

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, NOVEMBER 13, 2008
BOARD ROOM**

CALL TO ORDER:

Board Member Watkins called the special meeting of the Airport Land Use Commission to order at 12:26 p.m., Thursday, November 13, 2008, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE: Board Member Zettel led the pledge of allegiance.

ROLL CALL:

Present: Board Members: Boland, Desmond, Miller,
Panknin, Watkins, Young, Zettel

Absent: Board Members: Bersin, Finnila O'Connor, (Ex-Officio), Orso-Delgado (Ex-Officio)

Also Present: Thella Bowens, President/CEO; Amy Gonzalez, Director, Counsel Services, Tony Russell, Director, Corporate Services/Authority Clerk, Linda Gehlken, Assistant Authority Clerk I

Board Member Young arrived during the course of the meeting.

PUBLIC COMMENT:

NEW BUSINESS:

1. THIS ITEM WAS REMOVED FROM THE AGENDA.

CONSENT AGENDA:

ACTION: Moved by Board Member Zettel and seconded by Board Member Desmond to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Desmond, Miller, Panknin, Watkins, Zettel; NO – None; ABSENT – Bersin, Finnila, Young. (Weighted Vote Points: YES – 60; NO – 0; ABSENT – 40)

2. **APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the October 2, 2008 meeting.

CONSISTENCY DETERMINATIONS

City of San Diego

- 3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF A SINGLE-FAMILY RESIDENTIAL UNIT AT 2071 FROUDE STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2008-0106 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport, Airport Land Use Compatibility Plan.
(Airport Planning: Sandi Sawa, Manager)
- 4. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF FITNESS CENTER AT 4390 VALETA STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2008-0107 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport, Airport Land Use Compatibility Plan.
(Airport Planning: Sandi Sawa, Manager)
- 5. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF OFFICE BUILDING AND PARKING STRUCTURE AT 5530 MOREHOUSE DRIVE, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2008-0108 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar, Airport Land Use Compatibility Plan.
(Airport Planning: Sandi Sawa, Manager)
- 6. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF OFFICE BUILDING AT 7475 LUSK BOULEVARD, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2008-0109 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar, Airport Land Use Compatibility Plan.
(Airport Planning: Sandi Sawa, Manager)

7. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – ZONE RECLASSIFICATION FOR CONSTRUCTION OF LODGING FACILITY AT 5225 & 5247 KEARNY VILLA ROAD, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2008-0110 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar, Airport Land Use Compatibility Plan.
(Airport Planning: Sandi Sawa, Manager)

City of Santee

8. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – INSTALLATION OF THREE MODULAR OFFICE BUILDINGS WITH VEHICLE FLEET STORAGE AT 10111 PROSPECT AVENUE, CITY OF SANTEE:**
RECOMMENDATION: Adopt Resolution No. 2008-0111 ALUC, making the determination that the project is consistent with the Gillespie Field, Airport Land Use Compatibility Plan.
(Airport Planning: Sandi Sawa, Manager)
9. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF AN INDUSTRIAL BUILDING AT 9702 PROSPECT AVENUE, CITY OF SANTEE:**
RECOMMENDATION: Adopt Resolution No. 2008-0112 ALUC, making the determination that the project is consistent with the Gillespie Field, Airport Land Use Compatibility Plan.
(Airport Planning: Sandi Sawa, Manager)

City of El Cajon

10. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – GENERAL PLAN AMENDMENT AND ZONE RECLASSIFICATION TO CONSTRUCT FOUR INDUSTRIAL BUILDINGS AT WELD BOULEVARD AT CUYAMACA STREET, CITY OF EL CAJON:**
RECOMMENDATION: Adopt Resolution No. 2008-0113 ALUC, making the determination that the project is conditionally consistent with the Gillespie Field, Airport Land Use Compatibility Plan.
(Airport Planning: Sandi Sawa, Manager)

PUBLIC HEARINGS: None

OLD BUSINESS:

11. 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 Report on the Airport Land Use Compatibility Plan Process for October 2008, which included ALUCP Status, and Estimated ALUCP Adoption Timeline.

BARRY BARDACK, EL CAJON, expressed concern regarding the continued postponement of addressing the proposed Airport Land Use Compatibility Plan Safety Policy. He urged the Committee to adopt the Safety Zones at Gillespie as recommended by staff.

Board Member Panknin stated he would be interested in meeting with Mr. Bardack to discuss his concerns.

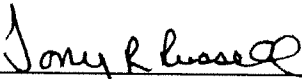
RECOMMENDATION: Receive the report.

ACTION: No action taken.

ADJOURNMENT:

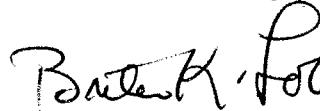
The meeting adjourned at 12:39 p.m. The next meeting will be held on December 4, 2008, at 9:00 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 4TH DAY OF DECEMBER, 2008.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL