

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, JUNE 25, 2015  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Gleason called the regular meeting of the Airport Land Use Commission to order at 11:43 a.m. on Thursday, June 25, 2015 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, Farnam (Ex Officio), Gleason, Hubbs, Janney, Robinson, Sessom

ABSENT: Commission Members: Berman (Ex Officio), Boling, Desmond, Ortega (Ex Officio)

ALSO PRESENT: Angela Shafer-Payne, Vice President, Operations; 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):**

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

**CONSENT AGENDA (Items 1-4):**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the May 21, 2015, regular meeting.

**CONSISTENCY DETERMINATIONS**

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 A DETACHED RESIDENTIAL UNIT AT 2760 BAYSIDE WALK, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2015-0017 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
  
4. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 5 ATTACHED RESIDENTIAL UNITS AT 2359-63 FRONT STREET, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2015-0018 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

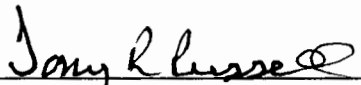
**OLD BUSINESS:** None

**NEW BUSINESS:** None

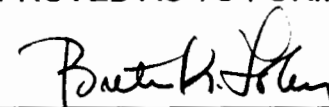
**COMMISSION COMMENT:** None

**ADJOURNMENT:** The meeting was adjourned at 11:44 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 23<sup>rd</sup> DAY OF JULY, 2015.

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

APPROVED AS TO FORM:

  
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BRETON K. LOBNER  
GENERAL COUNSEL