (Ex Officio), Hubbs, Reyes (Ex Officio)

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

Commissioner Young arrived during the course of the meeting.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-3):

ACTION: Moved by Commissioner Smisek and seconded by Commissioner Boland to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Panknin, Robinson, Smisek; NO – None; ABSENT – Cox, Hubbs, Young. (Weighted Vote Points: YES – 67; NO – 0; ABSENT – 33)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 6, 2011 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:

RECOMMENDATION: Accept the report of land use actions determined by staff to be consistent with their respective Airport Land Use Compatibility Plans.

3. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF SINGLE-FAMILY RESIDENTIAL UNIT AT 5170 WEST POINT LOMA AVENUE, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2011-0016 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

Commissioner Young arrived to the meeting at 10:15 A.M.

4. **PRESENTATION AND REQUEST FOR POLICY DIRECTION ON AIRSPACE FACTOR – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN:**
Angela Jamison, Manager, Airport Planning, provided a presentation, which included Compatibility Factors, Coordination Efforts, Purpose of Airspace Protection Policies, Airspace Protection Terms, Airspace Policy – Current ALUCP, City of San Diego Airport Approach Overlay Zone (AAOZ), Proposed Airspace Factor Boundary – Revised, Airspace Protection Boundary Considerations, Proposed Airspace Factor Boundary, Threshold Siting Surfaces, Cross-Section of Runway 27 Approach Airspace, Cross-Section of Runway 9 Approach Airspace, Purpose of Airspace Protection Policies, and Proposed Airspace Policies.

In response to Board Member Boland's concerns regarding the difference between the City of San Diego zones and the ALUCP, Mark Johnson, of Ricardo & Associates, stated that the City must make its local general plan, community plan, and ordinances (including the AAOZ) consistent with the ALUCP and that they may choose to make these more restrictive than the ALUCP, which would still be consistent.

RECOMMENDATION: Receive the report and provide policy guidance on the airspace protection compatibility factor.

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Boland to approve staff's recommendation to move forward with the proposed airspace boundary map and policies as outlined within the staff report on pages 9-16. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Panknin, Robinson, Smisek, Young; NO – None; ABSENT – Cox, Hubbs. (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 20)

5. **REQUEST FOR POLICY DIRECTION ON POSSIBLE AMENDMENTS TO THE AGUA CALIENTE AIRSTRIP, BORREGO VALLEY AIRPORT, FALLBROOK COMMUNITY AIRPARK, JACUMBA AIRSTRIP, MCCLELLAN-PALOMAR AIRPORT, OCOTILLO AIRSTRIP, AND RAMONA AIRPORT – AIRPORT LAND USE COMPATIBILITY PLANS:** Angela Jamison, Manager, Airport Planning, provided an overview of the report.

RECOMMENDATION: Direct staff to prepare amendments to the Agua Caliente Airstrip, Borrego Valley Airport, Fallbrook Community Airpark, Jacumba Airstrip, McClellan-Palomar Airport, Ocotillo Airstrip, and Ramona Airport - Airport Land Use Compatibility Plans, along with associated environmental documentation for Airport Land Use Commission (ALUC) consideration by the end of 2011.

ACTION: Moved by Commissioner Desmond and seconded by Commissioner Smisek to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Panknin, Robinson, Smisek, Young; NO – None; ABSENT – Cox, Hubbs. (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 20)

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 10:40 A.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 3RD DAY OF NOVEMBER, 2011.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL