

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, MAY 6, 2021
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Schiavoni called the meeting of the Airport Land Use Commission to order at 10:18 a.m. on Thursday, May 6, 2021, electronically and via teleconference pursuant to Executive Order N-29-20 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Blakespear, Dockery (Ex-Officio) Cabrera, Casillas Salas, Lloyd, McNamara, Robinson, Schiavoni, Vargas

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

ALSO PRESENT: Kimberly J. Becker, President/CEO; Lee Kaminetz, Director, Counsel Services; Tony R. Russell, Director, Board Services/Authority Clerk; Dustin Heick, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

Commissioner Robinson announced his recusal on Item 2 in regard to the project at 1756 Weld Boulevard in the City of El Cajon.

ACTION: Moved by Commissioner Vargas and seconded by Commissioner Lloyd to approve the Consent Agenda. Motion carried by the following votes: YES – Blakespear, Cabrera, Casillas Salas, Lloyd, McNamara, Robinson, Schiavoni, Vargas; NO – None; ABSENT – von Wilpert; (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 1, 2021 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT 800 BROADWAY, CITY OF SAN DIEGO; GILLESPIE FIELD 1756 WELD BOULEVARD, CITY OF EL CAJON, 10540 PROSPECT AVENUE, CITY OF SANTEE; NAVAL AIR STATION NORTH ISLAND 151 CAROB WAY, CITY OF CORONADO, 991 CABRILLO AVENUE, CITY OF CORONADO, 685 OCEAN BOULEVARD, CITY OF CORONADO.
RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

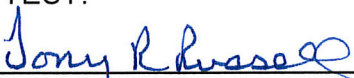
NEW BUSINESS:

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 10:20 a.m.

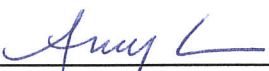
APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 3RD DAY OF JUNE, 2021.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL