

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

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DRAFT ACTION MINUTES

AIRPORT LAND USE COMMISSION AGENDA

Thursday, December 17, 2015
9:00 A.M. or immediately following the
Board Meeting

San Diego International Airport
SDCRAA Administration Building - Third Floor
(Formerly Commuter Terminal)
Board Room
3225 North Harbor Drive
San Diego, CA 92101
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 10:54 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (Items 1-5):

[ACTION: 8-0-1 to approve the Consent Agenda noting Board Member Boling as ABSENT.]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the November 19, 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.

(Airport Planning: Angela Jamison, Manager)

3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 2 DETACHED RESIDENTIAL UNITS AT 1764 BACON STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2015-0036 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

(Airport Planning: Angela Jamison, Manager)

4. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 2 DETACHED RESIDENTIAL UNITS AT 2255-2257 FROUDE STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2015-0037 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

(Airport Planning: Angela Jamison, Manager)

5. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF A DETACHED RESIDENTIAL UNIT AT 4572 NIAGARA AVENUE, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2015-0038 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

(Airport Planning: Angela Jamison, Manager)

OLD BUSINESS:

NEW BUSINESS:

6. STATUS UPDATE ON AIRPORT LAND USE COMPATIBILITY PLANS:

RECOMMENDATION: Receive the report.

(Airport Planning: Angela Jamison, Manager)

[ACTION: No action was taken on this item.]

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 11:10 a.m.