

**Revised 11/5/09**  
**AIRPORT LAND USE COMMISSION MEETING**  
**MINUTES**  
**THURSDAY, OCTOBER 1, 2009**  
**BOARD ROOM**

**CALL TO ORDER:**

Chairperson Watkins called the meeting of the Airport Land Use Commission to order at 3:15 p.m. on Thursday, October 1, 2009, 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: Board Members: Boland, Desmond, Finnilla, Gleason, Panknin, Smisek, Watkins

ABSENT: Board Members: Pieplow (Ex-Officio), Col. Richie (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:**

TAIT GALLOWAY, CITY OF SAN DIEGO, requested that William Anderson's comments on page 3 of the draft minutes for the September meeting be corrected to read as follows: "WILLIAM ANDERSON, SAN DIEGO, recommended that existing local conditions should be considered when establishing the safety limitations, the risk reduction measures should be replaced with a policy framework, and the mandatory risk reduction measures for safety zone 2 should be replaced with a policy intent", to more accurately reflect what was said at the meeting.

**CONSENT AGENDA:**

Board Member Finnila stated that she would be voting NO on Item 3.

**ACTION: Moved by Board Member Desmond and seconded by Board Member Smisek to approve the Consent Agenda, amending the minutes as requested under public comment and noting Board Member Finnila's NO vote on Item 3. Motion carried by the following vote: YES – Boland, Desmond, Finnila, Gleason, Panknin, Smisek, Watkins; NO – None; ABSENT – Young. (Weighted Vote Points: YES – 79; NO – 0; ABSENT - 13)**

***CONSISTENCY DETERMINATIONS***

***City of San Diego***

2. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF TWO SINGLE-FAMILY RESIDENTIAL UNITS AT 4721 CORONADO AVENUE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0049 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
3. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF SINGLE-FAMILY RESIDENTIAL UNIT AT 4932 SARATOGA AVENUE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0050 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
4. **CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF SINGLE-FAMILY RESIDENTIAL UNIT AT 4243 CORONADO AVENUE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Adopt Resolution No. 2009-0051 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:**

**5. 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 on the Preparation of Airport Land Use Compatibility Plans.

Board Member Gleason reported that he has an investment property and a residence within the airport influence area of Montgomery Field. He requested that the General Counsel analyze and provide guidance with regard to those properties. He further disclosed exparte communications related to the Airport Land Use Compatibility Plan policy issues for the urban airports, and that he had a telephone call on August 25, 2009 with Neil Hyytinen regarding these issues. He also disclosed that he met with Paul Robinson, representing the San Diego Regional Chamber of Commerce, Andrew Poat, representing the San Diego Regional Economic Corporation, and John Ziebarth, representing the American Institute of Architects.

TAIT GALLOWAY, SAN DIEGO, City of San Diego, spoke in support of the ATAG process, and stated that they are not opposed to intensity and risk reduction measures.

JOHN ZIEBARTH, SAN DIEGO, questioned the cost of the plans to the communities surrounding the airport. He requested time to present an economic cost benefit analysis.

RECOMMENDATION: Receive the report.

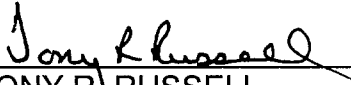
**ACTION: No action taken.**

**NEW BUSINESS:**


**COMMISSION MEMBER COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 3:35 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS  
5<sup>th</sup> DAY OF NOVEMBER, 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