

**SPECIAL AIRPORT LAND USE COMMISSION
MINUTES
MONDAY, DECEMBER 20, 2010
BOARD ROOM**

CALL TO ORDER: Chair Gleason called the special meeting of the Airport Land Use Commission to order at 10:37 a.m. on Monday, December 20, 2010, 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: Commissioners: Boland, Cox, Finnila, Gleason, Panknin, Robinson, Smisek, Young

ABSENT: Commissioners: Berman (Ex-Officio), Desmond, Col. Richie (Ex-Officio)

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

NON-AGENDA PUBLIC COMMENT: None

NEW BUSINESS:

1. ADOPTION OF AN AMENDMENT TO THE BROWN FIELD MUNICIPAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

Angela Shafer-Payne, Vice President, Planning & Operations, provided a presentation on the Amendments to the ALUCPs for Brown Field Municipal Airport, Gillespie Field, MCAS Miramar, Montgomery Field and Oceanside Municipal Airport, which included the Scope of the Proposed Amendments, Purpose of Amendments, Affected ALUCPs, and Coordination with Affected Agencies. She requested that the Commission approve the amendments outlined within the staff report, with the exception of Items 3 and 8, to the ALUCPs for all airports.

MICHAEL HANSEN, SAN DIEGO, representing Transcan, spoke in support of the improvements to the consistency determination process, and requested that a ten percent threshold be applied to all of the criteria. He distributed a copy of the proposed language to the Commission.

JOHN ZIEBARTH, SAN DIEGO, requested that members of the Airport Transportation Advisory Group be notified of future amendments. He further expressed concern regarding the suggested changes on tenant improvements and stated that the impacts need to be more closely reviewed.

In response to Board Member Cox regarding clarification on the changes suggested by Mr. Hansen in terms of retroactive applicability, Ms. Shafer-Payne stated that there will be no retroactivity for any of these amendments.

AMANDA LEE, SAN DIEGO, City of San Diego, spoke in support of staff's recommendations.

Board Member Finnila requested that the Commission receive a report of consistency determinations that are not presented to the Commission.

RECOMMENDATION: Adopt Resolution No. 2010-0057 ALUC, approving an amendment to the Brown Field Municipal Airport Airport Land Use Compatibility Plan and adopting an Addendum to the Previously Adopted Negative Declaration for the Brown Field Municipal Airport Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

2. ADOPTION OF AN AMENDMENT TO THE GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

RECOMMENDATION: Adopt Resolution No. 2010-0058 ALUC, approving an amendment to the Gillespie Field Airport Land Use Compatibility Plan and adopting an Addendum to the Previously Adopted Negative Declaration for the Gillespie Field Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

3. ADOPTION OF AN AMENDMENT TO THE MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

RECOMMENDATION: Adopt Resolution No. 2010-0059 ALUC, approving an amendment to the Montgomery Field Airport Land Use Compatibility Plan and adopting an Addendum to the previously adopted Negative Declaration for the Montgomery Field Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

4. ADOPTION OF AN AMENDMENT TO THE OCEANSIDE MUNICIPAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

RECOMMENDATION: Adopt Resolution No. 2010-0060 ALUC, approving an amendment to the Oceanside Municipal Airport - Airport Land Use Compatibility Plan and adopting an Addendum to the Previously Adopted Negative Declaration for the Oceanside Municipal Airport - Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

5. 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:

RECOMMENDATION: Adopt Resolution No. 2010-0061 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 for the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan and/or other appropriate action as determined by the ALUC.

ACTION: Moved by Commissioner Panknin and seconded by Commissioner Robinson to accept staff's recommendation for Items 1-5, excluding amendments 3 and 8 as outlined within the staff report to the ALUCPs for all airports. Motion carried by the following vote: YES – Boland, Cox, Finnilla, Gleason, Panknin, Robinson, Smisek, Young; NO – None; ABSENT – Desmond. (Weighted Vote Points: YES – 88; NO – None; ABSENT – 12)

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 11:07 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 10th DAY OF FEBRUARY, 2011.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL