

**AIRPORT LAND USE COMMISSION MEETING
MINUTES
THURSDAY, APRIL 2, 2009
BOARD ROOM**

CALL TO ORDER:

Chairperson Bersin called the regular meeting of the Airport Land Use Commission to order at 11:51 a.m., Thursday, April 2, 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, Finnila, Panknin, Smisek, Watkins, Zettel

ABSENT: Board Members: Desmond, O'Connor (Ex-Officio), Orso-Delgado (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; Linda Gehlken, Assistant Authority Clerk I.

PUBLIC COMMENT (18 MINUTES):

CONSENT AGENDA:

Board Member Finnila requested that Item 5 be pulled from the Consent Agenda for discussion.

Chairperson Bersin requested that Item 3 be pulled from the Consent Agenda for staff to provide an overview of the project.

ACTION: Moved by Board Member Boland and seconded by Board Member Smisek to approve the Consent Agenda as AMENDED. Motion carried by the following vote: YES – Bersin, Boland, Finnila, Panknin, Smisek, Watkins, Zettel; NO – None; ABSENT – Desmond, Young. (Weighted Vote Points: YES – 75; NO – 0; ABSENT - 25)

1. APPROVAL OF MINUTES:

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

CONSISTENCY DETERMINATIONS

City of San Diego

2. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF OFFICE BUILDING AND PARKING STRUCTURE AT VISTA SORRENTO PARKWAY, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2009-0016 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.
3. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR - AIRPORT LAND USE COMPATIBILITY PLAN – COMMUNITY PLAN AMENDMENT AND ZONE RECLASSIFICATION FROM OFFICE TO RESIDENTIAL FOR CONSTRUCTION OF 95 MULTI-FAMILY RESIDENTIAL UNITS AT 9889 ERMA ROAD, CITY OF SAN DIEGO:**
ACTION: This item was pulled from the Consent Agenda for staff to provide an overview of the project.
4. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR - AIRPORT LAND USE COMPATIBILITY PLAN – CONVERSION OF OFFICE TO PERSONAL SERVICES USE AT 7380 CLAIREMONT MESA BOULEVARD, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2009-0018 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

County of San Diego

5. **CONSISTENCY DETERMINATION – RAMONA AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 14 RESIDENTIAL UNITS AT LA BREA STREET AT PALA STREET, COUNTY OF SAN DIEGO:**
ACTION: This item was pulled from the Consent Agenda for discussion.

ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION:

3. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR - AIRPORT LAND USE COMPATIBILITY PLAN – COMMUNITY PLAN AMENDMENT AND ZONE RECLASSIFICATION FROM OFFICE TO RESIDENTIAL FOR CONSTRUCTION OF 95 MULTI-FAMILY RESIDENTIAL UNITS AT 9889 ERMA ROAD, CITY OF SAN DIEGO:**

Sandi Sawa, Manager, Airport Planning, provided an overview of the project.

RECOMMENDATION: Adopt Resolution No. 2009-0017 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

ACTION: Moved by Board Member Finnila and seconded by Board Member Watkins to approve staff's recommendation. Motion carried by the following vote: YES – Bersin, Boland, Finnila, Panknin, Smisek, Watkins, Zettel; NO – None; ABSENT – Desmond, Young. (Weighted Vote Points: YES – 75; NO – 0; ABSENT - 25)

5. **CONSISTENCY DETERMINATION – RAMONA AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 14 RESIDENTIAL UNITS AT LA BREA STREET AT PALA STREET, COUNTY OF SAN DIEGO:**

Sandi Sawa, Manager, Airport Planning, provided an overview of the project.

Board Member Finnila stated that she could not support this item because the project is in Safety Zone 4.

RECOMMENDATION: Adopt Resolution No. 2009-0019 ALUC, making the determination that the project is conditionally consistent with the Ramona Airport - Airport Land Use Compatibility Plan.

ACTION: Moved by Board Member Watkins and seconded by Board Member Boland to approve staff's recommendation. Motion carried by the following vote: YES – Bersin, Boland, Panknin, Smisek, Watkins, Zettel; NO – Finnila; ABSENT – Desmond, Young. (Weighted Vote Points: YES – 62; NO – 13; ABSENT - 25)

PUBLIC HEARINGS: None

OLD BUSINESS:

6. 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. Ms. Sawa reported that at the next Airport Technical Advisory Group (ATAG) meeting scheduled for April 15, 2009. She stated that the San Diego International Airport sub-committee will be re-established, and that staff anticipates ATAG members will volunteer to serve.

In response to Board Member Watkins regarding why it is taking so long to receive the North Island Air Installation Compatibility Use Zone (AICUZ), Board Member Boland stated that staff joined him at a meeting with the City Manager of Coronado, a Council member, and U.S. Navy Representatives. He stated that the U.S. Navy stated that it was not anticipated that the AICUZ would be available before Fall 2009. He stated that no reason was offered or provided for the delay.

In response to Chairperson Bersin regarding whether SDIA may complete the ALUCP's without the North Island AICUZ, Ms. Sawa stated that the plan may be completed without the AICUZ, and when the U.S. Navy AICUZ is released the ALUCP for SDIA would be updated.

RECOMMENDATION: Receive the report.

ACTION: No action was taken on this item.

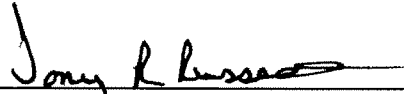
NEW BUSINESS:

COMMISSION COMMENT:

Board Member Finnilla provided a report on her trip to Washington D.C.

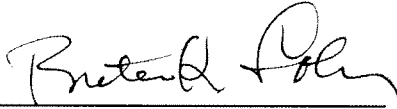
ADJOURNMENT: The meeting was adjourned at 12:05 P.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
8th DAY OF MAY, 2009.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL