

DRAFT**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, FEBRUARY 10, 2011
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the special meeting of the Airport Land Use Commission to order at 11:56 a.m. on Thursday, February 10, 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, Gleason, Panknin, Robinson, Smisek

ABSENT: Commissioners: Berman (Ex-Officio), 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 1-3):

ACTION: Moved by Commissioner Smisek and seconded by Commissioner Robinson 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 – None; ABSENT: 13)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the December 20, 2010 special meeting, and January 6, 2011 regular meeting.

CONSISTENCY DETERMINATIONS

City of Carlsbad

2. **CONSISTENCY DETERMINATION – MCCLELLAN-PALOMAR AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – GENERAL PLAN AMENDMENT AND ZONE RECLASSIFICATION TO CONSTRUCT 29 MULTI-FAMILY RESIDENTIAL UNITS AT SUNNY CREEK ROAD AND COLLEGE BOULEVARD, CITY OF CARLSBAD:**

RECOMMENDATION: Adopt Resolution No. 2011-0003 ALUC, making the determination that the project is conditionally consistent with the McClellan-Palomar Airport - Airport Land Use Compatibility Plan.

City of El Cajon

3. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – ADOPTION OF DOWNTOWN SPECIFIC PLAN, CITY OF EL CAJON:**

RECOMMENDATION: Adopt Resolution No. 2011-0004 ALUC, making the determination that the project is conditionally consistent with the Gillespie Field Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

NEW BUSINESS:

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

Keith Wilschetz, Director, Airport Planning, provided an update on the Airport Land Use Compatibility Plan process.

Chair Gleason requested that the SDIA Steering Committee meetings' schedule be forwarded to the Commission once it is confirmed in its entirety. He also requested that another Environs bus tour related to the Airport Land Use Plan for San Diego International Airport be scheduled for Board Members who could not attend the previous tour.

RECOMMENDATION: Receive the report.

ACTION: No action was taken.

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COMMISSION COMMENT: None

ADJOURNMENT: The meeting was adjourned at 12:15 P.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 3RD DAY OF
MARCH, 2011.

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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