

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, FEBRUARY 3, 2022  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Cabrera called the meeting of the Airport Land Use Commission to order at 9:46 a.m. on Thursday, February 3, 2022, electronically and via teleconference pursuant to the provisions of California Assembly Bill 361 and Resolution No. 2022-0004 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**ROLL CALL:**

PRESENT: Commissioners: Blakespear, Cabrera, Casillas- Salas, Dallarda (Ex-Officio), McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert

ABSENT: Commissioners: Bedell (Ex-Officio), Miller (Ex-Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Miranda Roper, Assistant Authority Clerk I

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

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

**ACTION: Moved by Commissioner Vargas and seconded by Commissioner Casillas Salas to approve the Consent Agenda. Motion carried by the following votes noting Commissioner Robinson's RECUSAL on the 2100 Kettner Project identified in Item 2: YES - Blakespear, Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert; NO - None; ABSENT - None; (Weighted Vote Points: YES - 100; NO - 0; ABSENT - 0)**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the January 6, 2022 regular meeting.

**CONSISTENCY DETERMINATIONS**

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT ALUCP; 4962 SARATOGA AVENUE, CITY OF SAN DIEGO, 1505 FERN STREET, CITY OF SAN DIEGO, 2100 KETTNER BOULEVARD, CITY OF SAN DIEGO, 3093 BROADWAY, CITY OF SAN DIEGO:**  
RECOMMENDATION: Receive the Report.

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting adjourned at 9:50 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 3<sup>rd</sup> DAY OF MARCH, 2022.

ATTEST:



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TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

APPROVED AS TO FORM:



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AMY GONZALEZ  
GENERAL COUNSEL