AIRPORT LAND USE COMMISSION MINUTES THURSDAY, MAY 1, 2025 SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

CALL TO ORDER: Chair Cabrera called the meeting of the Airport Land Use Commission to order at 10:02 a.m. on Thursday, May 1, 2025, in the Board Room at the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San

BOARD ROOM

ROLL CALL:

Diego, CA 92101.

PRESENT:

Commissioners:

Cabrera (Chair), Herrmann (Ex-Officio),

Martinez, Montgomery Steppe, Perez, Sly

(Vice Chair), Vaus

ABSENT:

Commissioners:

Benzian, Fox (Ex-Officio), Perrault (Ex-

Officio), Sanchez, von Wilpert

ALSO PRESENT:

Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel;

Arely Valenzuela, Assistant Authority Clerk II; Sonja Banks, Assistant

Authority Clerk II

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 – Cabrera, Martinez, Montgomery Steppe, Perez, Sly Vaus; NO – None; ABSENT – Benzian, Sanchez and von Wilpert (Weighted Vote Points: YES – 63; NO – 0; ABSENT – 27)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the April 3, 2025, regular meeting.

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CONSISTENCY DETERMINATIONS

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

GILLESPIE FIELD ALUCP, CONSTRUCTION OF WAREHOUSE AT 9520 PATHWAY STREET, CITY OF SANTEE; ESTABLISHMENT OF OFFICE AND OUTDOOR EQUIPMENT SALES AND RENTAL YARD AT 10527 PROSPECT AVENUE, CITY OF SANTEE; CONSTRUCTION OF RESIDENTIAL UNIT AT 8765 VIA DE VICTORIA, CITY OF SANTEE:

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 10:03 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 5^{TH} DAY OF JUNE 2025.

ANNETTE FAGAN ORTIZ AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GOŃZALEZ GENERAL COUNSEL