

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JANUARY 5, 2012
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 11:26 A.M. on Thursday, January 5, 2012 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Boland, Cox, Desmond, Figge (Ex Officio), Gleason, Hubbs, Panknin, Richie (Ex Officio), Robinson, Smisek

ABSENT: Commissioners: Reyes (Ex Officio); Young

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Linda D. Gehlken, Assistant Authority Clerk I.

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1-3):

ACTION: Moved by Commissioner Smisek and seconded by Commissioner Boland to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Cox, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek; NO – None; ABSENT – Young. (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the December 1, 2011 special meeting.

2. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF A SINGLE-FAMILY RESIDENTIAL UNIT AT 4546 DEL MONTE AVENUE, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2012-0001 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

- 3. CONSISTENCY DETERMINATION – REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:**
RECOMMENDATION: Receive the report.

OLD BUSINESS: None

PUBLIC HEARINGS: None

NEW BUSINESS:

- 4. RESCISSION OF RESOLUTION NO. 2010-0036 ALUC:**
Angela Jamison, Manager, Airport Planning, provided an overview of the staff report.

RECOMMENDATION: Adopt Resolution No. 2012-0002 ALUC, rescinding Resolution No. 2010-0036 ALUC, making a determination that a project involving the construction of two office and research and development buildings located at 7475 Lusk Boulevard, City of San Diego was consistent with the Marine Corps Air Station (MCAS) Miramar Airport Land Use Compatibility Plan (ALUCP) in effect at the time of the determination.

ACTION: Moved by Commissioner Cox and seconded by Commissioner Smisek to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Cox, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek; NO – None; ABSENT – Young. (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

- 5. STATUS UPDATE ON THE DEVELOPMENT OF THE SAN DIEGO INTERNATIONAL AIRPORT- AIRPORT LAND USE COMPATIBILITY PLAN:**

Angela Jamison, Manager, Airport Planning, provided a presentation on the Status Update on the Preparation of the San Diego International Airport Airport Land Use Compatibility Plan, which included the Meeting Schedule; Remaining Meeting Topics; and the Timeline.

Chair Gleason requested that an analysis be done by staff to determine if it is best to do a comprehensive report or a segmented one in the future.

RECOMMENDATION: Receive the report.

ACTION: No action taken.

COMMISSION COMMENT: None

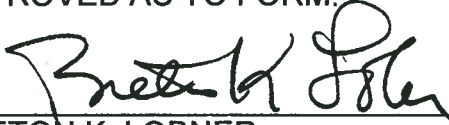
ADJOURNMENT: The meeting was adjourned at 11:34 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 9TH
DAY OF FEBRUARY, 2012.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL