

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JUNE 2, 2022
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Cabrera called the regular meeting of the Airport Land Use Commission to order at 10:25 a.m. on Thursday, June 2, 2022, at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Blakespear, Cabrera, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert

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

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

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

Commissioner Robinson announced his RECUSAL on Item 2 due to a potential conflict of interest.

ACTION: Moved by Commissioner Vargas and seconded by Commissioner Schiavoni to approve the Consent Agenda. Motion carried by the following votes noting Commissioner Robinson's RECUSAL on Item 2: YES – Blakespear, Cabrera, McNamara, Schiavoni, Sly, Vargas, von Wilpert; NO – None; ABSENT – Casillas Salas; (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 12)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the May 5, 2022, special meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT ALUCP; 4445 CAPE MAY AVENUE, CITY OF SAN DIEGO; 445 WEST ASH STREET, CITY OF SAN DIEGO; MARINE CORPS AIR STATION MIRAMAR ALUCP; 9363, 9373, AND 9393 TOWNE CENTRE DRIVE, CITY OF SAN DIEGO:**

RECOMMENDATION: Receive the Report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 10:27 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 7th DAY OF JULY 2022.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL