

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, SEPTEMBER 7, 2023
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 10:56 a.m. on Thursday, September 07, 2023 in the Board Room at the San Diego County Regional Airport Authority, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Cabrera, Casilla Salas, Dallarda (Ex-Officio), Martinez, McNamara, Perez, Sanchez, Sly

ABSENT: Commissioners: Bedell (Ex-Officio), Miller (Ex-Officio), von Wilpert

ALSO PRESENT: Kimberly J. Becker, President/CEO; Lee Kaminetz, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Sonja Banks, Assistant Authority Clerk I

Tony Guinn, Assistant Airport Operation Officer/Airfield Manager attended the meeting on behalf of Board Member Bedell.

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Sly and seconded by Commissioner Sanchez to approve the Consent Agenda. Motion carried by the following vote: YES – Cabrera, Casillas Salas, Martinez, McNamara, Perez, Sanchez, Sly, NO – None; ABSENT – von Wilpert. (Weighted Vote Points: YES – 79; NO – 0; ABSENT – 13)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 13, 2023, special meeting.

CONSISTENCY DETERMINATIONS

2. **CONSISTENCY DETERMINATION – REPORT OF LAND USE ACTIONS DETERMINED TO BE CONSISTENT WITH AIRPORT LAND USE COMPATIBILITY PLANS: GILLESPIE FIELD ALUCP, 10335 MISSION GORGE ROAD, CITY OF SANTEE; 8932 1ST STREET, CITY OF SANTEE; OCEANSIDE MUNICIPAL AIRPORT ALUCP, 250 EDDIE JONES WAY, CITY OF OCEANSIDE.**
RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

NEW BUSINESS:

3. **UPDATE - SAN DIEGO INTERNATIONAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN:**
Ralph Redman, Manager, Planning & Environmental Affairs, provided a presentation on the ALUCP Update, that included ALUCP History, Statutory Basis for SDIA ALUCP Update, Compatibility Factors, Safety Zones, Noise Contours, Airspace Protection Layer, Overflight Notification Area and ALUCP Outreach.

RECOMMENDATION: Receive the report.

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 11:09 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
5TH DAY OF OCTOBER 2023.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL