

SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY



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THELLA F. BOWENS

DRAFT ACTION MINUTES
AIRPORT LAND USE COMMISSION
AGENDA

Thursday, February 19, 2015
9:00 A.M. or immediately following the
Board Meeting

San Diego International Airport
Commuter Terminal – Third Floor
Board Room
3225 N. Harbor Drive
San Diego, California 92101

Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas?EntryId=1954>

CALL TO ORDER: Chair Gleason called the meeting to order at 1:26 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Commissioners Berman (Ex Officio), Cox, Desmond and Ortega (Ex Officio) were ABSENT.

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1-4):

[ACTION: 7-0-2 to approve the Consent Agenda, noting Commissioner Robinson's ABSTENTION on Item 4, and Board Members Cox and Desmond as ABSENT.]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 15, 2015, regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS:

RECOMMENDATION: Receive the report.

For reference only. This document is not the official actions of the meeting and should not be maintained once the final minutes are adopted.

3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN –CONSTRUCTION OF 2 DETACHED RESIDENTIAL UNITS AT 4965 CAPE MAY AVENUE, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2015-0006 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 130 ATTACHED RESIDENTIAL UNITS AND LEASEABLE COMMERCIAL SPACE AT 2101-2175 KETTNER BOULEVARD, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2015-0007 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

OLD BUSINESS:

NEW BUSINESS:

5. STATUS UPDATE PRESENTATION ON AIRPORT LAND USE COMPATIBILITY PLANS:

RECOMMENDATION: Receive the presentation.

[ACTION: No action taken.]

COMMISSION COMMENT:

ADJOURNMENT:

ADJOURNMENT: The meeting was adjourned at 1:33 p.m.