

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, APRIL 3, 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 9:17 a.m. on Thursday, April 3, 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), Martinez, Montgomery Steppe, Perez, Sanchez, Sly (Vice Chair)

ABSENT: Commissioners: Perrault (Ex-Officio), Vaus, von Wilpert

ALSO PRESENT: Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel; Annette Fagan Ortiz, Authority Clerk; Patricia Willis, Assistant Authority Clerk I

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Sly and seconded by Commissioner Benzian to approve the Consent Agenda. Motion carried by the following votes: YES – Benzian, Cabrera, Martinez, Montgomery Steppe, Perez, Sanchez, Sly; NO – None; ABSENT – Vaus and von Wilpert (Weighted Vote Points: YES – 75; NO – 0; ABSENT – 25)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the March 6, 2025, regular meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:**
SAN DIEGO INTERNATIONAL AIRPORT ALUCP, CONSTRUCTION OF RECREATION FACILITY - OUTDOOR AT NORTH HARBOR DRIVE AND LIBERATOR WAY, UNIFIED PORT OF SAN DIEGO; GILLESPIE FIELD ALUCP, CONSTRUCTION OF LOW-HAZARD STORAGE AND RESIDENTIAL UNIT AT 10835 WOODSIDE AVENUE, CITY OF SANTEE; CONSTRUCTION OF ACCESSORY DWELLING UNIT AT 8676 ELLSWORTH LANE, CITY OF SANTEE; ESTABLISHMENT OF LOW-INTENSITY OR OUTDOOR-ORIENTED RETAIL OR WHOLESALE TRADE AND OFFICE USES AT 8711 AND 8721 NORTH MAGNOLIA AVENUE, CITY OF SANTEE:
RECOMMENDATION: Receive the report.
(Planning, Noise, & Environment: Ralph Redman, Program Manager

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 9:18 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 1ST DAY OF MAY 2025.



ANNETTE FAGAN ORTIZ
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL