

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, SEPTEMBER 1, 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 10:16 a.m. on Thursday, September 1, 2022, at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

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

ABSENT: Commissioners: 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 Schiavoni to approve the Consent Agenda. Motion carried by the following votes: YES – Blakespear, Cabrera, McNamara, Robinson, Schiavoni, Sly, 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 July 7, 2022, regular meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT ALUCP; 2845 UNION STREET, CITY OF SAN DIEGO; 2715 BARNSON PLACE, CITY OF SAN DIEGO; BROWN FIELD MUNICIPAL AIRPORT ALUCP OTAY RANCH VILLAGE 3, PARCELS R6 AND R-20, CITY OF CHULA VISTA; OCEANSIDE MUNICIPAL AIRPORT ALUCP; STATE ROUTE 76 AND FOUSSAT ROAD, CITY OF OCEANSIDE; GILLESPIE FIELD ALUCP; 1155 GRAVES AVE, CITY OF EL CAJON:**
RECOMMENDATION: Receive the Report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

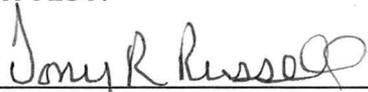
NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 10:18 a.m.

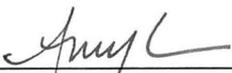
APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 3rd DAY OF NOVEMBER 2022.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL