

**AIRPORT LAND USE COMMISSION MEETING  
MINUTES  
THURSDAY, JULY 9, 2009  
BOARD ROOM**

**CALL TO ORDER:**

Vice Chair Watkins called the special meeting of the Airport Land Use Commission to order at 3:00 p.m., Thursday, July 9, 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: Boland, Desmond, Finnila, Panknin, Smisek, Watkins, Zettel

ABSENT: Board Members: Orso-Delgado (Ex-Officio), Sheehy (Ex-Officio), Young

ALSO PRESENT: Thella F. Bowens, President/CEO, Lee Kaminetz, Attorney; Tony R. Russell, Director, Corporate Services/Authority Clerk; Sara Real, Assistant Authority Clerk I

**PUBLIC COMMENT (18 MINUTES):**

**CONSENT AGENDA:**

Board Member Finnila stated that she would be voting NO on Items 3 and 10 and requested that they be pulled from the Consent Agenda and voted on separately.

**ACTION: Moved by Board Member Boland and seconded by Board Member Zettel to approve the Consent Agenda as AMENDED. Motion carried by the following vote: YES – Boland, Desmond, Finnila, Panknin, Smisek, Watkins, Zettel; NO – None; ABSENT – Young. (Weighted Vote Points: YES – 73; NO – 0; ABSENT - 13)**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the June 4, 2009 meeting.

## **CONSISTENCY DETERMINATIONS**

### ***County of San Diego***

2. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF TWO INDUSTRIAL BUILDINGS AT JOHN TOWERS AVENUE, CITY OF EL CAJON:**  
RECOMMENDATION: Adopt Resolution No. 2009-0031 ALUC, making the determination that the project is consistent with the Gillespie Field Airport Land Use Compatibility Plan.
  
3. **CONSISTENCY DETERMINATION – FALLBROOK COMMUNITY AIRPARK AIRPORT LAND USE COMPATIBILITY PLAN – SUBDIVISION OF 10 SINGLE-FAMILY RESIDENTIAL LOTS AT CONSTANT CREEK ROAD, COUNTY OF SAN DIEGO:**  
ACTION: This item was pulled from the Consent Agenda to be voted on separately.
  
4. **CONSISTENCY DETERMINATION – RAMONA AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF AN ANIMAL INTAKE BUILDING FOR AN EXISTING WILD ANIMAL CARE FACILITY AT 18740 HIGHLAND VALLEY ROAD, COUNTY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0033 ALUC, making the determination that the project is conditionally consistent with the Ramona Airport - Airport Land Use Compatibility Plan.

### ***City of San Diego***

5. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – EXPANSION OF LIGHT INDUSTRIAL USE INTO EXISTING BUILDING AT 7130 MIRAMAR ROAD, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0034 ALUC, making the determination that the project is conditionally 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 – CONSTRUCTION OF ADDITION TO EXISTING OFFICE BUILDING WITH NEW PARKING STRUCTURE AT 6455 LUSK BOULEVARD, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0035 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

- 7. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF INDUSTRIAL BAKERY USE WITHIN EXISTING BUILDING AT 8926 WARE COURT, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0036 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.
- 8. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF RECREATION USE WITHIN EXISTING BUILDING AT 10110 MESA RIM ROAD, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0037 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.
- 9. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF RESTAURANT AT 3152 MIDWAY DRIVE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0038 ALUC, making the determination that the project is consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
- 10. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 12 MULTI-FAMILY RESIDENTIAL UNITS AT 5119 SARATOGA AVENUE, CITY OF SAN DIEGO:**  
ACTION: This item was pulled from the Consent Agenda to be voted on separately.
- 11. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF VETERINARY FACILITY WITHIN EXISTING BUILDING AT 3625 MIDWAY DRIVE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0040 ALUC, making the determination that the project is consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
- 12. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF SINGLE-FAMILY RESIDENTIAL UNIT AT 4567 CAPE MAY AVENUE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0041 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

13. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF SINGLE-FAMILY RESIDENTIAL UNIT AT 5164 WEST POINT LOMA BOULEVARD, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0042 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
  
14. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – COMMUNITY PLAN AMENDMENT AND ZONE RECLASSIFICATION TO CONSTRUCT 117 MULTI-FAMILY RESIDENTIAL UNITS AT 4730 AND 4744 MARKET STREET, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0043 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
  
15. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF LODGING FACILITY AT 955 HARBOR ISLAND DRIVE, UNIFIED PORT OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0044 ALUC, making the determination that the project is consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

**ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION:**

3. **CONSISTENCY DETERMINATION – FALLBROOK COMMUNITY AIRPARK AIRPORT LAND USE COMPATIBILITY PLAN – SUBDIVISION OF 10 SINGLE-FAMILY RESIDENTIAL LOTS AT CONSTANT CREEK ROAD, COUNTY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0032 ALUC, making the determination that the project is conditionally consistent with the Fallbrook Community Airpark Airport Land Use Compatibility Plan.
  
10. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 12 MULTI-FAMILY RESIDENTIAL UNITS AT 5119 SARATOGA AVENUE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0039 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 Zettel to approve staff's recommendation for Items 3 and 10. Motion carried by the following vote: YES – Boland, Desmond, Panknin, Smisek, Watkins, Zettel; NO – Finnilla, ABSENT – Young. (Weighted Vote Points: YES – 60; NO – 13; ABSENT - 13)**

**PUBLIC HEARINGS: None**

**NEW BUSINESS:**

- 16. 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 on the Preparation of Airport Land use Compatibility Plans.

RECOMMENDATION: Receive the report.

- 17. STATUS UPDATE AND DISCUSSION ON THE ENVIRONMENTAL REVIEW AND ATAG PROCESS ASSOCIATED WITH THE AIRPORT LAND USE COMPATIBILITY PLANS FOR THE URBAN AIRPORTS:**  
Angela Shafter-Payne, Vice President, Planning and Operations, provided a presentation on the Environmental Review and ATAG Process, which included the ALUCP Timeline; Proposed Changes to the Draft ALUCP's; Caltrans Handbook Interpretations; and Lessons Learned.

Lori Ballance, Gatzke, Dillon & Ballance, clarified that the Caltrans handbook does indicate that economic interests should be taken into account when policies are being adopted for the plans, but not when individual development projects are being reviewed.

Ms. Shafer-Payne suggested that the Board actions taken in 2008 regarding the ALUCP policy issues be reviewed with the ATAG members, explaining how staff developed the safety matrix, as well as the outcome. She stated she would like to give the ATAG members another opportunity to provide their opinions.

Board Member Boland suggested that staff be allowed to go back to the ATAG to try to work out the issues.

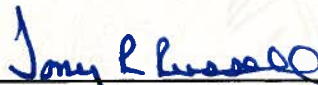
Board Member Panknin requested that, regarding the upcoming review for SDIA, the Commission be notified earlier if there is disagreement among the ATAG members.

JOHN ZIEBARTH, SAN DIEGO, spoke regarding the ATAG process and the update of the ALUCP's.

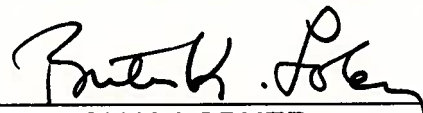
RECOMMENDATION: Receive the update.

**ADJOURNMENT:** The meeting was adjourned at 3:40 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS  
3<sup>RD</sup> DAY OF SEPTEMBER, 2009.

  
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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
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BRETON K. LOBNER  
GENERAL COUNSEL