

## **DRAFT ACTION MINUTES**

# **Airport Land Use Commission Agenda**

**Thursday, July 11, 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

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<http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC>***

**CALL TO ORDER:** Chair Cabrera called the meeting to order at 9:34 a.m.

**ROLL CALL:** Commissioners Benzian, Perrault (Ex-Officio), and Vaus, were ABSENT.

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

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

Commissioner Montgomery Steppe requested item 2 be pulled for discussion (McClellan-Palomar Airport ALUCP only). This item was pulled for discussion with no objections from the Commission.

Chair Cabrera separated item 2, Consistency Determinations, into two separate items to facilitate the discussion of the pulled item above, as follows: Item 2 will be Gillespie Field ALUCP, and Item 2A will be McClellan-Palomar Airport ALUCP.

**[ACTION: 7-0 to approve the Consent Agenda items 1 and 2, noting Commissioners Benzian and Vaus as ABSENT.]**

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

RECOMMENDATION: Approve the minutes of the June 6, 2024, regular meeting.

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### **CONSISTENCY DETERMINATIONS**

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLAN: GILLESPIE FIELD ALUCP, ESTABLISHMENT OF VEHICLE STORAGE AND CONSTRUCTION OF SELF-STORAGE FACILITY AT 8355 GRAVES AVENUE, CITY OF SANTEE; MCCLELLAN-PALOMAR AIRPORT ALUCP, AMENDMENTS TO GENERAL PLAN AND ZONING ORDINANCE GOVERNING EXPANSION OF AIRPORT USES RELATED TO MCCLELLAN-PALOMAR AIRPORT, CITY OF CARLSBAD (This item (2A) was pulled from the Consent Agenda for discussion):**

RECOMMENDATION: Receive the report.

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

### **ITEM PULLED FROM THE CONSENT AGENDA FOR DISCUSSION**

- 2A. **MCCLELLAN-PALOMAR AIRPORT ALUCP, AMENDMENTS TO GENERAL PLAN AND ZONING ORDINANCE GOVERNING EXPANSION OF AIRPORT USES RELATED TO MCCLELLAN-PALOMAR AIRPORT, CITY OF CARLSBAD:**

RECOMMENDATION: Receive the report.

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

**MOTION #1:** Commissioner Sanchez moved to approve item 2A. Motion failed due to lack of a second.

#### **SUBSTITUTE MOTION:**

**ACTION: Moved by Chair Cabrera and seconded by Commissioner von Wilpert to continue the item to a date prior to August 16, 2024, that is convenient to a quorum of the Airport Land Use Commission. Motion carried by the following vote: YES – Cabrera, Martinez, Montgomery Steppe, Perez, Sly, von Wilpert; NO – Sanchez; ABSENT - Benzian and Vaus. (Weighted Vote Points: YES – 64; NO – 12; ABSENT – 24)**

### **PUBLIC HEARINGS:**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

### **COMMISSION COMMENT:**

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

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