

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JANUARY 7, 2010
BOARD ROOM**

CALL TO ORDER:

Chairperson Watkins called the meeting of the Airport Land Use Commission to order at 9:04 a.m. on Thursday, January 7, 2010, in the Board Room at the San Diego International Airport, Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENT: Board Members: Boland, Davies, Desmond, Finnila, Gleason, Panknin, Smisek, Watkins

ABSENT: Board Members: Berman (Ex-Officio), Col. Richie (Ex- Officio), Young

ALSO PRESENT: Thella F. Bowens, President/CEO; Breton Lobner, General Counsel; Tony R. Russell, Director, Corporate Services/Authority Clerk; Linda Gehlken, Assistant Authority Clerk I

ACTION: Moved by Board Member Boland and seconded by Board Member Gleason to continue Items 7 through 11 to a Special Airport Land Use Commission meeting on January 25, 2010. Motion carried by the following vote: YES – Boland, Davies, Gleason, Panknin, Smisek, Watkins; NO – Desmond, Finnila; ABSENT – Young. (Weighted Vote Points: YES – 62; NO – 25; ABSENT - 13)

The meeting recessed at 9:06 A.M. and reconvened at 2:10 P.M.

Tony Russell, Director, Corporate Services/Authority Clerk reported that Board Members Davies and Young were absent.

PUBLIC COMMENT (18 MINUTES): None

CONSENT AGENDA:

ACTION: Moved by Board Member Finnila and seconded by Board Member Desmond to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Desmond, Finnila, Gleason, Panknin, Smisek, Watkins; NO – None; ABSENT – Davies, Young. (Weighted Vote Points: YES – 79; NO – 0; ABSENT - 21)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the December 3, 2009 meeting.

CONSISTENCY DETERMINATIONS

City of San Diego

2. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF VETERINARY CLINIC WITHIN EXISTING OFFICE BUILDING AT 3024 HANCOCK STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2010-0001 ALUC, making the determination that the project is consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

3. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – ESTABLISHMENT OF PRESCHOOL USE WITHIN EXISTING RELIGIOUS ASSEMBLY FACILITY AT 4168 MARKET STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2010-0002 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

County of San Diego

4. CONSISTENCY DETERMINATION – AGUA CALIENTE AIRSTRIP, BORREGO VALLEY AIRPORT, BROWN FIELD MUNICIPAL AIRPORT, FALLBROOK COMMUNITY AIRPARK, JACUMBA AIRSTRIP, MARINE CORPS AIR STATION CAMP PENDLETON, MARINE CORPS AIR STATION MIRAMAR, OCOTILLO AIRSTRIP, AND RAMONA AIRPORT – AIRPORT LAND USE COMPATIBILITY PLANS – GENERAL PLAN AND ZONING ORDINANCE AMENDMENT TO DENSITY ALLOWANCES OF AFFORDABLE RESIDENTIAL UNITS, COUNTY OF SAN DIEGO (Continued from the December 3, 2009 ALUC Meeting):

RECOMMENDATION: Adopt Resolution No. 2009-0063 ALUC, making the determination that the project is conditionally consistent with the Agua Caliente Airstrip, Borrego Valley Airport, Brown Field Municipal Airport, Fallbrook Community Airpark, Jacumba Airstrip, Marine Corps Air Station Camp Pendleton, Marine Corps Air Station Miramar, Ocotillo Airstrip, and Ramona Airport – Airport Land Use Compatibility Plans.

NEW BUSINESS:

5. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – LIBERTY STATION BUILDING 11: ESTABLISHMENT OF OFFICE USE WITHIN EXISTING BUILDING AT 2875 PERRY ROAD, CITY OF SAN DIEGO:

RECOMMENDATION: Continue this item to the February Airport Land Use Commission Meeting.

ACTION: The Commission concurred to continue this item to the February meeting.

6. STATUS UPDATE ON THE PREPARATION OF AIRPORT LAND USE COMPATIBILITY PLANS FOR BROWN FIELD, GILLESPIE FIELD, MCCLELLAN-PALOMAR AIRPORT, MONTGOMERY FIELD, OCEANSIDE MUNICIPAL AIRPORT, TWO U.S. NAVAL AIRFIELDS, AND SAN DIEGO INTERNATIONAL AIRPORT:

Sandi Sawa, Manager, Airport Planning, provided a presentation on Status Update on the Airport Land Use Compatibility Plans (ALUCP's), which included a Timeline; and SDIA Next Steps.

Board Member Panknin expressed concern that the Safety Zones for Gillespie Field are exaggerated. He stated that there are grounds to work with the municipality to address the concerns. He suggested that the Commission provide direction to staff to work with the jurisdiction.

Angela Shafer-Payne, Vice President, Planning & Operations, stated that the County should be a part of any conversations because they provided the data for the Gillespie Field Plan.

Board Member Boland stated that it is ultimately the County that needs to provide the direction regarding any adjustments that need to be made. He suggested that the Commission direct staff to talk with the County regarding the data they provided for the Gillespie Field Airport.

Chairperson Watkins suggested that the Authority consult with the Airport Advisory Committee regarding the Plan for San Diego International Airport.

PEDRO ORSO-DELGADO, REPRESENTING THE CITY OF SANTEE, expressed concern with the impact the proposed Plan would have on potential development along Mission Gorge Road.

JOHN ZIEBARTH, SAN DIEGO, spoke regarding the data that support the proposed Zone 2 at Gillespie Field. He stated that there is no justification for the activity levels in the CALTRANS Handbook.

RECOMMENDATION: Accept the report.

ACTION: No Action was taken.

7. ADOPTION OF A NEGATIVE DECLARATION FOR THE BROWN FIELD MUNICIPAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN AND ADOPTION OF THE BROWN FIELD MUNICIPAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN:

RECOMMENDATION: Continue this item to a January 25, 2010 Special Airport Land Use Commission Meeting.

ACTION: This item was continued to a Special Airport Land Use Commission meeting on January 25, 2010.

8. ADOPTION OF A NEGATIVE DECLARATION FOR THE GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN AND ADOPTION OF THE GILLESPIE FIELD AIRPORT LAND USE COMPATIBILITY PLAN:

RECOMMENDATION: Continue this item to a January 25, 2010 Special Airport Land Use Commission Meeting.

ACTION: This item was continued to a Special Airport Land Use Commission meeting on January 25, 2010.

9. ADOPTION OF A NEGATIVE DECLARATION FOR THE MCCLELLAN-PALOMAR AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN AND ADOPTION OF THE MCCLELLAN-PALOMAR AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN:

RECOMMENDATION: Continue this item to a January 25, 2010 Special Airport Land Use Commission Meeting.

ACTION: This item was continued to a Special Airport Land Use Commission meeting on January 25, 2010.

10. ADOPTION OF A NEGATIVE DECLARATION FOR THE MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLAN AND ADOPTION OF THE MONTGOMERY FIELD AIRPORT LAND USE COMPATIBILITY PLAN:

RECOMMENDATION: Continue this item to a January 25, 2010 Special Airport Land Use Commission Meeting.

ACTION: This item was continued to a Special Airport Land Use Commission meeting on January 25, 2010.

11. ADOPTION OF A NEGATIVE DECLARATION FOR THE OCEANSIDE MUNICIPAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN AND ADOPTION OF THE OCEANSIDE MUNICIPAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN:

RECOMMENDATION: Continue this item to a January 25, 2010 Special Airport Land Use Commission Meeting.

ACTION: This item was continued to a Special Airport Land Use Commission meeting on January 25, 2010.

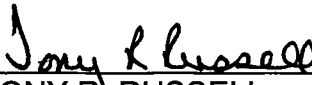
PUBLIC HEARINGS: None

OLD BUSINESS:

COMMISSION COMMENT:


ADJOURNMENT: The meeting was adjourned at 2:40 P.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 4th DAY
OF FEBRUARY, 2010.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL