

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, January 9, 2025

9:00 AM 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

Ann Fox
Col. R. Erik Herrmann
Michele Perrault

President/CEO

Kimberly J. Becker

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

CALL TO ORDER: Chair Cabrera called the meeting to order at 10:20 a.m.

ROLL CALL: Commissioners Montgomery Steppe and Perrault (Ex-Officio) were ABSENT.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (ITEMS 1-2):

[ACTION: 8-0 to approve the Consent Agenda, noting Montgomery Steppe as ABSENT.]

1. APPROVAL OF MINUTES:

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

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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.
(Planning, Noise, & Environment: Ralph Redman, Interim Program Manager)**

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

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