

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, APRIL 1, 2010  
BOARD ROOM**

**CALL TO ORDER:** Chairperson Gleason called the meeting of the Airport Land Use Commission to order at 1:21 p.m. on Thursday, April 1, 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, Cox, Desmond, Finnila, Gleason, Panknin, Smisek

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

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

**NON-AGENDA PUBLIC COMMENT (18 MINUTES):** None

**CONSENT AGENDA:**

**ACTION:** Moved by Board Member Desmond and seconded by Board Member Smisek to approve the Consent Agenda. Motion carried by the following vote: YES – Boland, Cox, Desmond, Finnila, Gleason, Panknin, Smisek; NO – None; ABSENT – Young. (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 13)

**1. APPROVAL OF MINUTES:**

**RECOMMENDATION:** Approve the minutes of the regular March 4, 2010 meeting.

## **CONSISTENCY DETERMINATIONS**

### ***City of San Diego***

**2. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF 4 MULTI-FAMILY RESIDENTIAL UNITS AT 4824 CORONADO AVENUE, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2010-0024 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 A SINGLE-FAMILY RESIDENTIAL UNIT AT 4403 DEL MONTE AVENUE, CITY OF SAN DIEGO:**

RECOMMENDATION: Adopt Resolution No. 2010-0025 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:**

**4. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF OFFICE BUILDING AT 2155 FIRST AVENUE, CITY OF SAN DIEGO:**

Sandi Sawa, Land Use Planning Manager, stated that this project will be resubmitted at a later date.

RECOMMENDATION: Adopt Resolution No. 2010-0022 ALUC, making the determination that the project is not consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.

**5. COMMISSION TO PROVIDE POLICY DIRECTION RELATED TO THE SAN DIEGO INTERNATIONAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN:**

Keith Wilschetz, Director Airport Planning, provided a presentation on Policy Direction Related to the San Diego International Airport Airport Land Use Compatibility Plan, which included Technical Preparation, Community Outreach Process, Financial Implications, and Policy Direction Summary.

Board Member Finnila stated that the physical boundaries of the environs should be determined by how the airport affects the physical environment, and the boundary should be set first.

SUHAIL KHALIL, POINT LOMA, spoke in opposition to excessive expansions of Airport Influence Areas of San Diego International Airport.

JOHN ZIEBARTH, SAN DIEGO, urged the Commission to proceed without the Caltrans Handbook update.

Board Member Cox suggested that the Council Members of affected districts be represented on the Airport Transportation Advisory Group (ATAG), and someone from a design or architectural firm.

Board Member Finnila stated that the Authority should not wait for the completion of the Caltrans Handbook. She suggested that there should be fresh membership for the group and a shorter agenda.

Board Member Panknin suggested that the Authority move forward now; to cast a wide net for group membership; and that any roadblocks among the group be brought to the Board right away.

Chairperson Gleason suggested that the Authority move forward now; that the group have as broad of representatives as possible, and a better process to address areas where there is no consensus. He also requested that the Board see the list of groups.

RECOMMENDATION: Provide direction to staff.


**NON-AGENDA PUBLIC COMMENT:**

**COMMISSION COMMENT:**

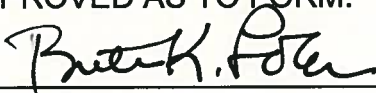
Chairperson Gleason stated that he had received correspondence from the San Diego Off Airport Parking Association regarding permit fees.

**ADJOURNMENT:** The meeting was adjourned at 2:04 P.M.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 6<sup>th</sup> DAY OF MAY, 2010.

  
\_\_\_\_\_  
TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
BRETON K. LOBNER  
GENERAL COUNSEL