

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, APRIL 1, 2021
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Schiavoni called the meeting of the Airport Land Use Commission to order at 9:53 a.m. on Thursday, April 1, 2021, electronically and via teleconference pursuant to Executive Order N-29-20 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Cabrera, Casillas Salas, Lloyd, McNamara, Robinson, Schiavoni

ABSENT: Commissioners: Blakespear, Dallarda (Ex-Officio), Dockery (Ex-Officio), Miller (Ex-Officio), Vargas, von Wilpert

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

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Cabrera to approve the Consent Agenda. Motion carried by the following votes: YES – Cabrera, Casillas Salas, Lloyd, McNamara, Robinson, Schiavoni; NO – None; ABSENT – Blakespear, Vargas, von Wilpert; (Weighted Vote Points: YES – 67; NO – 0; ABSENT – 33)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the March 4, 2021 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: BROWN FIELD MUNICIPAL AIRPORT OTAY RANCH SPECIFIC PLAN, VILLAGE 3, CITY OF CHULA VISTA; NAVAL AIR STATION NORTH ISLAND 130 ACACIA WAY, CITY OF CORONADO; SAN DIEGO INTERNATIONAL AIRPORT 4675 DEL MONTE AVENUE, CITY OF SAN DIEGO:
RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS:

3. MUNICIPAL CODE AMENDMENTS FOR OVERLAY ZONE TO IMPLEMENT THE SAN DIEGO INTERNATIONAL AIRPORT, NAVAL OUTLYING LANDING FIELD IMPERIAL BEACH, AND NAVAL AIR STATION NORTH ISLAND AIRPORT LAND USE COMPATIBILITY PLANS AND TO AMEND THE OVERLAY ZONE FOR THE BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORPS AIR STATION MIRAMAR, AND MONTGOMERY-GIBBS EXECUTIVE AIRPORT - AIRPORT LAND USE COMPATIBILITY PLANS, CITY OF SAN DIEGO:

Ralph Redman, Manager, Airport Planning, provided a presentation on the City of San Diego Land Development Code Amendment ALUCP Consistency Determination that included City of SD ALUCP Implementation, ALUCP Implementation, ALUCP Overrule, Consistency Review, Noise Compatibility, Safety Compatibility, and Administrative Corrections.

RECOMMENDATION: Adopt Resolution No. 2021-0001 ALUC, finding the project inconsistent with the Marine Corps Air Station Miramar and San Diego International Airport - Airport Land Use Compatibility Plans and consistent with the Brown Field Municipal Airport, Gillespie Field, Montgomery-Gibbs Executive Airport, Naval Outlying Landing Field Imperial Beach, and Naval Air Station North Island Airport Land Use Compatibility Plans.


ACTION: Moved by Commissioner Casillas Salas and seconded by Commissioner Robinson to approve staff's recommendation. Motion carried by the following votes: YES – Cabrera, Casillas Salas, Lloyd, McNamara, Robinson, Schiavoni; NO – None; ABSENT – Blakespear, Vargas, von Wilpert; (Weighted Vote Points: YES – 67; NO – 0; ABSENT – 33)

COMMISSION COMMENT: Kimberly Becker, President/CEO, announced Hampton Brown's promotion to Vice President, Revenue Management and Innovation.

ADJOURNMENT: The meeting adjourned at 10:09 a.m.


APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 6TH DAY OF MAY, 2021.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL