

**AIRPORT LAND USE COMMISSION MEETING  
MINUTES  
THURSDAY, JUNE 4, 2009  
BOARD ROOM**

**CALL TO ORDER:**

Vice Chairperson Watkins called the special meeting of the Airport Land Use Commission to order at 11:41 a.m., Thursday, June 4, 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, Finnilla, Orso-DelGado (Ex-Officio), Panknin, Watkins, Zettel

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

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

**PUBLIC COMMENT (18 MINUTES):**

**CONSENT AGENDA:**

Board Member Finnilla requested that Items 4 and 6 be removed from the Consent Agenda for discussion.

**ACTION: Moved by Board Member Desmond and seconded by Board Member Zettel to approve the Consent Agenda as AMENDED. Motion carried by the following vote: YES – Boland, Desmond, Finnilla, Panknin, Watkins, Zettel; NO – None; ABSENT – Smisek, Young. (Weighted Vote Points: YES – 62; NO – 0; ABSENT - 24)**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the May 8, 2009 special meeting.

## **CONSISTENCY DETERMINATIONS**

### ***County of San Diego***

2. **CONSISTENCY DETERMINATION – RAMONA AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 260 AIRPLANE HANGARS AND 17 AVIATION SERVICE BUILDINGS AT 2493 MONTECITO ROAD, COUNTY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0026 ALUC, making the determination that the project is conditionally consistent with the Ramona Airport - Airport Land Use Compatibility Plan.

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

3. **CONSISTENCY DETERMINATION – MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLAN – ADDITIONS TO EXISTING MEDICAL OFFICE BUILDING AT 3939 RUFFIN ROAD, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0027 ALUC, making the determination that the project is consistent with the Montgomery Field Airport Land Use Compatibility Plan.
4. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – COMMUNITY PLAN AMENDMENT AND ZONE RECLASSIFICATION TO CONSTRUCT THREE INDUSTRIAL OFFICE BUILDINGS AT MIRA SORRENTO PLACE, CITY OF SAN DIEGO:**  
ACTION: This item was pulled from the Consent Agenda for discussion.
5. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF TWO SINGLE-FAMILY RESIDENTIAL UNITS AT 6739 RANCHO TOYON PLACE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0029 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.
6. **CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – CONVERSION OF USE OF EXISTING RECYCLING FACILITY TO SOLID WASTE TRANSFER STATION AT 6733 CONSOLIDATED WAY, CITY OF SAN DIEGO:**  
ACTION: This item was pulled from the Consent Agenda for discussion.

**ITEMS REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION:**

**4. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – COMMUNITY PLAN AMENDMENT AND ZONE RECLASSIFICATION TO CONSTRUCT THREE INDUSTRIAL OFFICE BUILDINGS AT MIRA SORRENTO PLACE, CITY OF SAN DIEGO:**

In response to Board Member Finnila regarding if there is a limitation on the number of people per acre, since this project is located in the APZ Zone, Sandi Sawa, Manager, Airport Planning, stated that that information was not included in the application.

Board Member Finnila stated that she would prefer to know the number of people per acre allowed before voting on this item.

Ms. Sawa reported that the time requirement for approving this determination would expire before the next Board meeting.

RECOMMENDATION: Adopt Resolution No. 2009-0028 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

**ACTION: Moved by Board Member Boland and seconded by Board Member Desmond to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Desmond, Finnila, Panknin, Watkins, Zettel; NO – None; ABSENT – Smisek, Young. (Weighted Vote Points: YES – 62; NO – 0; ABSENT - 24)**

**6. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – CONVERSION OF USE OF EXISTING RECYCLING FACILITY TO SOLID WASTE TRANSFER STATION AT 6733 CONSOLIDATED WAY, CITY OF SAN DIEGO:**

In response to Board Member Finnila regarding the impact on the number of truck trips per day for this project, Sandi Sawa, Manager, Airport Planning reported that this is an existing operation and that the number of truck trips per day won't increase. She stated that they are requesting a change in the type of waste accepted at the facility.

RECOMMENDATION: Adopt Resolution No. 2009-0030 ALUC, making the determination that the project is conditionally consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

**ACTION: Moved by Board Member Finnila and seconded by Board Member Zettel to approve staff's recommendation. Motion carried by the following vote: YES – Boland, Desmond, Finnila, Panknin, Watkins, Zettel; NO – None; ABSENT – Smisek, Young. (Weighted Vote Points: YES – 62; NO – 0; ABSENT - 24)**

**PUBLIC HEARINGS: None**

**NEW BUSINESS:**

**7. 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:**

Sandi Sawa, Manager, Airport Planning, provided a presentation on the status update, which included the timeline.

Board Member Finnila suggested that the Authority contact the elected officials of all jurisdictions that are impacted by the update of the Airport Land Use Compatibility Plans.

Vice Chairperson Watkins suggested that staff be proactive, and request to give a ten minute presentation to all impacted jurisdictions.

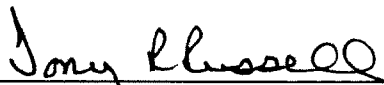
RECOMMENDATION: Receive the report.

**ACTION: Moved by Board Member Boland and seconded by Board Member Desmond to receive the report. Motion carried by the following vote: YES – Boland, Desmond, Finnila, Panknin, Watkins, Zettel; NO – None; ABSENT – Smisek, Young. (Weighted Vote Points: YES – 62; NO – 0; ABSENT - 24)**


**COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 12:07 P.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS  
9TH DAY OF JULY, 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