

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, November 7, 2024 9:00 AM or immediately following the Board Meeting

San Diego County Regional Airport Authority Administration Building First Floor – Board Room 2417 McCain Road San Diego, California 92101

Board Members

Gil Cabrera (Chair)
James Sly (Vice-Chair)
Whitney Benzian
Lidia S. Martinez
Monica Montgomery Steppe
Rafael Perez
Esther C. Sanchez
Steve Vaus
Marni von Wilpert

Ex-Officio Board Members

Col. R. Erik Herrmann Michele Perrault Everett Townsend

President/CEO

Kimberly J. Becker

Live webcasts of Authority Board meetings can be accessed at http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC

CALL TO ORDER: Chair Cabrera called the meeting to order at 9:50 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Commissioner Perrault (Ex-Officio) was ABSENT.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (ITEMS 1-2):

[ACTION: 9-0 to approve the Consent Agenda.]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 3, 2024, regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:

OCEANSIDE MUNICIPAL AIRPORT ALUCP CONSTRUCTION OF WAREHOUSE, OFFICE, AND MANUFACTURING FACILITY AT 250 EDDIE JONES WAY, CITY OF OCEANSIDE; GILLESPIE FIELD ALUCP, CONSTRUCTION OF ONE RESIDENTIAL UNIT AT 9228 FAIREN LANE, CITY OF SANTEE:

RECOMMENDATION: Receive the report.

(Planning & Environmental Affairs: Ralph Redman, Manager, Airport Planning)

For reference only. This document is not the official action of the meeting and should not be maintained once the final minutes are adopted.

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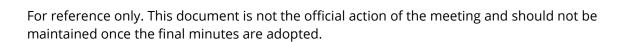
PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting adjourned at 9:51 a.m.



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