

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, SEPTEMBER 4, 2008
BOARD ROOM**

CALL TO ORDER

Chairperson Bersin called the regular meeting of the Airport Land Use Commission to order at 1:10 p.m., Thursday, September 4, 2008, 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,
Lt. Col. Koffel (Ex-Officio), Panknin, Watkins,
Young, Zettel

Absent: Board Members: Miller, Sheehan (Ex-Officio)

Also Present: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony Russell, Director, Corporate Services/Authority Clerk; Sara Real, Assistant Authority Clerk I

Board Member Watkins arrived during the course of the meeting.

PUBLIC COMMENT: None

CONSENT AGENDA:

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 10, 2008 meeting.

ACTION: Moved by Board Member Desmond and seconded by Board Member Young to approve the minutes of the July 10, 2008 meeting. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Finnila, Panknin, Young, Zettel; NO – None; ABSENT – Miller, Watkins. (Weighted Vote Points: YES – 81; NO – 0; ABSENT – 19)

Board Member Finnila requested that Item 3 be removed from the Consent Agenda for discussion.

ACTION: Moved by Board Member Desmond and seconded by Board Member Finnila to approve the consent agenda as amended. Motion

carried by the following vote: YES – Bersin, Boland, Desmond, Finnila, Panknin, Young, Zettel; NO – None; ABSENT – Miller, Watkins. (Weighted Vote Points: YES – 81; NO – 0; ABSENT – 19)

CONSISTENCY DETERMINATIONS

City of El Cajon

2. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF ADDITION TO SOLID WASTE COLLECTION FACILITY AT 1001 WEST BRADLEY AVENUE, CITY OF EL CAJON:**
RECOMMENDATION: Adopt Resolution No. 2008-0092 ALUC, making the determination that the project is consistent with the Gillespie Field, Airport Land Use Compatibility Plan.

City of San Diego

3. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF FOUR RESIDENTIAL UNITS AT 2306 BRANT STREET, CITY OF SAN DIEGO:**
ACTION: This item was removed from the Consent Agenda for discussion.
4. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT AIRPORT LAND USE COMPATIBILITY PLAN – RELOCATION OF EXISTING VETERINARY HOSPITAL AND BOARDING KENNELS AT 4130 VOLTAIRE STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2008-0094 ALUC, making the determination that the project is consistent with the San Diego International Airport, Airport Land Use Compatibility Plan.
5. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – PLATTING OF TEN-LOT RESIDENTIAL SUBDIVISION AT MESA NORTE DRIVE WEST OF DEL VINO COURT, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2008-0095 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar, Airport Land Use Compatibility Plan.
6. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN –**

**CONSTRUCTION OF AUTOMOTIVE SERVICE FACILITY AT 5245
MURPHY CANYON ROAD, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2008-0096 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar, Airport Land Use Compatibility Plan.

**7. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION
MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN –
CONSTRUCTION OF 48 MULTI-FAMILY RESIDENTIAL UNITS AT 9515
GENESEE AVENUE, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2008-0097 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar, Airport Land Use Compatibility Plan.

**8. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION
MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN –
CONSTRUCTION OF RESIDENTIAL CARE FACILITY AT CARMEL
VALLEY ROAD AND RANCHO SANTA FE LAKES DRIVE, CITY OF
SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2008-0098 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar, Airport Land Use Compatibility Plan.

**9. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION
MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN –
CONSTRUCTION OF FOUR OFFICE BUILDINGS AND THREE
PARKING GARAGES AT TORREY SANTA FE ROAD, CITY OF SAN
DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2008-0099 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar, Airport Land Use Compatibility Plan.

**10. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION
MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN –
CONSTRUCTION OF ONE SINGLE-FAMILY RESIDENTIAL UNIT AT
9410 LA JOLLA SHORES DRIVE, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2008-0100 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar, Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

ITEM PULLED FROM THE CONSENT AGENDA FOR DISCUSSION:

City of San Diego

3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF FOUR RESIDENTIAL UNITS AT 2306 BRANT STREET, CITY OF SAN DIEGO:

Board Member Finnila expressed her concern that the decibel levels for this project are too high for residential units. She stated that she cannot support it.

