

Revised 6/5/14
AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MAY 1, 2014
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM

CALL TO ORDER: Chair Gleason called the regular meeting of the Airport Land Use Commission to order at 9:11 a.m. on Thursday, May 1, 2014 in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Commission Members: Boland, Cox, Desmond, Farnam (Ex Officio), Gleason, Hubbs, Robinson, Sessom, Smisek

ABSENT: Commission Members: Alvarez, Berman (Ex Officio), Ortega (Ex Officio)

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony R. Russell, Director, Corporate and Information Governance/Authority Clerk; Lorraine Bennett, Assistant Authority Clerk II

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-6):

Commissioner Robinson noted his recusal on Item 5, due to a potential conflict of interest.

ACTION: Moved by Commissioner Desmond and seconded by Commissioner Smisek to approve the Consent Agenda, noting Commissioner Robinson's RECUSAL on Item 5. Motion carried by the following vote: YES – Boland, Cox, Desmond, Gleason, Hubbs, Robinson, Sessom, Smisek; NO – None; ABSENT – Alvarez. (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 3, 2014, regular meeting.

CONSISTENCY DETERMINATION

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

RECOMMENDATION: Receive the report.

3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF ELEMENTARY SCHOOL WITHIN EXISTING LIBERTY STATION BUILDING 271 AT 2150 CUSHING ROAD, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2014-0008 ALUC, making a determination that the project is conditionally consistent with the 1992 San Diego International Airport - Airport Land Use Compatibility Plan.

4. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF RETAIL SALES, RESIDENTIAL & LIVE/WORK USES WITHIN 8 EXISTING NTC FOUNDATION BUILDINGS IN LIBERTY STATION AT TRUXTON ROAD AND ROSECRANS STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2014-0009 ALUC, making a determination that the project is conditionally consistent with the 1992 San Diego International Airport - Airport Land Use Compatibility Plan.

5. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF COMMERCIAL, CIVIC & INDUSTRIAL USES WITHIN 17 EXISTING McMILLIN COMPANIES BUILDINGS IN LIBERTY STATION, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2014-0010 ALUC, making a determination that the project is consistent with the 1992 San Diego International Airport - Airport Land Use Compatibility Plan.

6. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF CLASSROOM AND CONCESSION/RESTROOM BUILDINGS, SPORT COURT/FIELDS AND LIGHT POLES AT EXISTING MIDDLE SCHOOL AT 4302 VALETA STREET, SAN DIEGO UNIFIED SCHOOL DISTRICT:

RECOMMENDATION: Adopt Resolution No. 2014-0011 ALUC, making a determination that the project is conditionally consistent with the 1992 San Diego International Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

OLD BUSINESS: None.

NEW BUSINESS:

7. ADOPTION OF AN AMENDMENT TO THE SAN DIEGO INTERNATIONAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY CERTIFIED ENVIRONMENTAL IMPACT REPORT:

Angela Jamison, Manager, Airport Planning, provided a presentation on the Adoption of an Amendment to the San Diego International Airport – Airport Land Use Compatibility Plan – and Addendum to the Previously Certified Environmental Impact Report, which included Policy Amendment: Parcels Split by Safety Zone(s), Existing Policy, Proposed Option, and Policy Options.

RODNEY EALES, SAN DIEGO, spoke in support of Alternative Policy's S.10 and S.11.

Chair Gleason noted that the Commission would take separate action to approve the Addendum first, followed by the Amendment.

RECOMMENDATION: Adopt Resolution No. 2014-0012 ALUC, adopting an amendment to the Airport Land Use Compatibility Plan for the San Diego International Airport, and an Addendum to the previously certified Environmental Impact Report.

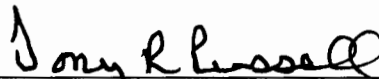
ACTION: Moved by Commissioner Cox and seconded by Commissioner Robinson to adopt Resolution No. 2014-0013 ALUC, adopting the Addendum to the previously certified Environmental Impact Report. Motion carried by the following vote: YES – Boland, Cox, Desmond, Gleason, Hubbs, Sessom, Robinson, Smisek; NO – None; ABSENT – Alvarez. (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

ACTION: Moved by Commissioner Cox and seconded by Commissioner Robinson to adopt Resolution No. 2014-0012, adopting an amendment to the Airport Land Use Compatibility Plan for the San Diego International Airport. Motion carried by the following vote: YES – Boland, Cox, Desmond, Gleason, Hubbs, Sessom, Robinson, Smisek; NO – None; ABSENT – Alvarez. (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

COMMISSION COMMENT: None.

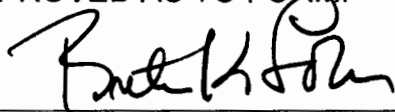
ADJOURNMENT: The meeting was adjourned at 9:20 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
5th DAY OF JUNE, 2014.



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

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL