

**DRAFT
SPECIAL AIRPORT LAND USE COMMISSION
MINUTES
MONDAY, DECEMBER 20, 2010
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the special meeting of the Airport Land Use Commission to order at 10:37 a.m. on Monday, December 20, 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, Cox, Finnila, Gleason, Panknin, Robinson, Smisek, Young

ABSENT: Commissioners: Berman (Ex-Officio), Desmond, Col. Richie (Ex-Officio)

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

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS:

1. ADOPTION OF AN AMENDMENT TO THE BROWN FIELD MUNICIPAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

Angela Shafer-Payne, Vice President, Planning & Operations, provided a presentation on the Amendments to the ALUCPs for Brown Field Municipal Airport, Gillespie Field, MCAS Miramar, Montgomery Field and Oceanside Municipal Airport, which included the Scope of the Proposed Amendments, Purpose of Amendments, Affected ALUCPs, and Coordination with Affected Agencies. She requested that the Commission approve the amendments outlined within the staff report, with the exception of Items 3 and 8, to the ALUCPs for all airports.

MICHAEL HANSEN, SAN DIEGO, representing Transcan, spoke in support of the improvements to the consistency determination process, and requested that a ten percent threshold be applied to all of the criteria. He distributed a copy of the proposed language to the Commission.

JOHN ZIEBARTH, SAN DIEGO, requested that members of the Airport Transportation Advisory Group be notified of future amendments. He further expressed concern regarding the suggested changes on tenant improvements and stated that the impacts need to be more closely reviewed.

In response to Board Member Cox regarding clarification on the changes suggested by Mr. Hansen in terms of retroactive applicability, Ms. Shafer-Payne stated that there will be no retroactivity for any of these amendments.

AMANDA LEE, SAN DIEGO, City of San Diego, spoke in support of staff's recommendations.

Board Member Finnila requested that the Commission receive a report of consistency determinations that are not presented to the Commission.

RECOMMENDATION: Adopt Resolution No. 2010-0057 ALUC, approving an amendment to the Brown Field Municipal Airport Airport Land Use Compatibility Plan and adopting an Addendum to the Previously Adopted Negative Declaration for the Brown Field Municipal Airport Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

2. ADOPTION OF AN AMENDMENT TO THE GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

RECOMMENDATION: Adopt Resolution No. 2010-0058 ALUC, approving an amendment to the Gillespie Field Airport Land Use Compatibility Plan and adopting an Addendum to the Previously Adopted Negative Declaration for the Gillespie Field Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

3. ADOPTION OF AN AMENDMENT TO THE MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

RECOMMENDATION: Adopt Resolution No. 2010-0059 ALUC, approving an amendment to the Montgomery Field Airport Land Use Compatibility Plan and adopting an Addendum to the previously adopted Negative Declaration for the Montgomery Field Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

4. ADOPTION OF AN AMENDMENT TO THE OCEANSIDE MUNICIPAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

RECOMMENDATION: Adopt Resolution No. 2010-0060 ALUC, approving an amendment to the Oceanside Municipal Airport - Airport Land Use Compatibility Plan and adopting an Addendum to the Previously Adopted Negative Declaration for the Oceanside Municipal Airport - Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

5. 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:

RECOMMENDATION: Adopt Resolution No. 2010-0061 ALUC, approving an amendment to the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan and adopting an Addendum to the previously certified Environmental Impact Report for the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

ACTION: Moved by Commissioner Panknin and seconded by Commissioner Robinson to accept staff's recommendation for Items 1-5, excluding amendments 3 and 8 as outlined within the staff report to the ALUCPs for all airports. Motion carried by the following vote: YES – Boland, Cox, Finnila, Gleason, Panknin, Robinson, Smisek, Young; NO – None; ABSENT – Desmond. (Weighted Vote Points: YES – 88; NO – None; ABSENT – 12)

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 11:07 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 10th DAY OF FEBRUARY, 2011.

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

**DRAFT
AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JANUARY 6, 2011
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 1:23 p.m. on Thursday, January 6, 2011 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, Cox, Desmond, Finnila, Gleason, Panknin, Robinson, Smisek

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

ALSO PRESENT: Thella F. Bowens, President/CEO; Amy Gonzalez, Director, Counsel Services; Tony R. Russell, Director, Corporate Services/Authority Clerk; Sara Real, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1-3):

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

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the December 2, 2010 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:

RECOMMENDATION: Accept the report.

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3. CONSISTENCY DETERMINATION – RAMONA AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF SINGLE-FAMILY RESIDENTIAL UNIT AND BARN AT 17135 WHIRLWIND LANE, COUNTY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2011-0001 ALUC, making the determination that the project is conditionally consistent with the Ramona Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS:

Chair Gleason recused himself from discussions on this item due to a potential conflict of interest in that Sharp Healthcare is the provider of plans for his firm.

Commissioner Smisek recused himself from discussions on this item due to a potential conflict of interest in that he is a current Board Member at Sharp Coronado Hospital.

Chair Gleason and Commissioner Smisek left the dais.

4. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF MEDICAL OFFICE BUILDING AT 300 FIR STREET, CITY OF SAN DIEGO:

Commissioner Finnila disclosed *ex-parte* communications with Dede Alpert.

Commissioner Cox disclosed *ex-parte* communications with Mike Murphy, Dede Alpert, Patricia Nemeth, and Sara Steinhoffer.

Commissioner Robinson disclosed *ex-parte* communications with representatives from Sharp Hospital.

Edward Gowens, Airport Planner II, provided an overview on the project.

In response to Commissioner Desmond regarding the map used by the City of San Diego versus the map located within the SDIA ALUCP, Mr. Gowens stated that the City of San Diego utilized a noise contour map created for a different planning horizon. He stated that the SDIA ALUCP map was created in 1990.

PAT NEMETH, SAN DIEGO, representing Sharp Hospital, provided a presentation on the proposed project. She urged the Board to make a determination that the project is conditionally consistent.

Commissioner Robinson suggested that because the project is infill and is located in an area surrounded by similar uses, it should be determined as conditionally consistent as long as the building is sound attenuated to no greater than 45dB.

Commissioner Cox stated that the inconsistencies in the noise contour maps need to be reconciled.

In response to Commissioner Finnila regarding what safety zone the proposed facility is in, Mr. Gowens stated it is located within the Approach Surface of the City of San Diego Airport Approach Overlay Zone.

RECOMMENDATION: Adopt Resolution No. 2011-0002 ALUC, making the determination that the project is not consistent with the San Diego International Airport ALUCP.

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Boland to make the determination that the project is conditionally consistent based on the findings that it is consistent with the infill provisions, with the condition that the interior of the building be sound attenuated to 45 dB, and that an aviation easement be required. Motion carried by the following vote: YES – Boland, Cox, Desmond, Finnila, Panknin, Robinson; NO – None; ABSENT – Gleason, Smisek, Young. (Weighted Vote Points: YES – 62; NO – None; ABSENT – 38)

Chair Gleason and Commissioner Smisek returned to the dais.

COMMISSION COMMENT:

Commissioner Boland reported that he and Commissioner Smisek will be making a presentation on the Airport Land Use Compatibility Plan process to the Board of the San Diego Military Advisory Council to address their concerns regarding the Air Installation Compatible Use Zone (AICUZ) with North Island.

ADJOURNMENT: The meeting was adjourned at 1:49 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
10th DAY OF FEBRUARY, 2011.

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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