

SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY



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THELLA F. BOWENS

DRAFT ACTION MINUTES
AIRPORT LAND USE COMMISSION
AGENDA

Thursday, April 23, 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 9:43 a.m.

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

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1-7):

[ACTION: 7-0-2 to approve the Consent Agenda, noting Commissioners Cox and Sessom as ABSENT.]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the March 19, 2015, regular meeting.

CONSISTENCY DETERMINATIONS

2. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 10 ATTACHED RESIDENTIAL UNITS AT 1001-1019 30TH STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2015-0008 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 5 ATTACHED RESIDENTIAL UNITS AT 1021-1033 30TH STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2015-0009 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 5 ATTACHED RESIDENTIAL UNITS AT 912-920 28TH STREET & 2796 E STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2015-0010 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

5. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 70 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 915-919 GRAPE STREET & 1930-1940 CALIFORNIA STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2015-0011 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

6. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 226 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 330 13TH STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2015-0012 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

7. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 220 ATTACHED RESIDENTIAL UNITS WITH LEASABLE COMMERCIAL SPACE AT 520 WEST ASH STREET & 1446 COLUMBIA STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2015-0013 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: None

NEW BUSINESS:

8. ADOPTION OF AN AMENDMENT TO THE FALLBROOK COMMUNITY AIRPARK AIRPORT LAND USE COMPATIBILITY PLAN AND ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION:

Angela Jamison, Manager, Airport Planning, provided an overview of the staff report.

The Commission expressed concern that affected property owners were not notified of the proposed changes.

RECOMMENDATION: Adopt Resolution No. 2015-0014 ALUC, adopting an amendment to the Fallbrook Community Airpark Airport Land Use Compatibility Plan and adopting an Addendum to the previously adopted Negative Declaration.

[ACTION: This item was tabled to the next Commission Meeting and the Commission requested that staff notify all affected property owners of the proposed changes.]

OLD BUSINESS: None

NEW BUSINESS: None

COMMISSION COMMENT: None

ADJOURNMENT: The meeting was adjourned at 9:53 a.m.

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