

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, NOVEMBER 3, 2022  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Vice Chair Casillas Salas called the regular meeting of the Airport Land Use Commission to order at 9:41 a.m. on Thursday, November 3, 2022, at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**ROLL CALL:**

PRESENT: Commissioners: Blakespear, Casillas Salas, Dallarda (Ex-Officio), McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert

ABSENT: Commissioners: Cabrera, Bedell (Ex-Officio), Miller (Ex-Officio),

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Lee Kaminetz, Director, Counsel Services; Sean Harris, Assistant Authority Clerk II; Arely Valenzuela, Assistant Authority Clerk I

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

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

**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 CORPS 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 CLIMATE ACTION PLAN, CITY OF SAN DIEGO; MARINE CORPS AIR STATION MIRAMAR ALUCP; 7720 KENAMAR COURT, SAN DIEGO:**  
RECOMMENDATION: Receive the report.

**ACTION: Moved by Commissioner Vargas and seconded by Commissioner Schiavoni to approve Staff's recommendation. Motion carried by the following votes: YES - Blakespear, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert; NO - None; ABSENT - Cabrera; (Weighted Vote Points: YES - 86; NO - 0; ABSENT - 14)**

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**COMMISSION COMMENT:** None.

The Commission adjourned at 9:43 a.m. and reconvened at 10:02 a.m. noting Chair Cabrera as ABSENT.

**CONSENT AGENDA (Continued):**

Vice Chair Casillas Salas stated that the Commission needed to vote on the approval of the minutes.

**1. APPROVAL OF MINUTES:**

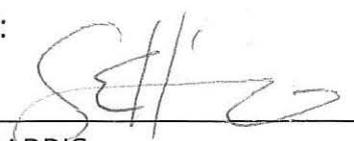
RECOMMENDATION: Approve the revised minutes of the September 1, 2022, regular meeting and the minutes of the October 6, 2022, regular meeting.

**ACTION: Moved by Vice Chair Casillas Salas and seconded by Commissioner von Wilpert to approve Staff's recommendation. Motion carried by the following votes: YES - Blakespear, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert; NO - None; ABSENT - Cabrera; (Weighted Vote Points: YES - 86; NO - 0; ABSENT - 14)**

**ADJOURNMENT:** The meeting was adjourned at 10:03 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 1<sup>ST</sup> DAY OF DECEMBER 2022.

ATTEST:

  
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SEAN HARRIS

ASSISTANT AUTHORITY CLERK II

APPROVED AS TO FORM:

  
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AMY GONZALEZ  
GENERAL COUNSEL