

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MAY 1, 2008
BOARD ROOM**

CALL TO ORDER

Chairperson Bersin called the regular meeting of the Airport Land Use Commission to order at 3:11 a.m., Thursday, May 1, 2008, 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: Bersin, Desmond, Finnila, Miller, O'Connor (Ex-Officio), Orso-Delgado (Ex-Officio), Panknin, Watkins, Zettel

Absent: Board Members: Boland, Sheehan (Ex-Officio), Young

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

PUBLIC COMMENT: None

CONSENT AGENDA:

ACTION: Moved by Board Member Finnila and seconded by Board Member Watkins to approve the minutes of the April 3, 2008 meeting. Motion carried by the following vote: YES – Bersin, Desmond, Finnila, Miller, Panknin, Watkins, Zettel; NO – None; ABSENT – Boland, Young. (Weighted Vote: YES – 74; NO – 0; ABSENT – 26)

ACTION: Moved by Board Member Watkins and seconded by Board Member Finnila to approve Items 2 – 4. Motion carried by the following vote: YES – Bersin, Desmond, Finnila, Miller, Panknin, Watkins, Zettel; NO – None; ABSENT – Boland, Young. (Weighted Vote: YES – 74; NO – None; ABSENT – 26)

- 1. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the April 3, 2008, meeting.

CONSISTENCY DETERMINATIONS

City of Carlsbad

- 2. FENTON CARLSBAD MEDICAL CENTER; SPECIFIC PLAN, GENERAL PLAN AMENDMENT, AND ZONE CODE AMENDMENT TO CHANGE LAND USE DESIGNATION FROM INDUSTRIAL TO OFFICE; 2173, 2177, 2178, AND 2181 SALK AVENUE, CITY OF CARLSBAD:**
RECOMMENDATION: Adopt Resolution No. 2008-0018 ALUC, making the determination that the project is Consistent with the McClellan-Palomar Airport ALUCP.

City of San Diego

- 3. CONSTRUCTION OF TWO NEW RESIDENTIAL UNITS AT 4719 AND 4737 NARRAGANSETT AVENUE AND REVIEW OF ONE EXISTING RESIDENTIAL UNIT AT 4728 DEL MONTE AVENUE, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2008-0019 ALUC, making the determination that the project is Conditionally Consistent with the SDIA ALUCP.
- 4. CONVERSION OF TWO EXISTING RESIDENTIAL UNITS AND A RETAIL USE INTO A VETERINARY HOSPITAL, 4862 SANTA MONICA AVENUE, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2008-0020 ALUC, making the determination that the project is Conditionally Consistent with the SDIA ALUCP.

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, FOUR MILITARY AIRPORTS, AND SAN DIEGO INTERNATIONAL AIRPORT (SDIA):**
Sandi Sawa, Interim Manager, Airport Planning, provided a presentation on the Airport Land Use Compatibility Plan process which included an overview of the ALUCP Technical Advisory Group (ATAG) subcommittees' meetings, the status of the ATAG and ALUCP, and the estimated ALUCP Adoption Timeline.

She stated that the Advisory Group recommended scheduling a land use workshop at the June Board meeting to discuss issues related to the safety factor.

In regards to the Miramar ALUCP process, Board Member O'Connor stated that he was pleased that the plans were moving forward. He stated that there was military representation at the town hall meeting held at Westfield UTC. He stated that the meeting was professionally conducted.

RECOMMENDATION: Receive the report.

ACTION: No Action Taken.

PUBLIC HEARINGS: None


NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT

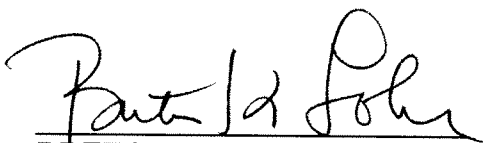
The meeting adjourned at 3:20 p.m. The next regular meeting will be held on Thursday, June 5, 2008, at 9:00 a.m. in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 N. Harbor Drive, San Diego, CA 92101.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 5TH DAY OF JUNE, 2008.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL