

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, OCTOBER 6, 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, October 6, 2022, at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

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

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

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):

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; NO – None; ABSENT – Casillas Salas, Vargas, von Wilpert; (Weighted Vote Points: YES – 67; NO – 0; ABSENT – 33)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 1, 2022, regular meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT, BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORP AIR STATION MIRAMAR, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, NAVAL AIR STATION NORTH ISLAND, AND NAVAL OUTLYING LANDING FIELD IMPERIAL BEACH ALUCPS; AMENDMENT TO THE MUNICIPAL CODE FOR OCCUPANCY TIME RESTRICTION ON BONUS ACCESSORY DWELLING UNITS, CITY OF SAN DIEGO; GILLESPIE FIELD ALUCP; SHADOW HILL ROAD, CITY OF SANTEE; MARINE CORP AIR STATION MIRAMAR ALUCP; MIRA MESA COMMUNITY PLAN UPDATE, CITY OF SAN DIEGO; OCEANSIDE MUNICIPAL AIRPORT ALUCP; 555 AIRPORT ROAD, CITY OF OCEANSIDE:**

RECOMMENDATION: Receive the Report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

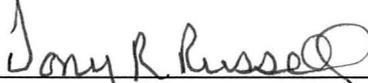
NEW BUSINESS: None.

COMMISSION COMMENT: None.

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

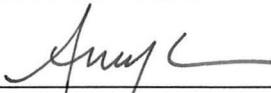
APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 3rd DAY OF NOVEMBER 2022.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL