

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MAY 5, 2011
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 9:05 a.m. on Thursday, May 5, 2011 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board Member Panknin led the pledge of allegiance.

ROLL CALL:

PRESENT: Board Members: Boland, Desmond, Gleason, Hubbs, Panknin, Richie (Ex-Officio), Robinson, Smisek

ABSENT: Board Members: Berman (Ex-Officio), Cox, Reyes (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

Chair Gleason recognized Ramona Finnila for her service on the Board between December 5, 2006 and January 31, 2011.

Tony R. Russell, Director, Corporate Services/Authority Clerk reported that Commissioner Panknin presented a proclamation to the Authority Clerk Department signed by Chair Gleason recognizing May 1-7 as Municipal Clerks Week. He also reported that staff provided the honors students of Montgomery Middle School in El Cajon with an overview of the roles and responsibilities of the Municipal Clerk and a tour of the airfield.

NON-AGENDA PUBLIC COMMENT:

DENNIS BOISVERT, EL CAJON, distributed a pamphlet and spoke regarding the Authority's responsibility in regards to medical marijuana.

SUHAIL KHALIL, SAN DIEGO, announced that he was recently elected Chair of the Peninsula Community Planning Board at its meeting in April, and that Paul Webb was elected as the Airport Subcommittee Chair. He stated that Mr. Webb will address the Authority Board in the future with regard to the Board's concerns.

CONSENT AGENDA (Items 1-3):

Commissioner Panknin requested that the third paragraph on Page 3 of the minutes be amended to read as follows "Board Member Panknin suggested that the REEBO Final Approach Fix be included because Air Traffic Control might keep flights about 5,000 feet due to noise abatement."

ACTION: Moved by Board Member Robinson and seconded by Board Member Boland to approve the Consent Agenda as amended. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek; NO – None; ABSENT – Cox, Young. (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 7, 2011 regular meeting.

ACTION: Approved as amended.

CONSISTENCY DETERMINATIONS

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

RECOMMENDATION: Receive the report.

3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 2 SINGLE-FAMILY RESIDENTIAL UNITS AT 4775 LONG BRANCH AVENUE, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2011-0009 ALUC, making a determination that the proposed project: Construction of 2 single-family residential units at 4775 Long Branch Avenue, City of San Diego, is conditionally consistent with the San Diego International Airport – Airport Land use Compatibility Plan.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS:

4. PRESENTATION ON THE DIFFERENCES BETWEEN AN AIR INSTALLATIONS COMPATIBLE USE ZONE AND AN AIRPORT LAND USE COMPATIBILITY PLAN:

Angela Jamison, Manager, Airport Planning, provided a presentation on the differences between the Airport Land Use Compatibility Plan (ALUCP) and the Air Installations Compatible Use Zone (AICUZ), which included why an AICUZ is prepared, its goals and objectives, and the purpose of an ALUCP.

In response to Board Member Desmond regarding whether the AICUZ can be overridden, Laura Thornton, Marine Corps Air Station Miramar, stated the AICUZ empowers local jurisdictions to make overriding considerations and candidate findings to allow exceptions.

In response to concerns expressed by Board Member Robinson that AICUZ documents are prepared in Washington, D.C. and that the Authority and local agencies are not given opportunity to provide input, Ms. Thornton stated the Marine Corps' AICUZ process is open, and that an environmental impact statement was prepared and presented for public comment.

Board Member Smisek expressed concern that the Navy does not always follow their approved AICUZ.

Breton Lobner, General Counsel, stated that the Public Utilities Code requires that the Airport Authority's Airport Land Use Compatibility Plan be consistent with the AICUZ. He stated that the Airport Authority is guided by the Public Utilities Code regarding the ALUCP, not the AICUZ.

RECOMMENDATION: Receive the report.

ACTION: No action was taken.

5. PRESENTATION AND POLICY DIRECTION ON OVERFLIGHT FACTOR – SAN DIEGO INTERNATIONAL AIRPORT (SDIA) - AIRPORT LAND USE COMPATIBILITY PLAN:

Angela Jamison, Manager, Airport Planning, provided a presentation on the update of the SDIA Land Use Compatibility Plan and Request for Policy Guidance on Overflight Compatibility Factor, which included a status update on SDIA, ALUC direction, request overflight boundary, staff boundary recommendations and staff overflight policy recommendation.

Board Member Panknin suggested that a portion north of REEBO and Highway 94 be included as part of the overflight since that is where visual approaches come in.

Board Member Boland suggested that staff look at the tracks for standard approaches into Lindbergh Field and Class B airspace.

Board Member Robinson stated that the Authority should not present the draft ALUCP to the City of San Diego Council committee piecemeal. He suggested waiting until the document is complete to present it.

Board Member Panknin suggested that all the departure tracks be removed from the potential overflight boundary when presenting to the City of San Diego, as this would make the information more clear.

RECOMMENDATION: Receive the report and provide policy direction on the Overflight Compatibility Factor.

ACTION: Moved by Board Member Robinson and seconded by Board Member Smisek to approve Overflight Boundary Alternative 5 which includes flight tracks under 3,000 feet MSL with the addition of a portion of Bird Rock and La Jolla on the 310 departure heading. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek; NO – None; ABSENT – Cox, Young. (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)

COMMISSION COMMENT: None.

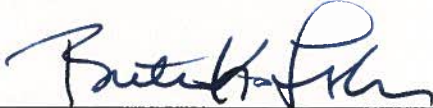
ADJOURNMENT: The meeting was adjourned at 9:55 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
2ND DAY OF JUNE, 2011.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL