

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, July 1, 2021

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

Board Members

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

Ex-Officio Board Members

Gustavo Dallarda
Col. Charles B. Dockery
Gayle Miller

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 Schiavoni called the meeting to order at 10:12 a.m.

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

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (ITEMS 1- 2):

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

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the June 3, 2021 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT 2124 FROUDE STREET, CITY OF SAN DIEGO AND 2077 CABLE STREET, CITY OF SAN DIEGO:

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS:

3. CONSISTENCY DETERMINATION: FALLBROOK COMMUNITY AIRPARK AIRPORT LAND USE COMPATIBILITY PLAN: GENERAL AND SPECIFIC PLAN AMENDMENTS AND ZONE RECLASSIFICATION FOR PEPPERTREE PARK UNITS 9 & 10, FALLBROOK, COUNTY OF SAN DIEGO:

RECOMMENDATION: Adopt Resolution No. 2021-0002 ALUC, making a determination that the proposed project: General and Specific Plan Amendments and Zone Reclassification for residential use of Unit 9 and commercial use of Unit 10 of the Peppertree Park Specific Plan, Fallbrook, County of San Diego, could qualify to be exempt from or is not consistent with the Fallbrook Community Airpark Airport Land Use Compatibility Plan.

Adopt Resolution No. 2021-0003 ALUC, making a determination that the proposed project: General and Specific Plan Amendments and Zone Reclassification for residential use of Units 9 and 10 of the Peppertree Park Specific Plan, Fallbrook, County Of San Diego, is not consistent with the Fallbrook Community Airpark Airport Land Use Compatibility Plan.

[ACTION: 6-0-3 to approve staff's recommendation, noting Board Commissioners Casillas Salas, Robinson and Vargas as ABSENT]

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 10:48 a.m.