

## **DRAFT ACTION MINUTES**

# **Airport Land Use Commission Agenda**

**Thursday, March 6, 2025**

**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**

Ann Fox  
Col. R. Erik Herrmann  
Michele Perrault

### **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 10:03 a.m.

**PLEDGE OF ALLEGIANCE:** Chair Cabrera led the pledge of allegiance.

**ROLL CALL:** Commissioners Martinez and Perrault (Ex-Officio) were ABSENT.

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

### **CONSENT AGENDA (ITEMS 1-2):**

**[ACTION: 8-0 to approve the Consent Agenda, noting Board Member Martinez as ABSENT.]**

#### **1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the February 13, 2025, regular meeting.

# **DRAFT ACTION MINUTES**

## **Airport Land Use Commission Agenda**

Thursday, March 6, 2025

Page 2 of 4

### ***CONSISTENCY DETERMINATIONS***

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:**  
**GILLESPIE FIELD ALUCP, CONSTRUCTION OF OFFICE AND LOW-HAZARD CONSTRUCTION STORAGE AT 9735 PROSPECT AVENUE, CITY OF SANTEE; BROWN FIELD MUNICIPAL AIRPORT ALUCP, REZONE, GENERAL PLAN AND COMMUNITY PLAN AMENDMENT AT VISTA SANTO DOMINGO/EXPOSITION WAY AND INNOVATIVE DRIVE, CITY OF SAN DIEGO:**  
RECOMMENDATION: Receive the report.  
(Planning, Noise, & Environment: Ralph Redman, Program Manager)

### **PUBLIC HEARINGS:**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

### **COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting adjourned at 10:05 a.m.