

**AIRPORT LAND USE COMMISSION MEETING  
MINUTES  
THURSDAY, FEBRUARY 5, 2009  
BOARD ROOM**

**CALL TO ORDER:**

Chairperson Bersin called the regular meeting of the Airport Land Use Commission to order at 1:48 p.m., Thursday, February 5, 2009, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

PRESENT: Board Members: Bersin, Boland, Desmond, Finnila, Panknin, Smisek, Watkins, Zettel

ABSENT: Board Members: Orso-Delgado (Ex-Officio), O'Connor (Ex-Officio), Sheehy (Ex-Officio), Young

ALSO PRESENT: Brent Buma, Vice President, Marketing and Communications; Breton Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Linda Gehlken, Assistant Authority Clerk I

*Board Member Panknin arrived during the course of the meeting.*

**PUBLIC COMMENT (18 MINUTES):** None

**CONSENT AGENDA:**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the December 4, 2008 meeting.

**ACTION: Moved by Board Member Finnila and seconded by Board Member Desmond to approve the January 9, 2009 special meeting minutes. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Finnila, Watkins, Zettel; NO – None; ABSTAIN – Smisek; ABSENT – Panknin, Young. (Weighted Vote Points: YES – 68; NO – 0; ABSTAIN; - 11; ABSENT – 21)**

## **CONSISTENCY DETERMINATIONS**

**ACTION:** Moved by Board Member Finnila and seconded by Board Member Desmond to approve the remainder of the Consent Agenda. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Finnila, Smisek, Watkins, Zettel; NO – None; ABSTAIN – None; ABSENT – Panknin, Young. (Weighted Vote Points: YES – 79; NO – 0; ABSTAIN; - 0; ABSENT – 21)

### ***City of San Diego***

2. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF TWO SINGLE-FAMILY RESIDENTIAL UNITS AT 4627 DEL MONTE AVENUE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0007 ALUC, making a determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
3. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN – ADDITION OF BOARDING KENNEL USE TO AN EXISTING PET DAY CARE FACILITY AT 3265 INDIA STREET, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0008 ALUC, making a determination that the project is consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

### ***City of Carlsbad***

4. **CONSISTENCY DETERMINATION – MCCLELLAN-PALOMAR AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – SPECIFIC PLAN AMENDMENT FOR CONSTRUCTION OF A LODGING FACILITY AT LEGOLAND, CITY OF CARLSBAD:**  
RECOMMENDATION: Adopt Resolution No. 2009-0009 ALUC, making a determination that the project is conditionally consistent with the McClellan-Palomar Airport - Airport Land Use Compatibility Plan.

**PUBLIC HEARINGS: None**

**OLD BUSINESS:**

*Board Member Panknin arrived at 1:52 p.m.*

**5. STATUS UPDATE ON THE PREPARATION OF AIRPORT LAND USE COMPATIBILITY PLANS FOR BROWN FIELD, GILLESPIE FIELD, MCCLELLAN-PALOMAR AIRPORT, MONTGOMERY FIELD, OCEANSIDE MUNICIPAL AIRPORT, TWO U.S. NAVAL AIRFIELDS, AND SAN DIEGO INTERNATIONAL AIRPORT:**

Sandi Sawa, Manager, Airport Planning, provided a status update on the preparation of Airport Land Use Compatibility Plans, which included the ALUCP Progress Status. Ms. Sawa stated that staff anticipates providing a presentation to the Commission regarding the ALUCP GIS Implementation Tool at its March meeting.

Board Member Boland suggested that the Marine Corps Air Station Miramar Land Use Compatibility Plan be represented on the chart in the future.

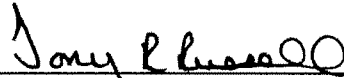
RECOMMENDATION: Receive the report.

**ACTION: No Action was taken.**

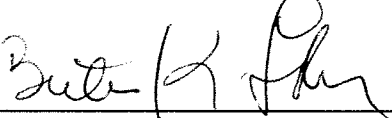
**COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 2:00 P.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 5<sup>TH</sup> DAY OF MARCH, 2009.

  
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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
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BRETON K. LOBNER  
GENERAL COUNSEL