

Board Members

Gil Cabrera (Chair)
Mary Casillas Salas (Vice Chair)
Catherine Blakespear
Paul McNamara
Paul Robinson
Johanna Schiavoni
James Sly
Nora E. Vargas
Marni von Wilpert

Ex-Officio Board Members

Col. Thomas M. Bedell
Gustavo Dallarda
Gayle Miller

President/CEO

Kimberly J. Becker

DRAFT ACTION MINUTES
Airport Land Use Commission Agenda

Thursday, October 6, 2022

9:00 A.M. or immediately following the Board Meeting

San Diego International Airport
SDCRAA Administration Building
Third Floor – Board Room
3225 N. Harbor Drive
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 10:25 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Commissioners Casillas Salas, Bedell (Ex-Officio), Miller (Ex Officio) Vargas and von Wilpert were ABSENT.

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (ITEMS 1-2):

[ACTION: 6-0-3 to approve the Consent Agenda, noting Commissioners Casillas Salas, Vargas and von Wilpert as ABSENT]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 1, 2022, regular meeting.

Draft Action Minutes - Airport Land Use Commission Agenda

Thursday, October 6, 2022

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT, BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORP AIR STATION MIRAMAR, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, NAVAL AIR STATION NORTH ISLAND, AND NAVAL OUTLYING LANDING FIELD IMPERIAL BEACH ALUCPS; AMENDMENT TO THE MUNICIPAL CODE FOR OCCUPANCY TIME RESTRICTION ON BONUS ACCESSORY DWELLING UNITS, CITY OF SAN DIEGO; GILLESPIE FIELD ALUCP; SHADOW HILL ROAD, CITY OF SANTEE; MARINE CORP AIR STATION MIRAMAR ALUCP; MIRA MESA COMMUNITY PLAN UPDATE, CITY OF SAN DIEGO; OCEANSIDE MUNICIPAL AIRPORT ALUCP; 555 AIRPORT ROAD, CITY OF OCEANSIDE:**
RECOMMENDATION: Receive the Report.
(Planning & Environmental Affairs: Ralph Redman, Manager, Airport Planning)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 10:26 a.m.