RECOMMENDATION: Adopt Resolution No. 2008-0093 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport, Airport Land Use Compatibility Plan.

ACTION: Moved by Board Member Desmond and seconded by Board Member Zettel to approve staff's recommendation. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Panknin, Young, Zettel; NO – Finnila; ABSENT – Miller, Watkins. (Weighted Vote Points: YES – 68; NO – 13; ABSENT – 19)

OLD BUSINESS:

11. STATUS UPDATE ON THE PREPARATION OF AIRPORT LAND USE COMPATIBILITY PLANS FOR BROWN FIELD, GILLESPIE FIELD, MCCLELLAN-PALOMAR AIRPORT, MONTGOMERY FIELD, OCEANSIDE MUNICIPAL AIRPORT, THREE MILITARY AIRPORTS, AND SAN DIEGO INTERNATIONAL AIRPORT:

Sandi Sawa, Manager, Airport Planning, provided a presentation regarding the status of Airport Land Use Compatibility Plans, which included ATAG Subcommittee meetings and ALUCP Status; Estimated ALUCP Adoption Timeline; and the Status on ALUCP Process.

In response to Chairperson Bersin regarding when the plans for urban airports will be presented, Ms. Sawa stated that if policy direction is given on the remainder of the items on the agenda, work can begin immediately on these plans.

RECOMMENDATION: Receive the report.

ACTION: No action was taken.

NEW BUSINESS:

12. CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT WITH STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE PROPOSED MARINE CORPS AIR STATION (MCAS) MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN (ALUCP), AND ADOPTION OF THE MCAS MIRAMAR ALUCP:

Sandi Sawa, Manager, Airport Planning, provided a presentation on the Certification of Environmental Impact Report with Statement of Overriding Considerations, and Adoption of the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan, which included the Statutory Requirements for ALUCP's; Purpose of ALUCP's; ALUCP Layers; ALUCP Factors and AIA; ALUCP Implementation; Timeline; Environmental Impacts Identified by Draft EIR; Maximum Potential Displacement by Use Categories; Cumulative and Growth-Inducing Impacts of ALUCP; Project Alternatives Considered in Draft EIR; and ALUCP Concerns.

Thella F. Bowens, President/CEO, stated that the letter received from the Mayor's office requesting that the item be continued was related to concerns from businesses in the Miramar area. She stated that letters were also received from interested parties in the Miramar area to defer this item for 30 days to review the actual requirements within the plan.

MADELEINE BAUDOIN, SAN DIEGO, of Biocom, urged the Board to delay adoption. She suggested that a workshop be scheduled with the stakeholders in the area to address all concerns.

TERESE M. GHIO, POWAY, Arena Pharmaceuticals, requested continuance of the item. She stated that the ATAG members do not fully understand the infill issues, and a workshop with stakeholders involved would be very helpful.

In response to Board Member Boland regarding the infill issue, Ms. Sawa stated that the issue was brought up at the conclusion of the subcommittee meetings, prior to the draft ALUCP and environmental documents being issued. She stated that the people per acre recommendations come directly from the AICUZ.

PAUL ROBINSON, SAN DIEGO, Chamber of Commerce, stated that the Chamber supports the Mayor's request for continuance.

JOHN ZIEBARTH, SAN DIEGO, stated that the environmental documents prohibit a lot of planned development that is important for the economy of the City of San Diego. He further stated that the ATAG was very surprised that the infill policy applied to urban airports was not utilized in this ALUCP.

Board Member Zettel noted that significant concerns are being raised. She suggested directing staff to work with Senator Christine Kehoe on changing the Public Utility Code to ensure there is some flexibility.

