

**AIRPORT LAND USE COMMISSION MEETING
MINUTES
THURSDAY, MARCH 5, 2009
BOARD ROOM**

CALL TO ORDER:

Chairperson Bersin called the regular meeting of the Airport Land Use Commission to order at 2:25 p.m., Thursday, March 5, 2009, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Board Members: Bersin, Boland, Desmond, Finnila, Panknin, Watkins, Zettel

ABSENT: Board Members: Smisek, Orso-Delgado (Ex-Officio), O'Connor (Ex-Officio), Sheehy (Ex-Officio), Young

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

PUBLIC COMMENT (18 MINUTES): None

CONSENT AGENDA:

Board Member Finnila requested that Item 3 be pulled from the consent agenda for discussion.

ACTION: Moved by Board Member Finnila and seconded by Board Member Watkins to approve the Consent Agenda as AMENDED. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Finnila, Panknin, Watkins, Zettel; NO – None; ABSENT – Smisek, Young. (Weighted Vote Points: YES – 76; NO – 0; ABSENT - 24)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 5, 2009 meeting.

CONSISTENCY DETERMINATIONS

City of San Diego

- 2. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONVERSION OF THREE RESIDENTIAL UNITS TO CONDOMINIUMS AT 4916 DEL MAR AVENUE, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2009-0010 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
- 3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF A NEW RESIDENTIAL UNIT AT 4669 BRIGHTON AVENUE, CITY OF SAN DIEGO:**
ACTION: This item was pulled from the Consent Agenda for discussion.
- 4. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONVERSION OF EXISTING BUILDING TO RETAIL CONVENIENCE STORE AT 2383 MIDWAY DRIVE, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2009-0012 ALUC, making the determination that the project is consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
- 5. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR - AIRPORT LAND USE COMPATIBILITY PLAN – ZONE RECLASSIFICATION OF EXISTING CONDOMINIUM PROPERTY AT 9812 REAGAN ROAD, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2009-0013 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.
- 6. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR - AIRPORT LAND USE COMPATIBILITY PLAN – SITE PREPARATION FOR COMMERCIAL VEHICLE STORAGE AND SECURITY OFFICE AT 10325 ROSELLE STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2009-0014 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

State of California

7. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF PUBLIC ROAD ACCESS RAMP AT 9370 HILLERY DRIVE AT INTERSTATE HIGHWAY 15, STATE OF CALIFORNIA:**
RECOMMENDATION: Adopt Resolution No. 2009-0015 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

ITEM PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

3. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF A NEW RESIDENTIAL UNIT AT 4669 BRIGHTON AVENUE, CITY OF SAN DIEGO:**

Board Member Finnila expressed concern with putting new residential in an area with 70 dbL levels or higher. She stated that she will not be voting for future projects with new development when they are located in an area with 70 dbL levels or higher.

RECOMMENDATION: Adopt Resolution No. 2009-0011 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

ACTION: Moved by Board Member Boland and seconded by Board Member Desmond to approve staff's recommendation. Motion carried by the following vote: YES – Bersin, Boland, Desmond, Panknin, Watkins, Zettel; NO – Finnila; ABSENT – Smisek, Young. (Weighted Vote Points: YES – 63; NO – 13; ABSENT - 24)

PUBLIC HEARINGS: None

OLD BUSINESS:

8. **STATUS UPDATE ON THE PREPARATION OF AIRPORT LAND USE COMPATIBILITY PLANS FOR BROWN FIELD, GILLESPIE FIELD, MCCLELLAN-PALOMAR AIRPORT, MONTGOMERY FIELD, OCEANSIDE MUNICIPAL AIRPORT, TWO U.S. NAVAL AIRFIELDS, AND SAN DIEGO INTERNATIONAL AIRPORT:**

Sandi Sawa, Manager, Airport Planning, provided a presentation on the Status Update, which included the timeline.

RECOMMENDATION: Receive the report.

ACTION: No action taken.

NEW BUSINESS:

**9. PRESENTATION ON THE AIRPORT LAND USE COMPATIBILITY PLAN
DRAFT GEOGRAPHIC INFORMATION SYSTEM IMPLEMENTATION
TOOL:**

Sandi Sawa, Manager, Airport Planning, and Chris Jones, Ricondo & Associates, provided a presentation on the Geographic System Implementation Tool, which included an overview of the tool and its components.

In response to Board Member Finnila regarding the annual cost, Ms. Sawa stated that the system cost is currently built into the consultant's contract and that staff could provide the information.

Board Member Finnila requested that the runway be shown on all property maps.

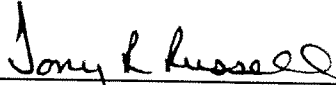
RECOMMENDATION: Receive the report.

ACTION: No action taken.

COMMISSION COMMENT:

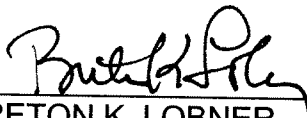
ADJOURNMENT: The meeting was adjourned at 2:51 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
2nd DAY OF APRIL, 2009.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL