

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

**CALL TO ORDER:**

Chairperson Watkins called the meeting of the Airport Land Use Commission to order at 12:43 p.m. on Thursday, November 5, 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: Desmond, Finnila, Gleason, Panknin, Smisek, Watkins

ABSENT: Board Members: Boland, Pieplow (Ex-Officio), Col. Richie (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:**

**CONSENT AGENDA:**

Board Member Gleason requested that the draft minutes for October 1, 2009, under Item 5, be amended to reflect that he noted an investment property and a residence within the airport influence area of Montgomery Field, and asked the General Counsel to analyze and provide guidance in relation to those properties. He also noted the correct spelling of Andrew Poat's name, and that John Ziebarth represents the American Institute of Architects. He also reported ex parte e-mail communication with Kim Elliott from the Corky McMillian Company in regards to Items 6 through 9.

Board Member Smisek reported that he spoke with Kim Elliott from the Corky McMillian Company regarding Items 6 through 9.

Board Member Finnila reported that she spoke with Kim Elliott from the Corky McMillian Company on November 5, 2009, and registered her NO vote on Items 2 and 5 because it includes residential in the 70 and 75 CNEL's. She also requested a short explanation of the Community Noise Levels.

Tony R. Russell, Director, Corporate Services/Authority Clerk, requested that Items 2 and 5 be moved from the Consent Agenda and voted on separately.

**ACTION: Moved by Board Member Gleason and seconded by Board Member Panknin to approve the Consent Agenda as amended. Motion carried by the following vote: YES – Desmond, Finnila, Gleason, Panknin, Smisek, Watkins; NO – None; ABSENT – Boland, Young. (Weighted Vote Points: YES – 66; NO – 0; ABSENT - 26)**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the October 1, 2009 meeting.

**CONSISTENCY DETERMINATIONS**

***City of San Diego***

**2. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ZONE RECLASSIFICATION TO CONSTRUCT 24 MULTI-FAMILY RESIDENTIAL UNITS WITH COMMERCIAL SPACE AT 3903-3911 VOLTAIRE STREET, CITY OF SAN DIEGO:**

**ACTION: This item was pulled from the Consent Agenda to be voted on separately.**

**3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF SINGLE-FAMILY RESIDENTIAL UNIT AT 4344 DEL MAR AVENUE, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2009-0053 ALUC, making the determination that the project is consistent with the San Diego International Airport, Airport Land Use Compatibility Plan.

**4. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF PERSONAL SERVICES USE WITHIN AN EXISTING BUILDING AT 1955 CABLE STREET, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2009-0054 ALUC, making the determination that the project is consistent with the San Diego International Airport, Airport Land Use Compatibility Plan.

5. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF THREE MULTI-FAMILY RESIDENTIAL UNITS AT 2523-2527 UNION STREET, CITY OF SAN DIEGO:**

**ACTION:** This item was pulled from the Consent Agenda to be voted on separately.

6. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – LIBERTY STATION BUILDING 8: ESTABLISHMENT OF RETAIL SALES AND RESTAURANT USES WITHIN EXISTING BUILDING AT 2855 PERRY ROAD, CITY OF SAN DIEGO:**

**RECOMMENDATION:** Adopt Resolution No. 2009-0056 ALUC, rescinding Resolution No. 2008-0011R ALUC, and making the determination that the project is consistent with the San Diego International Airport, Airport Land Use Compatibility Plan.

7. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – LIBERTY STATION BUILDING 23: ESTABLISHMENT OF RETAIL SALES AND RESTAURANT USES WITHIN EXISTING BUILDING AT 2860 SIMS ROAD, CITY OF SAN DIEGO:**

**RECOMMENDATION:** Adopt Resolution No. 2009-0057 ALUC, rescinding Resolution No. 2008-0011R ALUC, and making the determination that the project is consistent with the San Diego International Airport, Airport Land Use Compatibility Plan.

8. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – LIBERTY STATION BUILDING 32: ESTABLISHMENT OF RETAIL SALES AND RESTAURANT USES WITHIN EXISTING BUILDING AT 2768 CHAUNCEY ROAD, CITY OF SAN DIEGO:**

**RECOMMENDATION:** Adopt Resolution No. 2009-0058 ALUC, rescinding Resolution No. 2008-0011R ALUC, and making the determination that the project is consistent with the San Diego International Airport, Airport Land Use Compatibility Plan.

**9. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – LIBERTY STATION BUILDING 194: ESTABLISHMENT OF RETAIL SALES AND RESTAURANT USES WITHIN EXISTING BUILDING AT 2835 PERRY ROAD, CITY OF SAN DIEGO:**

**RECOMMENDATION:** Adopt Resolution No. 2009-0059 ALUC, rescinding Resolution No. 2008-0011R ALUC, and making the determination that the project is consistent with the San Diego International Airport, Airport Land Use Compatibility Plan.

**ITEMS REMOVED FROM THE CONSENT AGENDA TO BE VOTED ON SEPERATLY:**

**2. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ZONE RECLASSIFICATION TO CONSTRUCT 24 MULTI-FAMILY RESIDENTIAL UNITS WITH COMMERCIAL SPACE AT 3903-3911 VOLTAIRE STREET, CITY OF SAN DIEGO:**

**RECOMMENDATION:** Adopt Resolution No. 2009-0052 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 Smisek and seconded by Board Member Desmond to approve staff's recommendation. Motion carried by the following vote: YES – Desmond, Gleason, Panknin, Smisek, Watkins; NO – Finnila; ABSENT – Boland, Young. (Weighted Vote Points: YES – 53; NO – 13; ABSENT – 26)

**5. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF THREE MULTI-FAMILY RESIDENTIAL UNITS AT 2523-2527 UNION STREET, CITY OF SAN DIEGO:**

**RECOMMENDATION:** Adopt Resolution No. 2009-0055 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 Desmond and seconded by Board Member Smisek to approve staff's recommendation. Motion carried by the following vote: YES – Desmond, Gleason, Panknin, Smisek, Watkins; NO – Finnila; ABSENT – Boland, Young. (Weighted Vote Points: YES – 53; NO – 13; ABSENT – 26)

**NEW BUSINESS:**

**10. 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.

Board Member Panknin stated that he attended the last Airport Technical Advisory Group (ATAG) meeting, and that it is his opinion that it is time to begin working with the jurisdictions who will be implementing the procedures.

RECOMMENDATION: Accept the report.

ACTION: No action was taken.

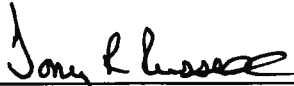
**PUBLIC HEARINGS: None**

**OLD BUSINESS:**

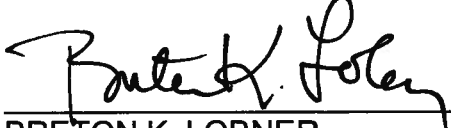
**COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 12:55 p.m.

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