

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, FEBRUARY 7, 2008  
SHERATON SAN DIEGO HOTEL AND MARINA  
WEST TOWER – FAIRBANKS BALLROOM**

**CALL TO ORDER**

Chairperson Bersin called the regular meeting of the Airport Land Use Commission to order at 9:00 a.m., Thursday, February 7, 2008, in the Fairbanks Ballroom at the Sheraton San Diego Hotel and Marina, 1590 Harbor Island Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE** Board Member Panknin led the Pledge of Allegiance.

**ROLL CALL**

Present: Board Members: Bersin, Boland, Finnila, Miller,  
Panknin, Watkins, Young, Zettel

Absent: Board Members: Desmond, Orso-Delgado (Ex-Officio),  
Sheehan (Ex-Officio)

Also Present: Thella F. Bowens, President/CEO; Breton K. Lobner, General Counsel; Tony Russell, Director, Corporate Services/Authority Clerk; Maritza C. Steele, Deputy Authority Clerk

Board Member Zettel stated that she spoke with Board Member Sheehan and she stated that she would like to attend the Board meetings, however, is unable to attend because of responsibilities in Sacramento.

Chairperson Bersin suggested that staff think of ways to provide a regular briefing to Ms. Sheehan and other Board Members who are unable to attend Board meetings.

**PUBLIC COMMENT:**

JOHN CUNNINGHAM, SAN DIEGO, inquired about the possibility of installing a second runway, and expressed concern about the curfew for landings and take-offs at Lindbergh Field.

JARVIS ROSS, SAN DIEGO, expressed concern about a staff presentation made on January 31, 2008, regarding the expansion of gates and other facilities. He also expressed concern about a consistency determination in the Runway Protection Zone (RPZ) at Liberty Station.

**CONSENT AGENDA:**

**ACTION:** Moved by Board Member Zettel and seconded by Board Member Young to approve the Consent Agenda. Motion carried unanimously noting Board Member Desmond as ABSENT. (WEIGHTED VOTE POINTS: YES=88; NO=0; ABSENT=12)

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the January 3, 2008 meeting.

**CONSISTENCY DETERMINATIONS**

***City of San Diego***

**2. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF ANCILLARY RELIGIOUS ASSEMBLY FACILITIES AT 726 44TH STREET, CITY OF SAN DIEGO:**

RECOMMENDATION: Staff recommends that the Board, acting in its capacity as the Airport Land Use Commission for the County of San Diego, adopt Resolution No. 2008-0006 ALUC, making a determination that the proposed project: Construction of Ancillary Religious Assembly Facilities at 726 44th Street, City of San Diego, is conditionally consistent with the adopted San Diego International Airport, Airport Land Use Compatibility Plan.

**3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF FOUR NEW RESIDENTIAL UNITS AT 4689 SANTA MONICA AVENUE, CITY OF SAN DIEGO:**

RECOMMENDATION: Staff recommends that the Board, acting in its capacity as the Airport Land Use Commission for the County of San Diego, adopt Resolution No. 2008-0007 ALUC, making a determination that the proposed project: Construction of Four New Residential Units at 4689 Santa Monica Avenue, City of San Diego, is conditionally consistent with the adopted San Diego International Airport, Airport Land Use Compatibility Plan.

**PUBLIC HEARINGS: None**

**OLD BUSINESS:**

**4. STATUS UPDATE ON THE PREPARATION OF AIRPORT LAND USE COMPATIBILITY PLANS FOR BROWN FIELD, GILLESPIE FIELD, MCCLELLAN-PALOMAR AIRPORT, MONTGOMERY FIELD, OCEANSIDE MUNICIPAL AIRPORT, FOUR MILITARY AIRPORTS, AND SAN DIEGO INTERNATIONAL AIRPORT TO INCLUDE THE CITY OF SAN DIEGO GENERAL PLAN UPDATE, MILITARY AIR INSTALLATION COMPATIBILITY USE ZONES (AICUZ) UPDATE AND A REPORT ON ATAG ACTIVITIES:**

Linda Johnson, Manager, Airport Planning, provided an update on the plans. She reported that the subcommittees for the military airports, urban airports, and San Diego International Airport (SDIA), have been meeting for the past year. She stated that the subcommittee for the military airports has completed its work.

In response to the Board's request at the January meeting regarding uses in the Runway Protection Zone (RPZ) at the west end of SDIA's runway, Ms. Johnson stated that information was received from the City of San Diego, however, there are some discrepancies in the numbers. She stated that as soon as the issue is resolved, staff will be able to conduct a cost analysis.

Board Member Finnila requested that the Board be provided with a briefing regarding the existing Master Plan for Brown Field as discussed by the ATAG Subcommittee.

Chairperson Bersin requested that the briefing include a report from the City of San Diego and their proposed plans.

In response to Chairperson Bersin regarding staff's ability to meet the 2008 timeline to complete the plans, Ms. Johnson stated that the timeline will be slightly modified. She stated that the two marine facilities were scheduled for adoption at the same time, however, the facility at Camp Pendleton will be completed prior to MCAS Miramar. She stated that at least four of the urban airports will be on time, and the environmental work for Brown Field may not be completed by the end of 2008.

RECOMMENDATION: Receive the report.

**ACTION: No Action Taken.**

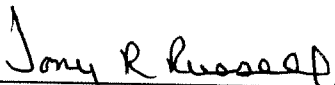
**NEW BUSINESS:**

**COMMISSION COMMENT:**

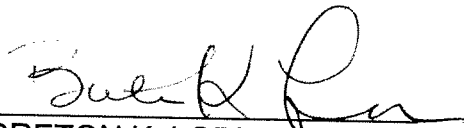
**ADJOURNMENT**

The meeting adjourned at 9:25 a.m. The next regular meeting will be held on March 6, 2008 at 10:00 a.m. in the Wright Brothers Conference Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 6TH DAY OF MARCH, 2008.

  
\_\_\_\_\_  
TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
BRETON K. LOBNER  
GENERAL COUNSEL