

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, DECEMBER 1, 2011
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 11:01 A.M. on Thursday, December 1, 2011 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek, Young

ABSENT: Commissioners: Berman (Ex Officio), Cox, Richie (Ex Officio), Reyes (Ex Officio)

ALSO PRESENT: Angela Shafer-Payne, Vice President, Planning & Operations; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Sara Real, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Smisek to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek, Young; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the November 3, 2011 regular meeting.

CONSISTENCY DETERMINATIONS

2. CONSISTENCY DETERMINATION – MCCLELLAN-PALOMAR AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN – ADOPTION OF CARLSBAD RESEARCH CENTER SPECIFIC PLAN, CITY OF CARLSBAD:

RECOMMENDATION: Adopt Resolution No. 2011-0019 ALUC, making the determination that the project is conditionally consistent with the McClellan-Palomar Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

OLD BUSINESS:

NEW BUSINESS:

Breton Lobner, General Counsel, stated that a question had come up regarding whether or not there is a conflict of interest when a Commission has a residence or owns property in the Airport Influence Area (AIA) or other zones of an Airport Land Use Compatibility Plan. Mr. Lobner stated that he spoke with the General Counsel of the Fair Political Practices Commission, who provided a written opinion that there was no conflict of interest that required recusal under a provision called public generally exception. He noted that this provision states that if there are 5,000 or more residents in the area that are affected, the Commissioner has a right to vote. He stated that Commissioner Hubbs has his residence in the AIA of McClellan-Palomar Airport, and each affected area has more than 5,000 residents, thus allowing Commissioner Hubbs to vote.

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

Keith Wilschetz, Director, Airport Planning, provided a presentation regarding Amendments to the Airport Land Use Compatibility Plans (ALUCPs) for Six Rural Airports and McClellan-Palomar Airport, which included the Scope of Proposed Amendment, Affected ALUCPs, Meetings with Affected Agencies, Components of Amendments, New Uses Within Existing Structures, ALUC Staff Review, Threshold of Change for New Review, Upgrades for Non-Conforming Structures, Method of Calculating Maximum Use of Site, and Overflight Notification.

RECOMMENDATION: Adopt Resolution No. 2011-0020 ALUC, approving an amendment to the Agua Caliente Airstrip Airport Land Use Compatibility Plan and adopting an Addendum to the Previously Adopted Negative Declaration for the Agua Caliente Airstrip Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

ACTION: Moved by Commissioner Desmond and seconded by Commissioner Robinson to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek, Young; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

4. ADOPTION OF AN AMENDMENT TO THE BORREGO VALLEY AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

RECOMMENDATION: Adopt Resolution No. 2011-0021 ALUC, approving an amendment to the Borrego Valley Airport - Airport Land Use Compatibility Plan and adopting an Addendum to the Previously Adopted Negative Declaration for the Borrego Valley Airport - Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

ACTION: Moved by Commissioner Desmond and seconded by Commissioner Robinson to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek, Young; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

5. ADOPTION OF AN AMENDMENT TO THE FALLBROOK COMMUNITY AIRPARK AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

RECOMMENDATION: Adopt Resolution No. 2011-0022 ALUC, approving an amendment to the Fallbrook Community Airpark Airport Land Use Compatibility Plan and adopting an Addendum to the Previously Adopted Negative Declaration for the Fallbrook Community Airpark Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

ACTION: Moved by Commissioner Desmond and seconded by Commissioner Robinson to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek, Young; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

6. ADOPTION OF AN AMENDMENT TO THE JACUMBA AIRSTRIP AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION

RECOMMENDATION: Adopt Resolution No. 2011-0023 ALUC, approving an amendment to the Jacumba Airstrip Airport Land Use Compatibility Plan and adopting an Addendum to the Previously Adopted Negative Declaration for the Jacumba Airstrip Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

ACTION: Moved by Commissioner Desmond and seconded by Commissioner Smisek to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek, Young; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

7. ADOPTION OF AN AMENDMENT TO THE MCCLELLAN-PALOMAR AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

RECOMMENDATION: Adopt Resolution No. 2011-0024 ALUC, approving an amendment to the McClellan-Palomar Airport - Airport Land Use Compatibility Plan and adopting an Addendum to the Previously Adopted Negative Declaration for the McClellan-Palomar Airport - Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

ACTION: Moved by Commissioner Hubbs and seconded by Commissioner Boland to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek, Young; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

8. ADOPTION OF AN AMENDMENT TO THE OCOTILLO AIRSTRIP AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

RECOMMENDATION: Adopt Resolution No. 2011-0025 ALUC, approving an amendment to the Ocotillo Airstrip Airport Land Use Compatibility Plan and adopting an Addendum to the Previously Adopted Negative Declaration for the Ocotillo Airstrip Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

ACTION: Moved by Commissioner Boland and seconded by Commissioner Desmond to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek, Young; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

9. ADOPTION OF AN AMENDMENT TO THE RAMONA AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

RECOMMENDATION: Adopt Resolution No. 2011-0026 ALUC, approving an amendment to the Ramona Airport - Airport Land Use Compatibility Plan and adopting an Addendum to the Previously Adopted Negative Declaration for the Ramona Airport - Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

ACTION: Moved by Commissioner Boland and seconded by Commissioner Smisek to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek, Young; NO – None; ABSENT – Cox. (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

10. STATUS UPDATE ON THE DEVELOPMENT OF THE SAN DIEGO INTERNATIONAL AIRPORT- AIRPORT LAND USE COMPATIBILITY PLAN:

Keith Wilschetz, Director, Airport Planning, provided a presentation on the Status Update on the Preparation of the San Diego International Airport Airport Land Use Compatibility Plan, which included the Meeting Schedule, Remaining Meeting Topics, and the Timeline.

RECOMMENDATION: Receive the report.

ACTION: No action taken.

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 11:31 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 5th DAY OF JANUARY, 2012.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL