

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, SEPTEMBER 5, 2024
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 9:50 a.m. on Thursday, September 5, 2024, in the Board Room at the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Benzian, Cabrera (Chair), Martinez, Montgomery Steppe, Perez, Sanchez, Vaus, von Wilpert

ABSENT: Commissioners: Herrmann (Ex-Officio), Perrault (Ex-Officio), Sly, Townsend (Ex-Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Lee Kaminetz, Assistant General Counsel; Annette Fagan Ortiz, Authority Clerk; Patricia Willis, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Sanchez and seconded by Commissioner Montgomery Steppe to approve the Consent Agenda. Motion carried by the following votes: YES – Benzian, Cabrera, Martinez, Montgomery Steppe, Perez, Sanchez, Vaus, von Wilpert; NO – None; ABSENT – Sly. (Weighted Vote Points: YES – 92; NO – 0; ABSENT - 8)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 11, 2024, regular meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: GILLESPIE FIELD ALUCP, ESTABLISHMENT OF OFFICE AND OUTDOOR STORAGE AT 10445 PROSPECT AVENUE, CITY OF SANTEE; OCEANSIDE MUNICIPAL AIRPORT ALUCP, CONSTRUCTION OF 77 RESIDENTIAL UNITS AND LEASABLE COMMERCIAL SPACE AT 503 VISTA BELLA, CITY OF OCEANSIDE; BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORPS AIR STATION MIRAMAR, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, NAVAL AIR STATION NORTH ISLAND, NAVAL OUTLYING LANDING FIELD IMPERIAL BEACH, AND SAN DIEGO INTERNATIONAL AIRPORT ALUCPS, 2024 LAND DEVELOPMENT CODE UPDATE, CITY OF SAN DIEGO:**

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 9:52 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
3rd DAY OF OCTOBER 2024.



ANNETTE FAGAN ORTIZ
AUTHORITY CLERK

APPROVED AS TO FORM:



LEE KAMINETZ
ASSISTANT GENERAL COUNSEL