

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JUNE 6, 2024
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BOARD ROOM**

CALL TO ORDER: Vice Chair Sly called the meeting of the Airport Land Use Commission to order at 9:44 a.m. on Thursday, June 6, 2024, 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: Bedell (Ex-Officio), Benzian, Martinez, Montgomery Steppe, Perez, Sanchez, Sly, Townsend (Ex-Officio), Vaus, von Wilpert

ABSENT: Commissioners: Cabrera (Chair), Perrault (Ex-Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Shawna Morales, Assistant Authority Clerk II; Sonja Banks, Assistant Authority Clerk I

PRESENTATION:

A. RELEASE OF DRAFT UPDATED SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN:

Ralph Redman, Interim Program Manager, Airport Planning provided a presentation that included Statutory Basis for SDIA ALUCP Update; ALUCP Compatibility Factors; Safety Compatibility; Noise Compatibility; Airspace Compatibility; Overflight Notification; Agency/Public Outreach and Next Steps.

Kimberly J. Becker, President/CEO, mentioned offering a detailed briefing to Board Members, who are interested.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Sanchez and seconded by Commissioner Montgomery Steppe to approve the Consent Agenda. Motion carried by the following votes: YES – Benzian, Martinez, Montgomery Steppe, Perez, Schez, Sly, Vaus, von Wilpert; NO – None; ABSENT –Cabrera. (Weighted Vote Points: YES – 86; NO – 0; ABSENT - 14)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the March 7, 2024, regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLAN: SAN DIEGO INTERNATIONAL AIRPORT ALUCP AMENDMENT TO MUNICIPAL CODE REGARDING EXCLUSION OF THE MIDWAY-PACIFIC HIGHWAY COMMUNITY PLAN AREA FROM THE COASTAL ZONE HEIGHT LIMIT, CITY OF SAN DIEGO:

RECOMMENDATION: Receive the report.

(Planning & Environmental Affairs: Ralph Redman, Interim Program Manager, Airport Planning)

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

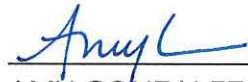
ADJOURNMENT: The meeting was adjourned at 10:09 a.m.

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



SHAWNA MORALES
ASSISTANT AUTHORITY CLERK II

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL