

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, APRIL 4, 2019  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Vice Chairman Robinson called the meeting of the Airport Land Use Commission to order at 12:26 p.m. on Thursday, April 4, 2019, 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: Cox, Desmond, Dockery (Ex-Officio), Kersey, Lloyd, Robinson Schiavoni, Schumacher, West,

ABSENT: Commissioners: Binns (Ex-Officio), Boling (Chairman), Wong-Hernandez (Ex-Officio)

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

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

**CONSENT AGENDA (Items 1-2):**

**ACTION:** Moved by Commissioner Cox and seconded by Commissioner West to approve the Consent Agenda. Motion carried by the following votes: YES – Cox, Desmond, Kersey, Lloyd, Robinson, Schiavoni, Schumacher, West; NO – None; ABSENT – Boling (Weighted Vote Points: YES – 86; NO – 0; ABSENT – 14)

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the February 25, 2019 and March 14, 2019 special meetings.

**CONSISTENCY DETERMINATIONS**

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: MULTI-UNIT RESIDENTIAL PARKING REQUIREMENTS AMENDMENT, CITY OF SAN DIEGO; BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, MARINE CORPS AIR STATION MIRAMAR, AND SAN DIEGO INTERNATIONAL AIRPORT ALUCPS:**  
RECOMMENDATION: Receive the report.

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.


**NEW BUSINESS:** None.

**COMMISSION COMMENT:** None.


**ADJOURNMENT:** The meeting adjourned at 12:27 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS  
2<sup>ND</sup> DAY OF MAY, 2019.

ATTEST:

  
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TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
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AMY GONZALEZ  
GENERAL COUNSEL