

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, FEBRUARY 1, 2024  
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
BOARD ROOM**

**CALL TO ORDER:** Chair Cabrera called the meeting of the Airport Land Use Commission to order at 10:42 a.m. on Thursday, February 1, 2024, in the Board Room at the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

**ROLL CALL:**

PRESENT: Commissioners: Cabrera, Benzian, Martinez, Montgomery Steppe, Perez, Sly, Vaus, von Wilpert

ABSENT: Commissioners: Bedell (Ex Officio), Miller (Ex Officio), Sanchez, Townsend (Ex Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Shawna Morales, Assistant Authority Clerk II

*Tony Guinn, Assistant Airport Operation/Airfield Manager attended the meeting on behalf of Commissioner Bedell.*

**NON-AGENDA PUBLIC COMMENT:** None.

**CONSENT AGENDA (Items 1-2):**

**ACTION:** Moved by Commissioner von Wilpert and seconded by Commissioner Sly to approve the Consent Agenda. Motion carried by the following votes: YES - Cabrera, Benzian, Martinez, Montgomery Steppe, Perez, Sly, Vaus, von Wilpert, NO - None; ABSENT - Sanchez. (Weighted Vote Points: YES - 88; NO - 0; ABSENT - 12)

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the January 11, 2024, regular meeting.

***CONSISTENCY DETERMINATIONS***

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORPS AIR STATION MIRAMAR, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, NAVAL AIR STATION NORTH ISLAND, NAVAL OUTLYING LANDING FIELD IMPERIAL BEACH, AND SAN DIEGO INTERNATIONAL AIRPORT ALUCPS:**  
**AMENDMENTS TO LAND DEVELOPMENT CODE FOR HOUSING ACTION PACKAGE 2.0, CITY OF SAN DIEGO**  
RECOMMENDATION: Receive the report.

**PUBLIC HEARINGS:**

**NEW BUSINESS:**

**COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 10:43 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS  
7<sup>th</sup> DAY OF MARCH 2024.

  
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TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
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AMY GONZALEZ  
GENERAL COUNSEL