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**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MARCH 7, 2013
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 11:43 a.m. on Thursday, March 7, 2013 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commission Members: Alvarez, Berman (Ex-Officio), Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek

ABSENT: Commission Members: Boland, Reyes (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Linda Gehlken, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-4):

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

- 1. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the February 14, 2013 special 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.

3. **CONSISTENCY DETERMINATION – OCEANSIDE MUNICIPAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 288 MULTI-FAMILY RESIDENTIAL UNITS WITH COMMERCIAL SPACE AT 3206 CAROLYN CIRCLE, CITY OF OCEANSIDE:**
RECOMMENDATION: Adopt Resolution No. 2013-0004 ALUC, making the determination that the project is conditionally consistent with the Oceanside Municipal Airport - Airport Land Use Compatibility Plan.

4. **CONSISTENCY DETERMINATION – GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CITY OF SANTEE GENERAL PLAN HOUSING ELEMENT UPDATE 2013-2021:**
RECOMMENDATION: Adopt Resolution No. 2013-0005 ALUC, making the determination that the project is conditionally consistent with the Gillespie Field Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

NEW BUSINESS:

5. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF SCHOOL FOR CHILDREN WITHIN EXISTING BUILDING AT 11525 SORRENTO VALLEY ROAD, CITY OF SAN DIEGO:**
Angela Jamison, Manager, Airport Planning, provided an overview of the staff report.

LEW DOMINY, SAN DIEGO, representing Domus Studio Architecture, urged the Commission to approve staff's recommendation, and provided a hand out/ presentation to the Commission.

Commissioner Sessom stated that she was uncomfortable voting on this item because there is no clear definition of what constitutes an assembly use.

Commissioner Smisek stated that there have been a number of improvements made to the facility to make it safer and that the Authority should work with the applicant to help make the project consistent.

Motion #1: Moved by Commissioner Desmond to approve staff's recommendation and seconded by Commissioner Robinson.

Commissioner Hubbs suggested that when a project is recognized as clearly being incompatible with the established Land Use Plans, it would be in everyone's best interest to clearly communicate this to applicants to avoid expending time and monies by all involved in the process.

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In response to concern expressed by Commissioner Alvarez regarding the submittal of this project by the City of San Diego, Breton Lobner, General Counsel, provided clarification of the process. He stated that at this time, the City of San Diego's Land Use Plans are not in compliance with those of the Airport's; therefore, projects are forwarded to the ALUCP for determination relating to compatibility.

Commissioner Sessom suggested notifying the City of San Diego of the issues with this project, and deferring a decision by the ALUCP for 30 days.

Chair Gleason stated that it would be helpful to have the application timelines in future staff reports.

RECOMMENDATION: Adopt Resolution No. 2013-0006 ALUC, making the determination that the project is not consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

Substitute Motion:

ACTION: Moved by Commissioner Cox and seconded by Commissioner Alvarez to continue this item to the April Airport Land Use Commission meeting. Motion carried by the following vote: YES – Alvarez, Cox, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – Desmond; ABSENT – Boland. (Weighted Vote Points: YES – 75; NO – 12; ABSENT – 13).

COMMISSION COMMENT: None

ADJOURNMENT: The meeting was adjourned at 12:24 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
4TH DAY OF APRIL, 2013.

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL