

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

## Board Members

C. April Boling  
Chairman

Greg Cox  
Jim Desmond  
Robert H. Gleason  
Jim Janney  
Mark Kersey  
Paul Robinson  
Michael Schumacher  
Mary Sessom

## Ex-Officio Board Members

Laurie Berman  
Eraina Ortega  
Col. Jason Woodworth

## President / CEO

Kimberly J. Becker

## **DRAFT ACTION MINUTES** **AIRPORT LAND USE COMMISSION** **AGENDA**

Thursday, October 5, 2017  
9:00 A.M. or immediately following the Board Meeting

San Diego International Airport  
SDCRAA Administration Building – Third Floor  
Board Room  
3225 N. Harbor Drive  
San Diego, California 92101

*Live webcasts of Authority Board meetings can be accessed at  
<http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC>*

**CALL TO ORDER:** Chairman Boling called the meeting to order at 10:34 a.m.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Commissioners Berman (Ex Officio), Gleason, and Ortega (Ex Officio) were ABSENT.

**NON-AGENDA PUBLIC COMMENT:** There were 5 public speakers.

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

**[ACTION: 8-0-1 to approve the Consent Agenda, noting Commissioner Gleason as ABSENT.]**

- 1. APPROVAL OF MINUTES:**  
RECOMMENDATION: Approve the minutes of September 7, 2017, 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 5 DETACHED RESIDENTIAL UNITS AT 1028 EDMONT PLACE, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2017-0018 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 2 ATTACHED RESIDENTIAL UNITS AT 2695 MISSION BOULEVARD, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2017-0019 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

**PUBLIC HEARINGS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**5. PRESENTATION AND POLICY DIRECTION REGARDING DRAFT NAVAL AIR STATION NORTH ISLAND AIRPORT LAND USE COMPATIBILITY PLAN:**

RECOMMENDATION: Receive the report and provide policy direction for the draft Naval Air Station North Island Airport Land Use Compatibility Plan.

**[ACTION: No action taken.]**

**COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 11:24 a.m.