

DRAFT
AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, NOVEMBER 3, 2011
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 11:52 A.M. on Thursday, November 3, 2011 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek

ABSENT: Commissioners: Berman (Ex Officio), Cox, Richie (Ex Officio), Reyes (Ex Officio), Young

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

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Boland and seconded by Commissioner Smisek to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek; NO – None; ABSENT – Cox, Young. (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)

- 1. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the October 6, 2011 regular meeting.

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CONSISTENCY DETERMINATIONS

2. **CONSISTENCY DETERMINATION – AGUA CALIENTE AIRSTRIP, BORREGO VALLEY AIRPORT, BROWN FIELD MUNICIPAL AIRPORT, FALLBROOK COMMUNITY AIRPARK, GILLESPIE FIELD, JACUMBA AIRSTRIP, MARINE CORPS AIR STATION MIRAMAR, MARINE CORPS AIR STATION CAMP PENDLETON, MCCLELLAN-PALOMAR AIRPORT, MONTGOMERY FIELD, OCEANSIDE MUNICIPAL AIRPORT, OCOTILLO AIRSTRIP, AND RAMONA AIRPORT – AIRPORT LAND USE COMPATIBILITY PLANS – ADOPTION OF GENERAL PLAN AND ZONING ORDINANCE AMENDMENTS TO IMPLEMENT AIRPORT LAND USE COMPATIBILITY PLANS, COUNTY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2011-0017 ALUC, making the determination that the project is conditionally consistent with the Agua Caliente Airstrip, Borrego Valley Airport, Brown Field Municipal Airport, Fallbrook Community Airpark, Gillespie Field, Jacumba Airstrip, Marine Corps Air Station Miramar, Marine Corps Air Station Camp Pendleton, McClellan-Palomar Airport, Montgomery Field, Oceanside Municipal Airport, Ocotillo Airstrip, And Ramona Airport – Airport Land Use Compatibility Plans.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

3. **ADOPTION OF AN AMENDMENT TO THE MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT:**

Angela Jamison, Manager, Airport Planning, provided a presentation on the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan and Addendum to the Certified Environmental Impact Report which included the Scope of Proposed Amendment, Electrical Substations within APZ II, and Recommendation.

RECOMMENDATION: Adopt Resolution No. 2011-0018 ALUC, approving an amendment to the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan and adopting an Addendum to the previously certified Environmental Impact Report.

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Smisek to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Desmond, Gleason, Hubbs, Panknin, Robinson, Smisek; NO – None; ABSENT – Cox, Young. (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 21)

4. STATUS UPDATE ON THE DEVELOPMENT OF THE SAN DIEGO INTERNATIONAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN:

Angela Jamison, Manager, Airport Planning, provided an update on the development of the San Diego International Airport, Airport Land Use Compatibility Plan which included a history of public workshops and steering committee meetings, timeline, and ALUCP implementation status.

RECOMMENDATION: Receive the report.

ACTION: No action was taken.

COMMISSION COMMENT: None

ADJOURNMENT: The meeting was adjourned at 12:00 P.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 1st DAY OF DECEMBER, 2011.

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

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