

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, DECEMBER 7, 2023
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BOARD ROOM**

CALL TO ORDER: Chair Cabrera called the meeting of the Airport Land Use Commission to order at 9:31 a.m. on Thursday, December 7, 2023 in the Board Room at the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Cabrera, Casillas Salas, McNamara,
Perez, Sanchez, von Wilpert

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

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

Major Justin Campbell attended the meeting on behalf of Board Member Bedell.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Salas and seconded by Commissioner Perez to approve the Consent Agenda. Motion carried by the following votes: YES - Cabrera, Casillas Salas, McNamara, Perez, Sanchez, von Wilpert, NO - None; ABSENT -Martinez, Sly. (Weighted Vote Points: YES - 71; NO - 0; ABSENT - 21)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the November 9, 2023, special ALUC meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: NAVAL AIR STATION NORTH ISLAND ALUCP, 1054-1058 ISABELLA AVENUE, CITY OF CORONADO; MCCLELLAN-PALOMAR AIRPORT ALUCP, GENERAL PLAN AMENDMENTS TO HOUSING AND PUBLIC SAFETY ELEMENTS WITH REZONES, CITY OF CARLSBAD.**

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

NEW BUSINESS:

COMMISSION COMMENT:

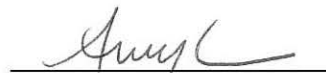
ADJOURNMENT: The meeting was adjourned at 9:32 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
11TH DAY OF JANUARY 2024.



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL