

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, OCTOBER 2, 2014
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the regular meeting of the Airport Land Use Commission to order at 9:38 a.m. on Thursday, October 2, 2014 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: Commission Members: Alvarez, Desmond, Farnam (Ex Officio), Gleason, Hubbs, Robinson, Smisek

ABSENT: Commission Members: Berman (Ex Officio), Cox, Ortega (Ex Officio), Sessom

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Lorraine Bennett, Assistant Authority Clerk II

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-3):

ACTION: Moved by Commissioner Alvarez and seconded by Commissioner Desmond to approve the Consent Agenda. Motion carried by the following vote: YES – Alvarez, Desmond, Gleason, Hubbs, Robinson, Smisek; NO – None; ABSENT – Cox, Sessom. (Weighted Vote Points: YES – 71; NO – 0; ABSENT – 16)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 4, 2014, regular meeting.

CONSISTENCY DETERMINATION

2. REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:

RECOMMENDATION: Receive the report.

3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 256 RESIDENTIAL UNITS AND STREET-LEVEL RETAIL SALES AREA AT “A” STREET BETWEEN 7TH AND 8TH AVENUES, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2014-0021 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None.

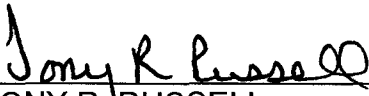
OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSION COMMENT: None.

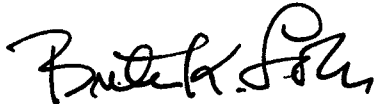
ADJOURNMENT: The meeting was adjourned at 9:39 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 6TH DAY OF NOVEMBER, 2014.



TONY R. RUSSELL
DIRECTOR, CORPORATE &
INFORMATION GOVERNANCE /
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL