

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MARCH 3, 2011
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 1:56 p.m. on Thursday, March 3, 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: Board Members: Boland, Cox, Desmond, Gleason, Panknin, Robinson, Smisek

ABSENT: Board Members: Berman (Ex-Officio), Richie (Ex-Officio), Young

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

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1-4):

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Cox to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Cox, Desmond, Gleason, Panknin, Robinson, Smisek; NO – None; ABSENT – Young. (Weighted Vote Points: YES – 74; NO – 0; ABSENT – 13)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 10, 2011 special meeting.

CONSISTENCY DETERMINATIONS

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

RECOMMENDATION: Accept the report.

3. CONSISTENCY DETERMINATION – MCCLELLAN-PALOMAR AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – GENERAL PLAN AMENDMENT AND ZONE RECLASSIFICATION TO CONSTRUCT 19 SINGLE-FAMILY RESIDENTIAL UNITS AT RANCHO MILAGRO TRACT, CITY OF CARLSBAD:

RECOMMENDATION: Adopt Resolution No. 2011-0005 ALUC, making the determination that the project is conditionally consistent with the McClellan-Palomar Airport - Airport Land Use Compatibility Plan.

4. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF HAZARDOUS MATERIALS STORAGE BUILDINGS AT 6828 NANCY RIDGE DRIVE, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2011-0006 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

OLD BUSINESS:

NEW BUSINESS:

5. PROGRESS UPDATE ON THE PREPARATION OF THE SAN DIEGO INTERNATIONAL AIRPORT- AIRPORT LAND USE COMPATIBILITY PLAN:

Angela Jamison, Manager, Airport Planning, provided a status update on the preparation of the SDIA ALUCP.

Chair Gleason requested that the schedule for the next steering committee meeting be sent to Board Members as well as the whitepaper regarding overflights.

RECOMMENDATION: Receive the report.

ACTION: No action was taken.

COMMISSION COMMENT: None

ADJOURNMENT: The meeting was adjourned at 2:02 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
7th DAY OF APRIL, 2011.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL