

**Board Members**

Gil Cabrera (Chair)  
Mary Casillas Salas (Vice Chair)  
Catherine Blakespear  
Paul McNamara  
Paul Robinson  
Johanna Schiavoni  
James Sly  
Nora E. Vargas  
Marni von Wilpert

**DRAFT ACTION MINUTES**

**Airport Land Use Commission Agenda**

**Thursday, November 3, 2022**

**9:00 A.M. or immediately following the Board Meeting**

San Diego International Airport  
SDCRAA Administration Building  
Third Floor – Board Room  
3225 N. Harbor Drive  
San Diego, California 92101

**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:** Vice Chair Casillas Salas called the meeting to order at 9:41 a.m.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Chair Cabrera and Commissioners Bedell (Ex-Officio) and Miller (Ex Officio) were ABSENT.

**NON-AGENDA PUBLIC COMMENT:**

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

**[ACTION: 8-0-1 to approve the Consent Agenda, noting Chair Cabrera as ABSENT]**

**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.

# Draft Action Minutes - Airport Land Use Commission Agenda

Page 2 of 2

Thursday, November 3, 2022

## ***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.

(Planning & Environmental Affairs: Ralph Redman, Manager, Airport Planning)

## **PUBLIC HEARINGS:**

## **OLD BUSINESS:**

## **NEW BUSINESS:**

## **COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 9:43 a.m.