

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, OCTOBER 7, 2010
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 2:41 p.m. on Thursday, October 7, 2010, 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: Commissioners: Boland, Finnilla, Gleason, Panknin, Robinson, Smisek

ABSENT: Commissioners: Berman (Ex-Officio), Cox, Desmond, Col. Richie (Ex- Officio), Young

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Linda D. Gehlken, Assistant Authority Clerk I.

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1-6):

Chair Gleason reported that Item 2 was pulled from the Consent Agenda to be voted on separately.

ACTION: Moved by Commissioner Smisek and seconded by Commissioner Panknin to approve the Consent Agenda as amended. Motion carried by the following vote: YES – Boland, Finnilla, Gleason, Panknin, Smisek; NO – None; ABSENT – Cox, Desmond, Robinson, Young. (Weighted Vote Points: YES – 59; NO – 0; ABSENT – 41)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 2, 2010 regular meeting.

CONSISTENCY DETERMINATIONS

City of San Diego

2. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 4 MULTI-FAMILY RESIDENTIAL UNITS AT 2124-2130 FRONT STREET, CITY OF SAN DIEGO:**
ACTION: This item was pulled from the Consent Agenda.

3. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF OFFICE BUILDING AT 6602 CONVOY COURT, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2010-0048 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

4. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF RECORDING STUDIO WITHIN EXISTING WAREHOUSE BUILDING AT 7063 CARROLL ROAD, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2010-0049 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

5. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – INSTALLATION OF STORAGE TANKS AND PLATFORM SHED AT 4980 CARROLL CANYON ROAD, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2010-0050 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

City of Santee

6. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF NEIGHBORHOOD SHOPPING CENTER AT 10055 MISSION GORGE ROAD, CITY OF SANTEE:**
The Commission is requested to make a consistency determination on a proposed project in the City of Santee.
RECOMMENDATION: Adopt Resolution No. 2010-0051 ALUC, making the determination that the project is consistent with the Gillespie Field Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS:

Commissioner Robinson arrived at the meeting at 2:43 P.M.

7. STATUS UPDATE ON THE PREPARATION OF AIRPORT LAND USE COMPATIBILITY PLANS FOR SAN DIEGO INTERNATIONAL AIRPORT AND TWO U.S. NAVAL AIRFIELDS:

Angela Shafer-Payne, Vice President, Planning and Operations, provided a presentation on the preparation of Airport Land Use Compatibility Plans for San Diego International Airport and two U.S. Naval Airfields which included a SDIA Status Update; and SDIA Stakeholder Involvement Update.

RECOMMENDATION: Accept the presentation.

ACTION: No action taken.

ITEMS PULLED FROM THE CONSENT AGENDA:

2. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 4 MULTI-FAMILY RESIDENTIAL UNITS AT 2124-2130 FRONT STREET, CITY OF SAN DIEGO:


RECOMMENDATION: Adopt Resolution No. 2010-0047 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

ACTION: Moved by Commissioner Boland and seconded by Commissioner Panknin to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Gleason, Panknin, Robinson, Smisek; NO – Finnilla; ABSENT – Cox, Desmond, Young. (Weighted Vote Points: YES – 54; NO – 13; ABSENT – 33)

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 2:46 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
4TH DAY OF NOVEMBER, 2010.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL