

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, JANUARY 9, 2025  
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
BOARD ROOM**

**CALL TO ORDER:** Chair Cabrera called the meeting of the Airport Land Use Commission to order at 10:20 a.m. on Thursday, January 9, 2025, 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, Cabrera (Chair), Fox (Ex-Officio), Herrmann (Ex-Officio), Martinez, Perez, Sanchez, Sly (Vice Chair), Vaus, von Wilpert

**ABSENT:** Commissioners: Montgomery Steppe, Perrault (Ex-Officio)

**ALSO PRESENT:** Scott Brickner, Vice President/CFO; Amy Gonzalez, General Counsel; Annette Fagan Ortiz, Authority Clerk; Sonja Banks, Assistant Authority Clerk I

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

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

**ACTION:** Moved by Commissioner von Wilpert and seconded by Commissioner Benzian to approve the Consent Agenda. Motion carried by the following votes: YES - Benzian, Cabrera, Martinez, Perez, Sanchez, Sly, Vaus, von Wilpert; NO - None; ABSENT - Montgomery Steppe (Weighted Vote Points: YES - 92; NO - 0; ABSENT - 8)

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the December 5, 2024, regular meeting.

***CONSISTENCY DETERMINATIONS***

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:**  
**GILLESPIE FIELD ALUCP AMENDMENT TO TOWN CENTER SPECIFIC PLAN, CITY OF SANTEE**

RECOMMENDATION: Receive the report.

**PUBLIC HEARINGS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 10:22 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS  
13<sup>th</sup> DAY OF FEBRUARY 2025.



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ANNETTE FAGAN ORTIZ  
AUTHORITY CLERK

APPROVED AS TO FORM:



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AMY GONZALEZ  
GENERAL COUNSEL