Board Member Boland stated that while the development is understandable, we must ensure there is no encroachment on Miramar. He stressed the importance of protecting the airport for the future, and also protecting the land around the airport.

Board Member Finnilla stated that the statutory requirements are that the noise and safety standards must be consistent with what is contained in the AICUZ, and that will not change in 30 days. She stated that the economic concerns are understandable, but that safety standards have to be the first priority.

Chairperson Bersin noted that it is important to remember that there are constraints on what action the Commission can take. He requested that staff explore the suggestion made by Ms. Zettel to pursue legislation at the October Board meeting. He further stated that it is important to understand the position of the business and civic community.

In response to Board Member Panknin regarding what impact the extension could have, Chairperson Bersin stated that it will allow time for the staff to consult with the civic and business community, and address any other issues brought up by concerned citizens.

RECOMMENDATION:

Adopt Resolution No. 2008-0091 ALUC, certifying the Environmental Impact Report, with a Statement of Overriding Considerations for the U.S. Marine Corps Air Station Miramar Airport Land Use Compatibility Plan; and

Adopt Resolution No. 2008-0101 ALUC, adopting the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

ACTION: Moved by Board Member Desmond and seconded by Board Member Zettel to table this item for 30 days. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Panknin, Young, Zettel; NO – Finnilla; ABSENT – Miller, Watkins. (Weighted Vote Points: YES – 68; NO – 13; ABSENT – 19)

Board Member Watkins returned to the dais at 2:04 p.m.

13. POLICY DIRECTION TO AIRPORT LAND USE COMMISSION STAFF ON URBAN AIRPORTS PROPOSED AIRPORT LAND USE COMPATIBILITY PLAN SAFETY POLICY - BROWN FIELD:

Sandi Sawa, Manager, Airport Planning, Lori Ballance, Attorney, Gatzke, Dillon & Ballance, and Terry Berry, Caltrans, Division of Aeronautics, provided a presentation on the proposed Airport Land Use Compatibility plan Safety Policy for Brown Field, which included Legal Guidance, and the Role of Caltrans.

In response to Chairperson Bersin regarding the difference between the standards of the AICUZ and what is provided in the Caltrans handbook, Ms. Ballance stated that the AICUZ statutory framework requires consistency with noise and safety policies, and a requirement to protect the public health, safety and welfare. She stated that the handbook is provided as a guide and only covers the overall general nature of the four compatibility policies.

Board Member Young left the dais at 2:15 pm.

John Riess, ATAG Member, provided a presentation on Street Properties in Otay Mesa, which included Street Auto Dismantling, the Problem with the New Plan, Instrument Approach, and Street Improvements.

In response to Chairperson Bersin regarding why the Commission should not take action today, Mr. Riess stated that his group is attempting to obtain a Use Permit in the near future, and will be unable to get financing because of the restrictions on the land.

In response to Board Member Desmond regarding an instrument approach, Mike Tussey, Director of City Airports, stated that the airport operator would make the request, and the Federal Aviation Administration would study it. He further stated that the operator must certify and check the airspace.

John Ziebarth, ATAG Member, stated that the majority of the ATAG members support staff's recommendation.

MIKE TUSSEY, SAN DIEGO, Director of City Airports, stated that his organization is in support of staff's recommendation and the intent of the Caltrans handbook.

RICH MARTINDELL, SAN DIEGO, stated that the public and the airport should be protected, not the developer. He stated it is very important to have a precision instrument approach into Brown Field.

RECOMMENDATION: Receive the report and direct staff to prepare an Airport Land Use Compatibility Plan (ALUCP) and necessary environmental documentation for Brown Field consistent with (i) the Airport Layout Plan (ALP), the Airport Master Plan (AMP) and related information authorized by CALTRANS to be utilized by the Airport Land Use Commission (ALUC) for Brown Field land use compatibility planning; and (ii) Airport Land Use Commission (ALUC) policy direction on urban airport safety policies.

