AIRPORT LAND USE COMMISSION MINUTES

THURSDAY, March 6, 2025 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 10:03 a.m. on Thursday, March 6, 2025, 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:

Benzian, Cabrera (Chair), Fox (Ex-Officio),

Herrmann (Ex-Officio), Montgomery

Steppe, Perez, Sanchez,

Sly (Vice Chair), Vaus, von Wilpert

ABSENT:

Commissioners:

Martinez, Perrault (Ex-Officio)

ALSO PRESENT:

Kimberly Becker, President/CEO; Amy Gonzalez, 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 Montgomery Steppe to approve the Consent Agenda. Motion carried by the following votes: YES – Benzian, Cabrera, Montgomery Steppe, Perez, Sanchez, Sly, Vaus, von Wilpert; NO – None; ABSENT – Martinez (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 13, 2025, regular meeting.

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CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:

<u>GILLESPIE FIELD ALUCP</u>, CONSTRUCTION OF OFFICE AND LOW-HAZARD

CONSTRUCTION STORAGE AT 9735 PROSPECT AVENUE, CITY OF SANTEE;

BROWN FIELD MUNICIPAL AIRPORT ALUCP, REZONE, GENERAL PLAN AND

COMMUNITY PLAN AMENDMENT AT VISTA SANTO DOMINGO/EXPOSITION

WAY AND INNOVATIVE DRIVE, CITY OF SAN DIEGO:

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 10:05 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 3RD DAY OF APRIL 2025.

ANNETTE FAGAN ORTIZ AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ

GENERAL COUNSEL