

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JUNE 1, 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 10:27 a.m. on Thursday, June 1, 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, Sly von Wilpert

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

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

Tony Guinn, Assistant Airfield Operations Officer/Airfield Manager attended on behalf of Board Member Bedell.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Casillas Salas and seconded by Commissioner Sly to approve the Consent Agenda. Motion carried by the following votes: YES – Cabrera, Casillas Salas, Martinez, McNamara, Perez, Sly; von Wilpert; NO – None; ABSENT - Sanchez; (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 12)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the May 4, 2023, regular meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT ALUCPS, 2554-2610 CALIFORNIA STREET, CITY OF SAN DIEGO:**
RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting adjourned at 10:29 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 13th DAY OF JULY 2023.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL