

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JANUARY 5, 2023
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Cabrera called the regular meeting of the Airport Land Use Commission to order at 10:36 a.m. on Thursday, January 5, 2023, at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Bedell (Ex-Officio), Cabrera (Chair), Casillas Salas, Dallarda (Ex-Officio), McNamara, Robinson, Sanchez, Schiavoni, Sly, von Wilpert

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

ALSO PRESENT: Kimberly J. Becker, President/CEO; Lee Kaminetz, Director, Counsel Services; Tony Russell, Director, Board Services/Authority Clerk; Sean Harris, Assistant Authority Clerk II

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Robinson and seconded by Commissioner Sanchez to approve the Consent Agenda. Motion carried by the following votes: YES – Cabrera, Casillas Salas, McNamara, Robinson, Sanchez, Schiavoni, Sly, von Wilpert; NO – None; ABSENT – Vargas; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

1. APPROVAL OF MINUTES:

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

CONSISTENCY DETERMINATIONS

- 1. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: GILLESPIE FIELD ALUCP, 9224 FAIREN LANE, CITY OF SANTEE; 381 TOWN CENTER PARKWAY, CITY OF SANTEE; SAN DIEGO INTERNATIONAL AIRPORT AND NAVAL AIR STATION NORTH ISLAND ALUCPS, GENERAL PLAN UPDATE WITH MAXIMUM BUILDING HEIGHT INCREASES, CITY OF NATIONAL CITY:**

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 10:37 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 2nd DAY OF FEBRUARY 2023.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL