

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, DECEMBER 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 9:52 a.m. on Thursday, December 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: Cabrera (Chair), Fox (Ex-Officio), Herrmann (Ex-Officio), Martinez, Montgomery Steppe, Sly (Vice Chair), von Wilpert

**ABSENT:** Commissioners: Benzian, Perez, Perrault (Ex-Officio), Sanchez, Vaus

**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 Montgomery Steppe and seconded by Commissioner von Wilpert to approve the Consent Agenda. Motion carried by the following votes: YES - Cabrera, Martinez, Montgomery Steppe, Sly, von Wilpert; NO - None; ABSENT - Benzian, Perez, Sanchez, Vaus (Weighted Vote Points: YES - 56; NO - 0; ABSENT - 44)

**1. APPROVAL OF MINUTES:**

**RECOMMENDATION:** Approve the minutes of the November 7, 2024, regular meeting.

***CONSISTENCY DETERMINATIONS***

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:**  
**GILLESPIE FIELD ALUCP CONSTRUCTION OF RESIDENTIAL UNIT AT 8649 ATLAS VIEW DRIVE, CITY OF SANTEE; ESTABLISHMENT OF RESIDENTIAL UNIT AT 8513 ATLAS VIEW DRIVE, CITY OF SANTEE; ESTABLISHMENT OF RESIDENTIAL UNIT AT 9235 TODOS SANTOS DRIVE, CITY OF SANTEE**  
RECOMMENDATION: Receive the report.

**PUBLIC HEARINGS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 9:53 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 9<sup>th</sup> DAY OF JANUARY 2025.



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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

APPROVED AS TO FORM:



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AMY GONZALEZ  
GENERAL COUNSEL