

**Board Members**

Gil Cabrera (Chair)  
Paul Robinson (Vice Chair)  
Catherine Blakespear  
Mary Casillas Salas  
Robert T. Lloyd  
Paul McNamara  
Johanna Schiavoni  
Nora E. Vargas  
Marni von Wilpert

**DRAFT ACTION MINUTES**

**Airport Land Use Commission Agenda**

**Thursday, January 6, 2022**

San Diego International Airport  
SDCRAA Administration Building  
3225 N. Harbor Drive  
San Diego, California 92101

**Ex-Officio Board Members**

Col. Thomas M. Bedell  
Gustavo Dallarda  
Gayle Miller

**President/CEO**

Kimberly J. Becker

***Live Webcasts of Authority Board Meetings can be accessed at the following link,  
<https://www.san.org/Airport-Authority/Meetings-Agendas/ALUC?EntryId=14993>***

**CALL TO ORDER:** Chair Cabrera called the meeting to order at 10:22 a.m.

**ROLL CALL:** Commissioners Bedell (Ex-Officio), Casillas-Salas, Miller (Ex-Officio), Vargas were ABSENT.

**NON-AGENDA PUBLIC COMMENT:** None.

**CONSENT AGENDA (ITEMS 1- 2):**

**[ACTION: 7-0-2 to approve the Consent Agenda, noting Board Members Casilla-Salas and Vargas as ABSENT]**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the December 2, 2021 regular meeting.

**CONSISTENCY DETERMINATIONS**

- 2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: NAVAL AIR STATION NORTH ISLAND AND SAN DIEGO INTERNATIONAL AIRPORT ALUCPS UPDATE TO THE BARRIO LOGAN COMMUNITY PLAN WITH REZONES, CITY OF SAN DIEGO BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORPS AIR STATION MIRAMAR, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, NAVAL AIR STATION NORTH ISLAND, NAVAL OUTLYING LANDING FIELD IMPERIAL BEACH, AND SAN DIEGO INTERNATIONAL AIRPORT ALUCPS AMENDMENT TO CITY LAND DEVELOPMENT CODE AND AMENDMENTS TO MUNICIPAL CODE, CITY OF SAN DIEGO**

RECOMMENDATION: Receive the report.

\*For reference only. This document is not the official actions of the meeting and should not be maintained once the final minutes are adopted.

Thursday, January 6, 2022

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting was adjourned at 10:26 a.m.

DRAFT