## AIRPORT LAND USE COMMISSION MINUTES

# THURSDAY, JUNE 5, 2025 SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD ROOM

<u>CALL TO ORDER</u>: Chair Cabrera called the meeting of the Airport Land Use Commission to order at 9:05 a.m. on Thursday, June 5, 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:

Cabrera (Chair), Benzian, Martinez,

Montgomery Steppe, Perez, Sly (Vice

Chair), Vaus

ABSENT:

Commissioners:

Fox (Ex-Officio), Herrmann (Ex-Officio),

Perrault (Ex-Officio), Sanchez, von

Wilpert

ALSO PRESENT:

Annette Fagan Ortiz, Authority Clerk; Patricia Willis, Assistant

Authority Clerk II

**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, Sly Vaus; NO - None; ABSENT - Sanchez and von Wilpert (Weighted Vote Points: YES - 75; NO - 0; ABSENT - 25)

### 1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the May 1, 2025, regular meeting.

#### **CONSISTENCY DETERMINATIONS**

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

GILLESPIE FIELD ALUCP, CONSTRUCTION OF FIRE STATION AT 9532 VIA ZAPADOR, CITY OF SANTEE; BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORPS AIR STATION MIRAMAR, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, NAVAL AIR STATION NORTH ISLAND, NAVAL OUTLYING LANDING FIELD IMPERIAL BEACH, AND SAN DIEGO INTERNATIONAL AIRPORT ALUCPS, MUNICIPAL CODE AMENDMENTS FOR ACCESSORY DWELLING UNIT AND JUNIOR ACCESSORY DWELLING UNIT REGULATIONS, CITY OF SAN DIEGO:

RECOMMENDATION: Receive the report.

(Planning, Noise, & Environment: Ralph Redman, Program Manager)

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**OLD BUSINESS:** 

**NEW BUSINESS:** 

#### **COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 9:07 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS  $10^{TH}$  DAY OF JULY 2025.

ANNETTE FAGAN ORTIZ AUTHORITY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ
GENERAL COUNSEL