

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, DECEMBER 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 10:10 a.m. on Thursday, December 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: Berman, Desmond, Farnam (Ex Officio), Gleason, Hubbs, Robinson, Sessom, Smisek

ABSENT: Commission Members: Alvarez, Boland, Cox, Ortega (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Lorraine Bennett, Assistant Authority Clerk II; Linda Gehlken, Assistant Authority Clerk I

**NON-AGENDA PUBLIC COMMENT:**

**CONSENT AGENDA (Items 1-3):**

**ACTION:** Moved by Commissioner Robinson and seconded by Commissioner Smisek to approve the Consent Agenda. Motion carried by the following vote: YES –Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Alvarez, Boland, Cox. (Weighted Vote Points: YES – 66; NO – 0; ABSENT – 34)

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the November 7, 2013 regular 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 4 MULTI-FAMILY RESIDENTIAL UNITS AT 2900 BARNARD STREET, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2013-0020 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

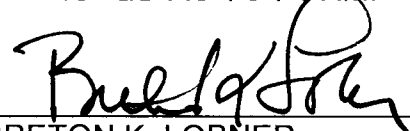
**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting was adjourned at 10:11 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 6<sup>th</sup> DAY OF JANUARY, 2014.

  
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LORRAINE BENNETT  
ASSISTANT AUTHORITY CLERK II

APPROVED AS TO FORM:

  
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BRETON K. LOBNER  
GENERAL COUNSEL