

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, NOVEMBER 7, 2024
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BOARD ROOM**

CALL TO ORDER: Chair Cabrera called the meeting of the Airport Land Use Commission to order at 9:51 a.m. on Thursday, November 7, 2024, in the Board Room at the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Cabrera, Benzian, Herrman (Ex-Officio),
Martinez, Montgomery Steppe, Perez,
Sanchez, Sly (Vice Chair), Townsend
(Ex-Officio), Vaus, von Wilpert

ABSENT: Commissioners: Perrault (Ex-Officio)

ALSO PRESENT: Angela Shafer-Payne, Vice President and Chief Development Officer; Lee Kaminetz, Assistant General Counsel; Annette Fagan Ortiz, Authority Clerk; Sonja Banks, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Vaus and seconded by Commissioner Sly to approve the Consent Agenda. Motion carried by the following votes: YES – Cabrera, Benzian, Martinez, Montgomery Steppe, Perez, Sanchez, Sly, Vaus, von Wilpert; NO – None; ABSENT – None (Weighted Vote Points: YES – 100; NO – 0; ABSENT – 0)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 5, 2024, regular meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:**
OCEANSIDE MUNICIPAL AIRPORT ALUCP CONSTRUCTION OF WAREHOUSE, OFFICE, AND MANUFACTURING FACILITY AT 250 EDDIE JONES WAY, CITY OF OCEANSIDE; GILLESPIE FIELD ALUCP, CONSTRUCTION OF ONE RESIDENTIAL UNIT AT 9228 FAIREN LANE, CITY OF SANTEE:
RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 9:51 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
5th DAY OF DECEMBER 2024.



ANNETTE FAGAN ORTIZ
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL