

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, OCTOBER 1, 2020
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Vice Chair Robinson called the meeting of the Airport Land Use Commission to order at 9:03 a.m. on Thursday, October 1, 2020, electronically and via teleconference pursuant to Executive Order N-29-20 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Cox, Dockery (Ex-Officio), Kersey, Lloyd, McNamara, Robinson, Schiavoni,

ABSENT: Commissioners: Blakespear, Boling, Dallarda (Ex-Officio), Miller (Ex-Officio), West

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Dustin Heick, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Lloyd and seconded by Commissioner Cox to approve the Consent Agenda noting Vice Chair Robinson's ABSTENTION on Item 2 as it relates to the project on 4103 Voltaire Street. Motion carried by the following votes: YES – Cox, Boling, Kersey, Lloyd, McNamara, Robinson, Schiavoni; NO – None; ABSENT – Blakespear, Boling, West; (Weighted Vote Points: YES – 62; NO – 0; ABSENT – 38)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 3, 2020 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT 3250 BARNETT AVENUE, CITY OF SAN DIEGO, 4781-4787 CEREZA STREET, CITY OF SAN DIEGO, 4614 CAPE MAY AVENUE, CITY OF SAN DIEGO, 192 66TH STREET, CITY OF SAN DIEGO, 1801 5TH AVENUE, CITY OF SAN DIEGO AND 4103 VOLTAIRE STREET, CITY OF SAN DIEGO; GILLESPIE FIELD 8708 COTTONWOOD AVENUE, CITY OF SANTEE; BROWN FIELD MUNICIPAL AIRPORT EAST OTAY MESA BUSINESS PARK SPECIFIC PLAN AMENDMENT, COUNTY OF SAN DIEGO; SAN DIEGO INTERNATIONAL AIRPORT, MARINE CORPS AIR STATION MIRAMAR, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, BROWN FIELD MUNICIPAL AIRPORT, AND GILLESPIE FIELD LAND DEVELOPMENT CODE AMENDMENTS FOR MOVABLE TINY HOMES, CITY OF SAN DIEGO:

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

Item 3 was heard in tandem with Item 4. Staff's Presentation, public testimony and public comment received during Item 3 is incorporated into and considered part of the record for Item 4 as well.

3. CERTIFICATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE NAVAL AIR STATION NORTH ISLAND AIRPORT LAND USE COMPATIBILITY PLAN: Vice Chair Robinson opened the public hearing.

Ralph Redman, Manager, Planning & Environmental Affairs, provided a presentation on the Certification of an Environmental Impact Report for the Naval Air Station North Island – Airport Land Use Compatibility Plan and Adoption of the Naval Air Station North Island – Airport Land Use Compatibility Plan that included ALUCP Adoption Status, ALUCP Overview, Role of Caltrans Handbook, Role of AICUZ, Four Components of an ALUCP, Noise & Safety Compatibility, Noise & Compatibility Standards, Airspace Compatibility, Overflight, NASNI ALUCP Progress, Public Input/Outreach Process, Public Input/Outreach Strategy, Working Group Input on ALUCP, Environmental Impact Overview, EIR Timeline, EIR Findings, Potential Impacts, Project Objectives, EIR Alternatives Evaluation, Significant and Unavoidable Impacts, Statement of Overriding Considerations and Response to New Comments.

BLAIR KING, CITY MANAGER, representing the City of Coronado, spoke in opposition to staff's recommendation to adopt the Airport Land Use Compatibility Plan for the Naval Air Station North Island and to certify the Final Environmental Impact Report and provided a video on behalf of the city.

CAPT. JOHN DE PREE, COMMANDING OFFICER, Naval Base Coronado, spoke in support of staff's recommendation to adopt the Airport Land Use Compatibility Plan for the Naval Air Station North Island and to certify the Final Environmental Impact Report.

Vice Chair Robinson closed the public hearing.

Commissioner Cox asked whether a majority of the quorum or a majority of the Commission must approve this item. Amy Gonzalez, General Counsel stated that this item requires both a numerical and a weighted majority vote for the total voting membership of the Commission.

Commissioner Cox stated that there were adequate provisions within the ALUC and AICUZ process where, if the local jurisdiction does not agree with the plan, could overrule the Airport Authority with a super majority vote.

RECOMMENDATION: Adopt Resolution No. 2020-0001 ALUC, certifying the Final Environmental Impact Report for the Naval Air Station North Island Airport Land Use Compatibility Plan and adopting California Environmental Quality Act Finding of Fact, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program.

ACTION: Moved by Commissioner Kersey and seconded by Commissioner Schiavoni to approve the staff's recommendation. Motion carried by the following votes: YES – Cox, Kersey, Lloyd, McNamara, Robinson, Schiavoni; NO – None; ABSENT – Blakespear, Boling, West; (Weighted Vote Points: YES – 62; NO – 0; ABSENT – 38)

4. ADOPTION OF THE NAVAL AIR STATION NORTH ISLAND AIRPORT LAND USE COMPATIBILITY PLAN:

RECOMMENDATION: Adopt Resolution No. 2020-0002 ALUC, adopting the Airport Land Use Compatibility Plan for Naval Air Station North Island.

Vice Chair Robinson opened the public hearing. General Counsel Amy Gonzalez noted for the record that Staff's Presentation, public testimony and public comment received during Item 3 are incorporated into and considered part of the record of the public hearing for Item 4. Vice Chair Robinson asked if there was any additional public comment on Item 4 and Authority Clerk Tony Russell noted that there was not.

Vice Chair Robinson closed the public hearing.

ACTION: Moved by Commissioner Kersey and seconded by Commissioner Schiavoni to approve the staff's recommendation. Motion carried by the following votes: YES – Cox, Kersey, Lloyd, McNamara, Robinson, Schiavoni; NO – None; ABSENT – Blakespear, Boling, West; (Weighted Vote Points: YES – 62; NO – 0; ABSENT – 38)

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 9:57 a.m.

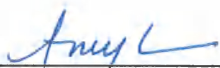
APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 5TH DAY OF
NOVEMBER, 2020.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL