

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, SEPTEMBER 15, 2016  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 11:47 a.m. on Thursday, September 15, 2016, in the Board Room at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PRESENT:** Commissioner Members: Boling, Desmond, Gleason, Hubbs, Janney, Kersey, Robinson, Col. Woodworth (Ex Officio)

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

**ALSO PRESENT:** Thella F. Bowens, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Dawn D'Acquisto, Assistant Authority Clerk I

**NON-AGENDA PUBLIC COMMENT:** None.

**CONSENT AGENDA (Items 1-4):**

**ACTION:** Moved by Commissioner Gleason and seconded by Commissioner Robinson to approve the Consent Agenda. Motion carried by the following vote: YES – Boling, Desmond, Gleason, Hubbs, Janney, Kersey, Robinson; NO – None; ABSENT – Cox, Sessom. (Weighted Vote Points: Yes – 84; NO – 0; ABSENT – 16)

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the July 21, 2016 regular meeting.

***CONSISTENCY DETERMINATIONS***

**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 34 ATTACHED RESIDENTIAL UNITS AT 2828-2834 BROADWAY, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2016-0013 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 A DETACHED RESIDENTIAL UNIT AT 4925 SARATOGA AVENUE, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2016-0014 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:**

**5. STATUS UPDATE AND POSSIBLE POLICY DIRECTION ON AIRPORT LAND USE COMPATIBILITY PLANS:**

Angela Jamison, Manager, Airport Planning, provided a presentation on the Status Update on Airport Land Use Compatibility Plans, which included NAS North Island ALUCP and Rural Airport ALUCPs.

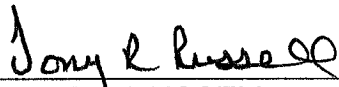
RECOMMENDATION: Receive the presentation and possibly provide policy direction to staff.

**ACTION: No action was taken on this item.**

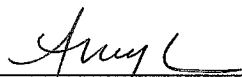
**COMMISSION COMMENT:** None

**ADJOURNMENT:** The meeting was adjourned at 11:49 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS  
20<sup>th</sup> DAY OF OCTOBER, 2016.

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

APPROVED AS TO FORM:

  
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AMY GONZALEZ  
GENERAL COUNSEL