

**Revised 10/01/09**

**AIRPORT LAND USE COMMISSION MEETING  
MINUTES  
THURSDAY, SEPTEMBER 3, 2009  
BOARD ROOM**

**CALL TO ORDER:**

Chairperson Watkins called the meeting of the Airport Land Use Commission to order at 11:31 a.m. on Thursday, September 3, 2009, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

PRESENT: Board Members: Boland, Desmond, Finnila, Gleason, Panknin, Smisek, Watkins, Young

ABSENT: Board Members: Pieplow (Ex-Officio), Col. Richie (Ex- Officio), Sheehy (Ex- Officio), Zettel

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:**

**CONSENT AGENDA:**

**ACTION: Moved by Board Member Finnila and seconded by Board Member Young to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Desmond, Finnila, Gleason, Panknin, Smisek, Watkins, Young; NO – None; ABSENT – Zettel. (Weighted Vote Points: YES – 92; NO – 0; ABSENT - 8)**

**Board Member Gleason ABSTAINED on Item 1.**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the special July 9, 2009 meeting.

## **CONSISTENCY DETERMINATIONS**

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

2. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION  
MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT  
OF ADULT EDUCATION USE WITHIN EXISTING BUILDING AT 10620  
TREENA STREET, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0045 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 – CONSTRUCTION  
OF RECREATIONAL ASSEMBLY BUILDING AT 9871 AVIARY DRIVE, CITY  
OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0046 ALUC, making the  
determination that the project is consistent with the Marine Corps Air Station  
Miramar Airport Land Use Compatibility Plan.
  
4. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION  
MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – EXPANSION OF  
EXISTING AUTOMOTIVE SALES BUILDING AT 9010 MIRAMAR ROAD, CITY  
OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0047 ALUC, making the  
determination that the project is consistent with the Marine Corps Air Station  
Miramar Airport Land Use Compatibility Plan.
  
5. **CONSISTENCY DETERMINATION – MONTGOMERY FIELD AIRPORT LAND  
USE COMPATIBILITY PLAN – CONSTRUCTION OF AUTOMOTIVE FUEL  
AND RETAIL SALES FACILITY AT 6130 BALBOA AVENUE, CITY OF SAN  
DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0048 ALUC, making the  
determination that the project is consistent with the Montgomery Field Airport  
Land Use Compatibility Plan.

**PUBLIC HEARINGS: None**

**OLD BUSINESS:**

**NEW 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 on the Preparation of Airport Land Use Compatibility Plans.

RECOMMENDATION: Receive the report.

**7. PRESENTATION AND POSSIBLE POLICY DIRECTION ON AIRPORT LAND USE COMPATIBILITY PLANS AND ENVIRONMENTAL DOCUMENTATION FOR BROWN FIELD, GILLESPIE FIELD, MCCLELLAN-PALOMAR AIRPORT, MONTGOMERY FIELD, AND OCEANSIDE MUNICIPAL AIRPORT:**

Sandi Sawa, Manager, Airport Planning, provided a presentation which included the Urban Airport Land Use Compatibility Plans (ALUCP) Process; Public Comment Process; and a detailed summary of staff recommendations regarding the following areas of concern:

- Negative Declaration or EIR Economic Considerations
- Cost-Benefit/Economic Analysis
- Intensity Numbers; Risk Reduction Measures
- Avigation Easements in Safety Zones 2-5
- Infill Policy
- Safety Zone Delineation
- 55-60dB Noise Contour

BARRY BARDACK, EL CAJON, spoke in support of requesting avigation easements, and staff's recommendation.

JOHN RIESS, BONITA, spoke in support of having an Environmental Impact Report (EIR).

MELANIE KUSH, SANTEE, urged the Commission to move forward with conducting an EIR.

CHUCK COLLINS, CARLSBAD, spoke in support of requiring avigation easements.

WILLIAM ANDERSON, SAN DIEGO, recommended that existing local conditions should be considered when establishing the safety limitations, the risk reduction measures should be replaced with a policy framework, and the mandatory risk reduction measures for Safety Zone 2 should be replaced with a policy intent.

NEIL HYYTIVEN, SAN DIEGO, spoke in opposition to finalizing the Urban Airports ALUCP's until cost benefits analyses are completed.

ANDREW POAT, SAN DIEGO, spoke in opposition to finalizing the Urban Airports ALUCP's until cost benefits analyses are completed, along with an EIR.

ANGELIKA VILLAGRANA, SAN DIEGO, spoke in opposition to finalizing the Urban Airports ALUCP's until cost benefits analyses are completed.

JERRY LIVINGSTON, SAN DIEGO, spoke regarding the need for a cost benefit analyses and EIR.

JOHN ZIEBARTH, SAN DIEGO, urged the Commission to complete an EIR, and cost benefit analysis.

MEL INGALLS, SAN DIEGO, spoke in opposition to staff's recommendation.

MICHAEL GRIM, CARLSBAD, spoke regarding the minimum level of development and People Per Acre (PPA) intensity levels.

ROBIN MUNRO, SAN DIEGO, spoke in opposition to finalizing the Urban Airports ALUCP's until an EIR, and related reports are completed.

TED SHAW, SAN DIEGO, urged the Commission to do a cost benefit analyses.

Board Member Panknin suggested that Urban Airports Plans be divided and submitted to each jurisdiction that is impacted, and that the Authority work with the local jurisdictions to address specific conditions, and to tailor the Plans using the cost benefit and safety analyses.

Board Member Boland stated that staff has done a good job with the general guidelines, and that it is up to the jurisdictions to address the concerns specific to their area.

Board Member Finnila requested that staff provide their definition of avigation easements and their use, and suggested addressing each policy issue separately.

The Board concurred to direct staff to report back at the October Board meeting with its plan on how to address outstanding policy issues.

Board Member Young stated that it is his opinion that the plan should include some type of interaction with Airport Technical Advisory Group (ATAG).

Chairperson Watkins requested a review of the previous opinions from General Counsel regarding the issues.

RECOMMENDATION: Receive the presentation and possibly provide policy direction to staff.

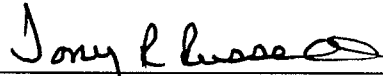
**ACTION: No Action Taken**

**COMMISSION COMMENT:**

**ADJOURNMENT:**

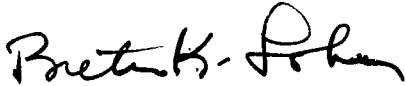
The meeting was adjourned at 1:20 P.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 1<sup>st</sup>  
DAY OF OCTOBER, 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