

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, June 6, 2024

9:00 A.M. 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. Thomas M. Bedell
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: Vice Chair Sly called the meeting to order at 9:44 a.m.

ROLL CALL: Board Members Cabrera (Chair) and Perrault (Ex-Officio) were ABSENT.

NON-AGENDA PUBLIC COMMENT: None.

PRESENTATION:

- A. RELEASE OF DRAFT UPDATED SAN DIEGO INTERNATIONAL AIRPORT – AIRPORT LAND USE COMPATIBILITY PLAN:**
Presented by Ralph Redman, Interim Program Manager, Airport Planning

CONSENT AGENDA (ITEMS 1-2):

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

- 1. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the March 7, 2024 regular meeting.

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CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLAN: SAN DIEGO INTERNATIONAL AIRPORT ALUCP AMENDMENT TO MUNICIPAL CODE REGARDING EXCLUSION OF THE MIDWAY-PACIFIC HIGHWAY COMMUNITY PLAN AREA FROM THE COASTAL ZONE HEIGHT LIMIT, CITY OF SAN DIEGO:**
RECOMMENDATION: Receive the report.
(Planning & Environmental Affairs: Ralph Redman, Interim Program Manager, Airport Planning)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting adjourned at 10:09 a.m