

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JULY 13, 2023
SAN DIEGO COUNTY AIRPORT AUTHORITY
BOARD ROOM**

CALL TO ORDER: Chair Cabrera called the special meeting of the Airport Land Use Commission to order at 10:25 a.m. on Thursday, July 13, 2023, at the San Diego County Regional Airport Authority, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Cabrera, McNamara, Perez, Sanchez, Sly

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

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

Lt Col Jonathan Barr attended the meeting on behalf of Commissioner Bedell.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Sly and seconded by Commissioner McNamara to approve the Consent Agenda. Motion carried by the following votes: YES -Cabrera, McNamara, Perez, Sanchez and Sly; NO - None; ABSENT - Casillas Salas, Martinez, von Wilpert; (Weighted Vote Points: YES - 54; NO - 0; ABSENT - 38)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the June 1, 2023, regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: GILLESPIE FIELD ALUCP, 8549 FANITA DRIVE, CITY OF SANTEE; MCCLELLAN-PALOMAR AIRPORT ALUCP, AMENDMENT TO MUNICIPAL CODE FOR OBJECTIVE DESIGN STANDARDS, AND AMENDMENT TO VILLAGE AND BARRIO MASTER PLAN IMPLEMENTING OBJECTIVE DESIGN STANDARDS, CITY OF CARLSBAD.

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

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

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 7th DAY OF SEPTEMBER 2023.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL