

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

CALL TO ORDER: Chair Gleason called the meeting of the Airport Land Use Commission to order at 3:39 p.m. on Thursday, July 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), Robinson, Young

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

NON-AGENDA PUBLIC COMMENT (18 MINUTES): None

CONSENT AGENDA (Items 1-6):

Board Member Finnila registered her NO vote on Items 2 and 3.

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

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the June 3, 2010 regular meeting.

CONSISTENCY DETERMINATIONS

City of San Diego

- 2. CONSISTENCY DETERMINATION – SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF TWO ATTACHED RESIDENTIAL UNITS AT 1215 & 1217 WEST QUINCE STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2010-0030 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 – ESTABLISHMENT OF PRESCHOOL WITHIN EXISTING BUILDING AT 2507 CHATSWORTH STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2010-0035 ALUC, making the determination that the project is conditionally consistent with the San Diego International Airport - Airport Land Use Compatibility Plan.
- 4. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – CONSTRUCTION OF TWO OFFICE AND RESEARCH & DEVELOPMENT BUILDINGS AT 7475 LUSK BOULEVARD, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2010-0036 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.
- 5. CONSISTENCY DETERMINATION – MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN – COMMUNITY PLAN AMENDMENT AND ZONE RECLASSIFICATION TO CONSTRUCT AN OFFICE BUILDING AND PARKING STRUCTURE AT 4675 EXECUTIVE DRIVE, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution No. 2010-0037 ALUC, making the determination that the project is consistent with the Marine Corps Air Station Miramar Airport Land Use Compatibility Plan.

City of Carlsbad

- 6. CONSISTENCY DETERMINATION – MCCLELLAN-PALOMAR AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN – GENERAL PLAN AMENDMENT AND ZONE RECLASSIFICATION TO CONSTRUCT A COMMUNITY SHOPPING CENTER AT 6111 EL CAMINO REAL AT PALOMAR AIRPORT ROAD, CITY OF CARLSBAD:**
RECOMMENDATION: Adopt Resolution No. 2010-0038 ALUC, making the determination that the project is conditionally consistent with the McClellan-Palomar Airport - Airport Land Use Compatibility Plan.

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS:

- 7. PRESENTATION AND POSSIBLE DIRECTION ON THE PROCESS FOR AMENDING AIRPORT LAND USE COMPATIBILITY PLANS:**
Keith Wilschetz, Director, Airport Planning, provided a presentation on the process for amending Airport Land Use Compatibility Plans which included: Two Sources for Guidance; Process to Amend ALUCP; and Principles and Law Guiding Modification.

Chair Gleason stated that this information was requested by the Commission to clarify the process in light of recent requests to amend previously approved ALUCP's.

Board Member Finnilla expressed concern that it is important to take action based on fact, and not because of political pressure. She recommended that in the event that a previously approved ALUCP requires reconsideration, the Commission should hold a hearing or an amendment process to address the issue.

RICK BEACH, stated that the Commission is required under state law to take action when an airport operator changes their Master Plan.

RECOMMENDATION: Receive the presentation.

COMMISSION COMMENT:

Board Member Finnila expressed concern regarding certain projects approved by the Commission in higher noise levels. She requested to place an item on the agenda to look at and discuss the various allowable uses in the 70-75 dbi.

Board Member Boland suggested that this issue could be addressed during the ALUCP update for San Diego International Airport.

ADJOURNMENT: The meeting was adjourned at 3:56 p.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
2nd DAY OF SEPTEMBER, 2010.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL