## **DRAFT ACTION MINUTES**

# **Airport Land Use Commission Agenda**

Thursday, June 6, 2024 9:00 A.M. or immediately following the Board Meeting

San Diego County Regional Airport Authority Administration Building First Floor – Board Room 2417 McCain Road San Diego, California 92101

#### **Board Members**

Gil Cabrera (Chair)
James Sly (Vice-Chair)
Whitney Benzian
Lidia S. Martinez
Monica Montgomery Steppe
Rafael Perez
Esther C. Sanchez
Steve Vaus
Marni von Wilpert

### **Ex-Officio Board Members**

Col. Thomas M. Bedell Michele Perrault Everett Townsend

### President/CEO

Kimberly J. Becker

Live webcasts of Authority Board meetings can be accessed at <a href="http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC">http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC</a>

**CALL TO ORDER:** Vice Chair Sly called the meeting to order at 9:44 a.m.

**ROLL CALL:** Board Members Cabrera (Chair) and Perrault (Ex-Officio) were ABSENT.

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

### **PRESENTATION:**

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

Presented by Ralph Redman, Interim Program Manager, Airport Planning

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

[ACTION: 8-0 to approve the Consent Agenda, noting Board Member Cabrera as ABSENT.]

### 1. APPROVAL OF MINUTES:

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

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### **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)

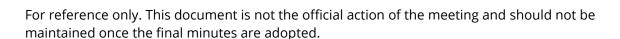
**PUBLIC HEARINGS:** 

**OLD BUSINESS:** 

**NEW BUSINESS:** 

**COMMISSION COMMENT:** 

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



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