

## **DRAFT ACTION MINUTES**

# **Airport Land Use Commission Agenda**

**Thursday, November 7, 2024**

**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

*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 9:50 a.m.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Commissioner Perrault (Ex-Officio) was ABSENT.

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

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

**[ACTION: 9-0 to approve the Consent Agenda.]**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the October 3, 2024, regular meeting.

**CONSISTENCY DETERMINATIONS**

**2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:**

**OCEANSIDE MUNICIPAL AIRPORT ALUCP CONSTRUCTION OF WAREHOUSE, OFFICE, AND MANUFACTURING FACILITY AT 250 EDDIE JONES WAY, CITY OF OCEANSIDE; GILLESPIE FIELD ALUCP, CONSTRUCTION OF ONE RESIDENTIAL UNIT AT 9228 FAIREN LANE, CITY OF SANTEE:**

RECOMMENDATION: Receive the report.

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

**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. R. Erik Herrmann  
Michele Perrault  
Everett Townsend

**President/CEO**

Kimberly J. Becker

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### **PUBLIC HEARINGS:**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

### **COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting adjourned at 9:51 a.m.

DRAFT

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