

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, OCTOBER 3, 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 10:13 a.m. on Thursday, October 3, 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: Benzian, Herrman (Ex-Officio), Martinez, Montgomery Steppe, Perez, Sanchez, Sly (Vice Chair), Vaus, von Wilpert

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

ALSO PRESENT: Angela Shafer-Payne, Vice President and Chief Development Officer; Amy Gonzalaz, General Counsel; Annette Fagan Ortiz, Authority Clerk; Patricia Willis, Assistant Authority Clerk I

Roy Abboud, Acting Deputy District Director of Planning and Local Assistance Division, attended the meeting on behalf of Commissioner Townsend.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Vaus and seconded by Commissioner Martinez to approve the Consent Agenda. Motion carried by the following votes: YES - Benzian, Martinez, Montgomery Steppe, Perez, Sachez, 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 September 5, 2024, regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:

SAN DIEGO INTERNATIONAL AIRPORT ALUCP, HILLCREST FOCUS AREA AMENDMENT TO UPTOWN COMMUNITY PLAN, CITY OF SAN DIEGO; MARINE CORPS AIR STATION MIRAMAR ALUCP, UNIVERSITY COMMUNITY PLAN UPDATE, 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, GENERAL PLAN REFRESH (BLUEPRINT SD), CITY OF SAN DIEGO:

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 10:15 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 7th DAY OF NOVEMBER 2024.



ANNETTE FAGAN ORTIZ
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL