

Board Members

Gil Cabrera (Chair)
Mary Casillas Salas (Vice Chair)
Catherine Blakespear
Paul McNamara
Paul Robinson
Johanna Schiavoni
James Sly
Nora E. Vargas
Marni von Wilpert

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, December 1, 2022

9:00 A.M. or immediately following the Board Meeting

San Diego International Airport
SDCRAA Administration Building
Third Floor – Board Room
3225 N. Harbor Drive
San Diego, California 92101

Ex-Officio Board Members

Col. Thomas M. Bedell
Gustavo Dallarda
Gayle Miller

President/CEO

Kimberly J. Becker

*Live webcasts of Authority Board meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC>*

CALL TO ORDER: Chair Cabrera called the meeting to order at 9:44 a.m.

ROLL CALL: Commissioners McNamara, Bedell (Ex-Officio), and Miller (Ex Officio) were ABSENT.

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (ITEMS 1-2):

[ACTION: 8-0-1 to approve the Consent Agenda, noting Commissioner McNamara as ABSENT]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the November 3, 2022, regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: GILLESPIE FIELD ALUCP, 10308 MISSION GORGE ROAD, CITY OF SANTEE

RECOMMENDATION: Receive the Report.

(Planning & Environmental Affairs: Ralph Redman, Manager, Airport Planning)

PUBLIC HEARINGS:

*For reference only. This document is not the official actions of the meeting and should not be maintained once the final minutes are adopted.

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OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 9:45 a.m.

DRAFT

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