

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, September 2, 2021

SDCRAA Administration Building

3225 N. Harbor Drive

San Diego, California 92101

Board Members

Gil Cabrera (Chair)
Paul Robinson (Vice Chair)
Catherine Blakespear
Mary Casillas Salas
Robert T. Lloyd
Paul McNamara
Johana Schiavoni
Nora E. Vargas
Marni von Wilpert

Ex-Officio Board Members

Col. Thomas M. Bedell
Gustavo Dallarda
Gayle Miller

President/CEO

Kimberly J. Becker

Live webcasts of Authority Board meetings can be accessed at

<http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC>

CALL TO ORDER: Chair Cabrera called the meeting to order at 10:36 a.m.

ROLL CALL: Commissioner Bedell (Ex-Officio) and Miller (Ex-Officio) were ABSENT.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (ITEMS 1- 2):

[ACTION: 9-0 to approve the Consent Agenda]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 1, 2021 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT 1221 AND 1267 11TH AVENUE, CITY OF SAN DIEGO, 4636 DEL MONTE AVENUE, CITY OF SAN DIEGO, 3909 VOLTAIRE STREET, 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 10:38 a.m.