ACTION: Moved by Board Member Finnila and seconded by Board Member Desmond to approve staff's recommendation. Motion carried with the following vote: YES – Bersin, Boland, Desmond, Finnila, Panknin, Watkins, Zettel; NO – None; ABSENT – Miller, Young. (Weighted Vote Points: YES – 76; NO – 0; ABSENT – 24)

14. **POLICY DIRECTION TO AIRPORT LAND USE COMMISSION STAFF ON URBAN AIRPORTS PROPOSED AIRPORT LAND USE COMPATIBILITY PLAN SAFETY POLICY - INTENSITY OF NON-RESIDENTIAL LAND USES AND RISK REDUCTION MEASURES:** Sandi Sawa, Manager, Airport Planning, provided a presentation on the Intensity of Non-Residential Land Uses and Risk Reduction Measures, which included a review of the Generic Safety Matrix and the Nonresidential Land Use Matrix, as well as the Residential Density Zones 3 and 4.

In response to Board Member Desmond regarding why the staff recommended number of people per acre exceed the recommendations in the handbook, Ms. Sawa stated that for non-residential intensity where there is no risk reduction, a higher number is allowed than what is in the Caltrans handbook. She stated that when there are risk reduction features, the ALUC will not allow for more intensity than what is allowed in the handbook.

In response to Chairperson Bersin regarding the findings used to justify the deviation in regards to intensity, Lori Ballance, Attorney, Gaztke, Dillon & Ballance, stated that the understanding is that the California Building Code already requires a number of measures to be incorporated in the building design locally and that was enough to make staff feel comfortable to move a little beyond the Caltrans Handbook recommendations and still meet the health and safety requirements.

In response to Board Member Watkins regarding using the range of the thinking from the ATAG Group, Ms. Sawa stated that the numbers recommended by ATAG represent two different fundamental ideas. She stated that it was a compromise to go with the middle ground. She further stated that the goal was to reach an overall guideline for all jurisdictions within the County.

John Ziebarth, ATAG Member, provided a presentation on Non-Residential and Risk Reduction, which included ATAG Support for Compromise of 2006; Compromise Methodology of Regulating Safety; Compromise of August 2006; Non-Residential Density; Existing Zone 2 Development on Balboa Ave.; and Risk Reduction Bonus Above Basic Intensity.

Rick Beach, ATAG Member, provided a presentation on Non-Residential Intensity, which included Aviation Advocates; Urban Airports as Relievers; Urban Airports Differ from Rural Airports; Integration of Plans; Smart Growth Areas; Safety for Pilots; Where to Crash Land?; Safety for People on the Ground; Safety Zones are Moderate; Safety Zones where Needed; Accident Probabilities; Composite Zones vs. Compatibility Layers; ATAG Use of Building Codes; Intensity & Risk Reductions; Range of Thinking; and he spoke in support of staff's recommendation.

PAUL ROBINSON, SAN DIEGO, San Diego Regional Chamber of Commerce, stated that the Chamber voted to support a higher range of thinking in regards to infill and risk reduction.

BARBARA LICHMAN, COSTA MESA, Corky McMillan Companies, stated that Commissions' challenge is to balance the two mandates of safety and maintenance of economic growth. She further stated that the Caltrans handbook should be used for guidance only.

In response to Board Member Watkins regarding economics versus safety, Ms. Ballance stated that the statutory mandate has no leeway regarding economics. She stated that the handbook does provide some instances where economics can be taken into consideration, and those decisions are handled by the jurisdictions.

ERIC NELSON, COUNTY OF SAN DIEGO AIRPORTS, spoke regarding risk reduction and in support of staff's recommendation.

SCOTT MALOY, SAN DIEGO, Building Industry Association, spoke in opposition to staff's recommendation. He stated that billions of dollars in future economic growth could be lost by supporting staff's recommendation.

BUZZ GIBBS, SAN DIEGO, ATAG Member, Kearny Mesa Planning Groups, spoke in opposition to staff's recommendation.

