

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, JANUARY 6, 2022  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Cabrera called the meeting of the Airport Land Use Commission to order at 10:22 a.m. on Thursday, January 6, 2022, electronically and via teleconference pursuant to the provisions of California Assembly Bill 361 and Resolution No. 2021-0147 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**ROLL CALL:**

PRESENT: Commissioners: Cabrera, Blakespear, Dallarda (Ex-Officio), Lloyd, McNamara, Robinson, Schiavoni, von Wilpert

ABSENT: Commissioners: Bedell (Ex-Officio), Casillas Salas, Miller (Ex-Officio), Vargas

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Arely Valenzuela, Assistant Authority Clerk I

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

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

**ACTION: Moved by Commissioner Robinson and seconded by Commissioner Lloyd to approve the Consent Agenda. Motion carried by the following votes: YES – Blakespear, Cabrera, Lloyd, McNamara, Robinson, Schiavoni, von Wilpert; NO – None; ABSENT – Casillas-Salas, Vargas; (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 20)**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the December 2, 2021 regular meeting.

**CONSISTENCY DETERMINATIONS**

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: NAVAL AIR STATION NORTH ISLAND AND SAN DIEGO INTERNATIONAL AIRPORT ALUCPS UPDATE TO THE BARRIO LOGAN COMMUNITY PLAN WITH REZONES, 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; AMENDMENT TO LAND DEVELOPMENT CODE AND AMENDMENTS TO MUNICIPAL CODE, CITY OF SAN DIEGO**  
RECOMMENDATION: Receive the report.

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting adjourned at 10:26 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 3<sup>rd</sup> DAY OF FEBRUARY, 2022.

ATTEST:

  
\_\_\_\_\_  
TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
AMY GONZALEZ  
GENERAL COUNSEL