

**SPECIAL AIRPORT LAND USE COMMISSION MEETING  
MINUTES  
FRIDAY, MAY 8, 2009  
BOARD ROOM**

**CALL TO ORDER:**

Vice Chairperson Watkins called the special meeting of the Airport Land Use Commission to order at 11:49 a.m., Friday, May 8, 2009, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

PRESENT: Board Members: Boland, Desmond, Finnila, Panknin, Smisek, Watkins, Zettel

ABSENT: Board Members: Orso-Delgado (Ex-Officio), Sheehy (Ex- Officio), Young

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

**PUBLIC COMMENT (18 MINUTES):**

**CONSENT AGENDA:**

**ACTION: Moved by Board Member Zettel and seconded by Board Member Boland to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Desmond, Finnila, Panknin, Smisek, Watkins, Zettel; NO – None; ABSENT – Young. (Weighted Vote Points: YES – 73; NO – 0; ABSENT - 13)**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the April 2, 2009 meeting.

## **CONSISTENCY DETERMINATIONS**

### ***City of San Diego***

- 2. CONSISTENCY DETERMINATION – MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF AUTOMOTIVE SALES USE WITHIN EXISTING COMMERCIAL BUILDING AT 8050 ARMOUR STREET, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0020 ALUC, making the determination that the project is conditionally consistent with the Montgomery Field Airport Land Use Compatibility Plan.
- 3. CONSISTENCY DETERMINATION – MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF AIRCRAFT HANGAR AT 3753 JOHN J. MONTGOMERY DRIVE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0021 ALUC, making the determination that the project is consistent with the Montgomery Field Airport Land Use Compatibility Plan.
- 4. CONSISTENCY DETERMINATION – MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF ASSEMBLY AND ENTERTAINMENT USE WITHIN EXISTING COMMERCIAL BUILDING AT 7838 WILKERSON COURT, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0022 ALUC, making the determination that the project is conditionally consistent with the Montgomery Field Airport Land Use Compatibility Plan.
- 5. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – ADDITION OF TOWER AND ASSEMBLY HALL TO EXISTING RELIGIOUS ASSEMBLY FACILITY AT 9850 CARROLL CANYON ROAD, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0023 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.
- 6. CONSISTENCY DETERMINATION – BROWN FIELD AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 15 OFFICE BUILDINGS AT EXISTING AUTOMOTIVE DISMANTLING FACILITY AT 981 HERITAGE ROAD, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0024 ALUC, making the determination that the project is consistent with the Brown Field Airport Land Use Compatibility Plan.

**7. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF LODGING FACILITY AT 955 HARBOR ISLAND DRIVE, UNIFIED PORT OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2009-0025 ALUC, making the determination that the project is consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

**PUBLIC HEARINGS: None**

**OLD BUSINESS:**

**8. STATUS UPDATE ON THE PREPARATION OF AIRPORT LAND USE COMPATIBILITY PLANS FOR BROWN FIELD, GILLESPIE FIELD, MCCLELLAN-PALOMAR AIRPORT, MONTGOMERY FIELD, OCEANSIDE MUNICIPAL AIRPORT, TWO U.S. NAVAL AIRFIELDS, AND SAN DIEGO INTERNATIONAL AIRPORT:**

Angela Shafer-Payne, Vice President, Planning & Operations, provided a presentation on the status update, which included the timeline.


RECOMMENDATION: Receive the report.

**NEW BUSINESS:**


**COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 11:53 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 4<sup>th</sup> DAY OF JUNE, 2009.

  
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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
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BRETON K. LOBNER  
GENERAL COUNSEL