

**AIRPORT LAND USE COMMISSION MINUTES
THURSDAY, MARCH 2, 2023
ADMINISTRATION BUILDING
BOARD ROOM**

CALL TO ORDER: Chair Cabrera called the regular meeting of the Airport Land Use Commission to order at 9:27 a.m. on Thursday, March 2, 2023, at the San Diego County Regional Airport Authority, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Cabrera (Chair), Casillas Salas, Dallarda (Ex-Officio), McNamara, Perez, Sanchez, Sly, von Wilpert

ABSENT: Commissioners: Fletcher, Martinez, Miller (Ex-Officio)

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

Lt Col Jonathan Barr attended on behalf of Board Member Bedell.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Sanchez and seconded by Commissioner Sly to approve the Consent Agenda. Motion carried by the following votes: YES – Cabrera, Casillas Salas, McNamara, Perez, Sanchez, Sly, von Wilpert; NO – None; ABSENT – Fletcher, Martinez; (Weighted Vote Points: YES -79; NO -0; ABSENT - 21)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 2, 2023, regular meeting.

CONSISTENCY DETERMINATIONS

- 2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: GILLESPIE FIELD ALUCP, 8644 RAILROAD AVENUE, CITY OF SANTEE; 8606 CUYAMACA STREET, CITY OF SANTEE; 1756 WELD BOULEVARD, CITY OF EL CAJON; MCCLELLAN-PALOMAR AIRPORT ALUCP, ZONING CODE AMENDMENTS FOR ACCESSORY DWELLING UNITS, CITY OF CARLSBAD; BROWN FIELD MUNICIPAL AIRPORT ALUCP, COMMUNITY PLAN AMENDMENT AND REZONE FOR EXPOSITION WAY PROPERTY, CITY OF SAN DIEGO:**

RECOMMENDATION: Receive the report

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 9:29 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 6TH DAY OF
APRIL 2023.

ATTEST:



TONY R. RUSSELL, DIRECTOR
BOARD SERVICES / AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL