

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MAY 4, 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, May 4, 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), Martinez, McNamara, Perez, Sanchez, Sly

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

ALSO PRESENT: Angela Shafer-Payne, Vice President/CDO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Sonja Banks, Assistant Authority Clerk I

Major Justin Campbell attended on behalf of Board Member Bedell.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Sanchez and seconded by Commissioner Martinez to approve the Consent Agenda. Motion carried by the following votes: YES – Cabrera, Martinez, McNamara, Perez, Sanchez, Sly; NO – None; ABSENT - Casillas Salas, Fletcher, von Wilpert; (Weighted Vote Points: YES – 67; NO –0; ABSENT – 33)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 6, 2023, regular meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: MCCLELLAN-PALOMAR AIRPORT ALUCP, AMENDMENT TO MUNICIPAL CODE FOR HOUSING ELEMENT PROGRAMS, CITY OF CARLSBAD:**
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 1ST DAY OF JUNE 2023.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL