

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, APRIL 6, 2023
SAN DIEGO COUNTY AIRPORT AUTHORITY
BOARD ROOM**

CALL TO ORDER: Chair Cabrera called the regular meeting of the Airport Land Use Commission to order at 9:16 a.m. on Thursday, April 6, 2023, at the San Diego County Regional Airport Authority, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Cabrera (Chair), Casillas Salas, Martinez, McNamara, Perez, Sanchez, Sly

ABSENT: Commissioners: Bedell (Ex-Officio), Dallarda (Ex-Officio), Fletcher, Miller (Ex-Officio), von Wilpert

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

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Sly and seconded by Commissioner Sanchez to approve the Consent Agenda. Motion carried by the following votes: YES - Cabrera, Casillas Salas, Martinez, McNamara, Perez, Sanchez, Sly; NO - None; ABSENT - Fletcher, von Wilpert; (Weighted Vote Points: YES - 79; NO -0; ABSENT - 21)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the March 2, 2023, regular meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: GILLESPIE FIELD ALUCP, CONSTRUCTION OF 8 DETACHED RESIDENTIAL UNITS AT 8504 FANITA DRIVE, CITY OF SANTEE; BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORPS AIR STATION MIRAMAR, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, NAVAL AIR STATION NORTH ISLAND, AND NAVAL OUTLYING LANDING FIELD IMPERIAL BEACH AND SAN DIEGO INTERNATIONAL AIRPORT ALUCPS, 2022 AMENDMENTS TO THE LAND DEVELOPMENT CODE, CITY OF SAN DIEGO:**

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting adjourned at 9:17 a.m.

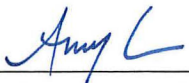
APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 4th DAY OF MAY 2023.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL