

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, APRIL 5, 2018
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chairman Boling called the regular meeting of the Airport Land Use Commission to order at 11:33 a.m. on Thursday, April 5, 2018, 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: Commissioners: Boling (Chairman), Desmond, Gubbins (Ex Officio), Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West

ABSENT: Commissioners: Cox, Woodworth (Ex Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Linda Gehlken, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Desmond and seconded by Commissioner West to approve the Consent Agenda. Motion carried by the following votes: YES – Boling, Desmond, Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West; NO – None; ABSENT – Cox; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the March 1, 2018 regular meeting.

CONSISTENCY DETERMINATIONS

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

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS:

3. STATUS UPDATE ON AIRPORT LAND USE COMPATIBILITY PLANS:

Ralph Redman, Airport Planning Manager, provided a presentation on the Status Update on Airport Land Use Compatibility Plans (ALUCP), which included the Naval Air Station (NAS) North Island ALUCP, San Diego International Airport ALUCP, and Rural Airport ALUCPs.

In response to concern expressed by Commissioner Robinson regarding the consolidation into one ALUCP of the six Rural Airports, Kim Sheredy, Sr. Airport Planner, stated that the suburban and rural designation will be kept in the safety matrix; however, due to plans' similarities and to facilitate understanding by the public and County staff, the plans were combined. She stated that each airport will retain its own compatibility maps.

RECOMMENDATION: Receive the update.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 11:40 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
3rd DAY OF MAY, 2018.



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

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL