

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JUNE 5, 2014
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the regular meeting of the Airport Land Use Commission to order at 9:27 a.m. on Thursday, June 5, 2014 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Commission Members: Alvarez, Cox, Desmond, Farnam (Ex Officio), Gleason, Hubbs, Robinson, Sessom

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

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

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-4):

Commissioner Robinson requested that Item 1, Approval of Minutes on the May 1, 2014 minutes, be revised to indicate his recusal on Item 5, due to a potential conflict of interest.

ACTION: Moved by Commissioner Sessom and seconded by Commissioner Robinson to approve the Consent Agenda as amended. Motion carried by the following vote: YES – Alvarez, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom; NO – None; ABSENT – Boland, Smisek. (Weighted Vote Points: YES – 75; NO – 0; ABSENT – 25)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the May 1, 2014, regular meeting.

CONSISTENCY DETERMINATION

2. **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 2 DETACHED RESIDENTIAL UNITS AT GOLDFINCH STREET AT REDWOOD STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2014-0014 ALUC, making a determination that the project is conditionally consistent with the 1992 San Diego International Airport - Airport Land Use Compatibility Plan.
4. **CONSISTENCY DETERMINATION – McCLELLAN-PALOMAR AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ADOPTION OF GENERAL PLAN UPDATE, CITY OF CARLSBAD:**
RECOMMENDATION: Adopt Resolution No. 2014-0015 ALUC, making a determination that the project is consistent with the McClellan-Palomar Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

OLD BUSINESS:

NEW BUSINESS:

5. **CONSISTENCY DETERMINATION – BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORPS AIR STATION MIRAMAR, MONTGOMERY FIELD AND SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLANS – MOBILE FOOD TRUCK ORDINANCE, CITY OF SAN DIEGO:**
Angela Jamison, Manager, Airport Planning, provided a brief overview of the Staff Report.

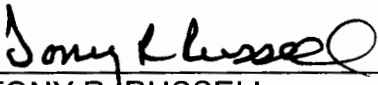
RECOMMENDATION: Adopt Resolution No. 2014-0016 ALUC, making a determination that the proposed project: Mobile Food Truck Ordinance, City of San Diego, is consistent with the Brown Field Municipal Airport, Gillespie Field, Montgomery Field, and San Diego International Airport – Airport Land Use Compatibility Plans, but is not consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

ACTION: Moved by Commissioner Alvarez and seconded by Commissioner Robinson to approve staff's recommendation. Motion carried by the following vote: YES – Alvarez, Cox, Desmond, Gleason, Hubbs, Sessom, Robinson; NO – None; ABSENT – Boland, Smisek. (Weighted Vote Points: YES – 75; NO – 0; ABSENT – 25)

COMMISSION COMMENT: None.

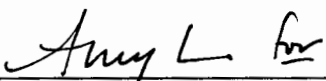
ADJOURNMENT: The meeting was adjourned at 9:29. a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
7th DAY OF JULY, 2014.



TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON W. LOBNER
GENERAL COUNSEL