

DRAFT

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, DECEMBER 2, 2010
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 2:43 p.m. on Thursday, December 2, 2010, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Commissioners: Boland, Desmond, Finnila, Gleason, Panknin, Robinson, Smisek

ABSENT: Commissioners: Berman (Ex-Officio), Cox, Col. Richie (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 1-4):

ACTION: Moved by Commissioner Smisek and seconded by Commissioner Finnila to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Desmond, Finnila, Gleason, Panknin, Robinson, Smisek; NO – None; ABSENT – Cox, Young. (Weighted Vote Points: YES – 79; NO – None; ABSENT: 21)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the November 4, 2010 regular meeting.

CONSISTENCY DETERMINATIONS

City of San Diego

2. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF NEW USES WITHIN EXISTING NTC PROMENADE BUILDINGS AT LIBERTY STATION (DEWEY ROAD, HISTORIC DECATUR ROAD, ROOSEVELT ROAD, ROSECRANS STREET, & TRUXTON ROAD), CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2010-0054 ALUC, making the determination that the project is consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

3. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 4 MULTI-FAMILY RESIDENTIAL UNITS AT 3363 C STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2010-0055 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

4. **CONSISTENCY DETERMINATION – MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF COLLEGE CLASSROOM AND OFFICE BUILDING WITH PARKING STRUCTURE AT 8355 AERO DRIVE, SAN DIEGO COMMUNITY COLLEGE DISTRICT:**
RECOMMENDATION: Adopt Resolution No. 2010-0056 ALUC, making the determination that the project is consistent with the Montgomery Field Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

OLD BUSINESS:

NEW BUSINESS:

5. **PROGRESS UPDATE ON PREPARATION OF SAN DIEGO INTERNATIONAL AIRPORT LAND USE COMPATIBILITY PLAN:**
Keith Wilschetz, Director, Airport Planning, provided an update on the Airport Land Use Compatibility Planning process for the San Diego International Airport.

RECOMMENDATION: Accept the report.

ACTION: No action was taken.

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Angela Shafer Payne, Vice President, Planning and Operations, reported that staff was contacted by the City of San Diego regarding the proposed amendments and further discussions are needed.

Chair Gleason proposed moving the items to a special ALUC meeting on December 20, 2010.

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Smisek to forward Items 6 to 10 to a December 20, 2010 Special ALUC meeting. Motion carried by the following vote: YES – Boland, Desmond, Finnila, Gleason, Panknin, Robinson, Smisek; NO – None; ABSENT – Cox, Young. (Weighted Vote Points: YES – 79; NO – None; ABSENT: 21)

6. **ADOPTION OF AN AMENDMENT TO THE BROWN FIELD MUNICIPAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:
ACTION: This item was forwarded to a December 20, 2010 Special Airport Land Use Commission meeting.**
7. **ADOPTION OF AN AMENDMENT TO THE GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:
ACTION: This item was forwarded to a December 20, 2010 Special Airport Land Use Commission meeting.**
8. **ADOPTION OF AN AMENDMENT TO THE MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:
ACTION: This item was forwarded to a December 20, 2010 Special Airport Land Use Commission meeting.**
9. **ADOPTION OF AN AMENDMENT TO THE OCEANSIDE MUNICIPAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:
ACTION: This item was forwarded to a December 20, 2010 Special Airport Land Use Commission meeting.**

10. **ADOPTION OF AN AMENDMENT TO THE MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT:**
ACTION: This item was forwarded to a December 20, 2010 Special Airport Land Use Commission meeting.

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 2:52 P.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 6TH DAY OF JANUARY, 2010.

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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