

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, SEPTEMBER 12, 2013  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Gleason called the special meeting of the Airport Land Use Commission to order at 9:41 a.m. on Thursday, September 12, 2013 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

**ROLL CALL:**

PRESENT: Commission Members: Alvarez, Berman (Ex-Officio), Boland, Desmond, Farnam (Ex-Officio), Gleason, Hubbs, Robinson, Sessom, Smisek

ABSENT: Commission Members: Cox

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Lorraine Bennett, Assistant Authority Clerk II

**NON-AGENDA PUBLIC COMMENT:**

ROBERT GERMANN, LAKESIDE, CA, spoke in regard to Item 6 and expressed concern regarding the storage of fuel in tanker trucks at Gillespie Field.

In response to Chair Gleason's request staff to provide clarification about the role of the ALUC for Item 6, Angela Jamison, Manager, Airport Planning, responded that the project is consistent with the Airport Land Use Compatibility Plan, and that any additional rules that would be imposed by the County.

Commissioner Desmond stated that since the matter is a possible safety issue, he suggested that staff notify the County on the matter.

Thella F. Bowens, President/CEO, stated that she would contact Mr. Drinkwater, Director, County Airports, to relay the information.

**CONSENT AGENDA (Items 1-6):**

**ACTION: Moved by Commissioner Robinson and seconded by Commissioner Smisek to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Boland, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the July 11, 2013 special meeting.

## **CONSISTENCY DETERMINATIONS**

2. **CONSISTENCY DETERMINATION – 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 SINGLE-FAMILY RESIDENTIAL UNIT AT 4592 SANTA MONICA AVENUE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2013-0014 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 8 MULTIFAMILY RESIDENTIAL UNITS AT 3051-3057 BROADWAY, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2013-0015 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
  
5. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 2 SINGLE-FAMILY RESIDENTIAL UNITS AT 4700 & 4706 DEL MAR AVENUE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2013-0016 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
  
6. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – INSTALLATION OF ABOVE-GROUND FUEL TANK AT 1233 VERNON WAY, CITY OF EL CAJON:**  
RECOMMENDATION: Adopt Resolution No. 2013-0017 ALUC, making the determination that the project is conditionally consistent with the Gillespie Field Airport Land Use Compatibility Plan.

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None

**COMMISSION COMMENT:** None

**ADJOURNMENT:** The meeting was adjourned at 9:47 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS  
3<sup>rd</sup> DAY OF OCTOBER, 2013.

  
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for: TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
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BRETON K. LOBNER  
GENERAL COUNSEL