MICHAEL GRIM, CITY OF CARLSBAD, spoke in opposition to staff's recommendation and stated that a jurisdiction overriding an ALUC determination for safety is a very serious decision.

BARRY BARDACK, EL CAJON, spoke in support of staff's recommendation.

RONALD ROUSE, CARLSBAD, spoke in opposition to staff's recommendation.

Ms. Ballance stated that the economic issues will be reviewed in connection with the environmental analysis prepared for the plans. She stated that the ALUC is required to do a commercial and residential displacement analysis. She further stated that when the Commission reviews these plans for approval, the displacement analysis will be included.

Board Member Desmond stated that economics will have to be left to the jurisdictions. He stated that another review is needed after the new Caltrans handbook comes out.

Board Member Panknin stated he would like the flexibility of another step before the jurisdiction can override the Commission's decision.

Breton Lobner, General Counsel, stated that using finite numbers for the ALUC process is sound thinking. He stated that setting specific numbers, and not a range, makes it clear to the developers the number they need to meet.

RECOMMENDATION: Receive the report and direct staff to prepare an Airport Land Use Compatibility Plan (ALUCP) and necessary environmental documentation for each of the five "urban" airports (Brown Field, Gillespie Field, McClellan-Palomar Airport, Montgomery Field, and Oceanside Municipal Airport) consistent with Airport Land Use Commission (ALUC) policy direction on non-residential land use intensities and risk reduction measures. Staff recommends using the non-residential intensity and risk reduction recommendations set forth in the attached Matrix in addition to the risk reduction bundling approach as determined by the local agency and/or a design architect/structural engineer.

MOTION #1

ACTION: Moved by Board member Finnila and seconded by Board Member Boland to approve staff's recommendation. Motion FAILED by the following vote: YES – Boland, Desmond, Finnila; NO – Bersin, Panknin, Watkins, Zettel; ABSENT – Miller, Young. (Weighted Vote Points: YES – 38; NO – 38; ABSENT – 24)

The Board recessed at 4:37 pm and reconvened at 5:00 pm.

MOTION #2

ACTION: Moved by Chairperson Bersin and seconded by Board Member Zettel to reconsider Item 14. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Finnila, Panknin, Watkins, Zettel; NO – None; ABSENT – Miller, Young. (Weighted Vote Points: YES – 76; NO – 0; ABSENT – 24)

Angela Shafer-Payne, Vice President, Planning and Operations, suggested that staff be directed to draft a policy to outline, with risk reduction, how the numbers are affected by different adjustments that a developer might make to address the risk reduction measures. She stated that it could make it easier for developers to understand how to increase their numbers.

Mr. Lobner suggested a finite matrix be developed where the Commission could approve a number that is higher than what is in the handbook.

MOTION #3

ACTION: Moved by Board Member Zettel and seconded by Board Member Watkins to approve staff's recommendation and directing staff to write a policy that would outline, with risk reduction, what the increase would be (within the 90 and 200 intensity levels for Zones 2 and 4) if a developer were to implement risk reductions for levels 1 through 5. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Finnila, Panknin, and Zettel; NO – Watkins; ABSENT – Miller and Young. (Weighted Vote Points: YES – 68; NO – 8; ABSENT – 24)

**15. POLICY DIRECTION TO AIRPORT LAND USE COMMISSION STAFF
ON URBAN AIRPORTS PROPOSED AIRPORT LAND USE
COMPATIBILITY PLAN SAFETY POLICY - DENSITY OF RESIDENTIAL
LAND USES IN SAFETY ZONES 3 AND 4:**

Sandi Sawa, Manager, Airport Planning, provided a presentation on Density of Residential Land Uses in Safety Zones 3 and 4, which included a review of CALTRANS Generic Safety Zones, Density Examples, and Residential Density.

Rick Beach, ATAG Member, provided a presentation on Residential Density, which included Residences Near Airport, Residential Use in the Day, Neighbors Anxiety, Crashes in Residential Areas, and Handbook Residential. He recommended that the ALUC role is to protect the airport from long-term encroachment in moderate-sized safety zones near airports; residential development location is a choice, so encourage away from risk; acknowledge anxiety of neighbors; and protect airports from vocal opposition.

John Ziebarth, ATAG Member, also provided a presentation on Residential Density, which included that the upper range matched the draft ALUCP at the start of ATAG. He stated that there should be a correlation between residential density exposure and non-residential intensity exposure.

Board Member Panknin requested a clearer definition of mixed use.

Board Member Watkins suggested dwelling units per acre can be increased by mitigating. He stated that he would like staff to find a way to add flexibility with conditions.

BARRY BARDACK, SAN DIEGO, questioned why the Commission would remove the override capability from the jurisdictions.

ERIC NELSON, SAN DIEGO, spoke in support of staff's recommendation, and stated that risk reduction factors do not relate to private residences.

BUZZ GIBBS, SAN DIEGO, stated that allowing residential development in zones 3 and 4 is a terrible idea.

Board Member Desmond left the dais at 5:30 p.m.

SCOTT MALOY, SAN DIEGO, stated that the risk is overstated and the proposed units are incredibly safe. He also spoke in opposition to staff's recommendation.

RECOMMENDATION: Receive the report and direct staff to prepare an Airport Land Use Compatibility Plan (ALUCP) and necessary environmental documentation for each of the five "urban" airports (Brown Field, Gillespie Field, McClellan-Palomar Airport, Montgomery Field, and Oceanside Municipal Airport) consistent with Airport Land Use Commission (ALUC) policy direction on residential density policies. Staff recommends that residential density should be allowed up to 16 dwelling units per acre in Safety Zone 3 and 20 dwelling units per acre in Safety Zone 4 with conditions.

ACTION: Moved by Chairperson Bersin and seconded by Board Member Zettel to approve staff's recommendation. Motion carried by the following vote: YES – Bersin, Boland, Finnila, Panknin, Zettel; NO – Watkins; ABSENT – Desmond, Miller, Young. (Weighted Vote Points: YES – 56; NO – 8; ABSENT – 36)

16. POLICY DIRECTION TO AIRPORT LAND USE COMMISSION STAFF ON URBAN AIRPORTS PROPOSED AIRPORT LAND USE COMPATIBILITY PLAN SAFETY POLICY - INFILL POLICIES:

RECOMMENDATION: Receive the report and direct staff to prepare an Airport Land Use Compatibility Plan (ALUCP) and necessary environmental documentation for each of the five "urban" airports (Brown Field, Gillespie Field, McClellan-Palomar Airport, Montgomery Field, and Oceanside Municipal Airport) consistent with Airport Land Use Commission (ALUC) policy direction on urban airport infill policies. Staff recommends that the infill development be allowed up to the average intensity/density of the surrounding existing development. If there is no comparable existing use in the surrounding area, then the land use would be appropriate at the level designated up to one hundred and ten percent (110%) of the intensity and one hundred percent (100%) of the density provided in the safety matrix for the specified land use.

ACTION: This item was continued to the October 2, 2008 meeting.

17. POLICY DIRECTION TO AIRPORT LAND USE COMMISSION STAFF ON URBAN AIRPORTS PROPOSED AIRPORT LAND USE COMPATIBILITY PLAN SAFETY POLICY - GILLESPIE FIELD:

RECOMMENDATION: Receive the report and direct staff to prepare an Airport Land Use Compatibility Plan (ALUCP) and necessary environmental documentation for Gillespie Field consistent with Airport Land Use Commission (ALUC) policy direction on the Airport's safety zones and related urban airport safety policies. Staff recommends that the Gillespie Field safety zones remain as proposed.

ACTION: This item was continued to the October 2, 2008 meeting.

COMMISSION COMMENT:

ADJOURNMENT


The meeting adjourned at 5:47 p.m. The next regular meeting will be held on October 2, 2008, at 9:00 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 2nd DAY OF OCTOBER, 2008.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL