

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, DECEMBER 4, 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 9:05 a.m. on Thursday, December 4, 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: Berman (Ex Officio), Boling, Cox, Desmond, Farnam (Ex Officio), Gleason, Hubbs, Robinson, Sessom, Smisek

ABSENT: Commission Members: Alvarez, Ortega (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Lorraine Bennett, Assistant Authority Clerk II; Linda Gehlken, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT:

RICHARD OPPER, SAN DIEGO, representing Pro Point Loma, expressed concern with the proposed installation of stadium lighting at Point Loma High School. He stated that a follow up letter on the issue will be provided to the Board.

Chair Gleason referred the matter to staff for any additional work needed, based upon the comments by Mr. Opper.

Board Member Desmond requested that staff notify the Board when the Federal Aviation Administration has made its height determination on the stadium light poles.

CONSENT AGENDA (Items 1-6):

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Smisek to approve the Consent Agenda. Motion carried by the following vote: YES – Boling, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Alvarez (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

1. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the November 6, 2014 regular meeting.

CONSISTENCY DETERMINATIONS

2. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 4 DETACHED RESIDENTIAL UNITS AT 4950 SARATOGA AVENUE, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2014-0024 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
3. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 3 DETACHED RESIDENTIAL UNITS AT 5095 VOLTAIRE STREET AND 2185 & 2191 ABBOTT STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2014-0025 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
4. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 320 ATTACHED RESIDENTIAL UNITS AND ESTABLISHMENT OF A RESTAURANT AT 340 14TH STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2014-0026 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
5. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF ADULT SCHOOL AND DORMITORY FOR 450 STUDENTS WITHIN EXISTING FORMER HOSPITAL AT 3475 KENYON STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2014-0027 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

6. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AND MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLANS – ADOPTION OF GENERAL PLAN AND ZONING CODE AMENDMENTS TO IMPLEMENT THE GILLESPIE FIELD AND MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLANS, CITY OF EL CAJON:**
RECOMMENDATION: Adopt Resolution No. 2014-0028 ALUC, making the determination that the project is consistent with the Gillespie Field and Montgomery Field Airport Land Use Compatibility Plans.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSION COMMENT: None.

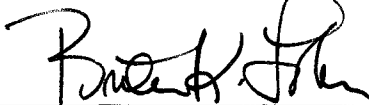
ADJOURNMENT: The meeting was adjourned at 9:12 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
15th DAY OF JANUARY, 2015.



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

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL