

**AIRPORT LAND USE COMMISSION  
MINUTES  
THURSDAY, APRIL 7, 2022  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Cabrera called the meeting of the Airport Land Use Commission to order at 10:15 a.m. on Thursday, April 7, 2022, electronically and via teleconference pursuant to the provisions of California Assembly Bill 361 and Resolution No. 2022-0031 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**ROLL CALL:**

PRESENT: Commissioners: Bedell (Ex-Officio), Blakespear, Cabrera, Casillas Salas, Dallarda (Ex-Officio), McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert

ABSENT: Commissioners: Miller (Ex-Officio)

ALSO PRESENT: Kimberly J. Becker, President/CEO; Amy Gonzalez, General Counsel; Tony R. Russell, Director, Board Services/Authority Clerk; Miranda Roper, Assistant Authority Clerk I

**NON-AGENDA PUBLIC COMMENT:** None.

**CONSENT AGENDA (Items 1-2):**

**ACTION:** Moved by Commissioner Schiavoni and seconded by Commissioner Robinson to approve the Consent Agenda. Motion carried by the following votes: YES - Blakespear, Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert; NO - None; ABSENT - None; (Weighted Vote Points: YES - 100; NO - 0; ABSENT - 0)

**1. APPROVAL OF MINUTES:**

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

## **CONSISTENCY DETERMINATIONS**

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT ALUCP; 4376 SARATOGA AVENUE, CITY OF SAN DIEGO; 2401 PACIFIC HIGHWAY, CITY OF SAN DIEGO; GILLESPIE FIELD ALUCP; 9369 PROSPECT AVENUE, CITY OF SANTEE; MCCLELLAN-PALOMAR AIRPORT ALUCP; AMENDMENT TO THE MUNICIPAL CODE FOR HOUSING ELEMENT PROGRAMS, CITY OF CARLSBAD; BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORP AIR STATION MIRAMAR, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, NAVAL AIR STATION NORTH ISLAND, NAVAL OUTLYING LANDING FIELD IMPERIAL BEACH, AND SAN DIEGO INTERNATIONAL AIRPORT ALUCP'S; AMENDMENT TO THE MUNICIPAL CODE FOR HOUSING ACTION PACKAGE AMENDMENT, CITY OF SAN DIEGO:** RECOMMENDATION: Receive the Report.

## **PUBLIC HEARINGS:**

Ralph Redman, Manager, Planning and Environmental Affairs provided a presentation on the Adoption of Updated Airport Land Use Compatibility Plans for 6 Rural Airports that included ALUC Responsibility; Airports in San Diego County; Purpose of ALUCP; Rural ALUCP Process; Need for ALUCP Updates; ALUCP Outreach; Components of ALUCP; ALUCP Implementation; and CEQA Analysis.

3. **FIND THE AIRPORT LAND USE COMPATIBILITY PLAN FOR AGUA CALIENTE AIRPORT CATEGORICALLY EXEMPT FROM CEQA PURSUANT TO CEQA GUIDELINES SECTION 15061(B)(3) AND ADOPT THE AIRPORT LAND USE COMPATIBILITY PLAN FOR AGUA CALIENTE AIRPORT:**  
RECOMMENDATION: Adopt Resolution No. 2022-0001 ALUC finding the Airport Land Use Compatibility Plan for Agua Caliente Airport Categorically Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3) and adopting the Airport Land Use Compatibility Plan for Agua Caliente Airport.

**ACTION: Moved by Commissioner Vargas and seconded by Commissioner Casillas Salas to approve staff's recommendation. Motion carried by the following votes: YES - Blakespear, Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert; NO - None; ABSENT - None; (Weighted Vote Points: YES - 100; NO - 0; ABSENT - 0)**

**4. FIND THE AIRPORT LAND USE COMPATIBILITY PLAN FOR BORREGO VALLEY AIRPORT CATEGORICALLY EXEMPT FROM CEQA PURSUANT TO CEQA GUIDELINES SECTION 15061(B)(3) AND ADOPT THE AIRPORT LAND USE COMPATIBILITY PLAN FOR BORREGO VALLEY AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2022-0002 ALUC finding the Airport Land Use Compatibility Plan for Borrego Valley Airport Categorically Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(B)(3) and adopting the Airport Land Use Compatibility Plan for Borrego Valley Airport.

**ACTION: Moved by Commissioner Robinson and seconded by Commissioner von Wilpert to approve staff's recommendation. Motion carried by the following votes: YES - Blakespear, Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert; NO - None; ABSENT - None; (Weighted Vote Points: YES - 100; NO - 0; ABSENT - 0)**

**5. FIND THE AIRPORT LAND USE COMPATIBILITY PLAN FOR FALLBROOK COMMUNITY AIRPARK CATEGORICALLY EXEMPT FROM CEQA PURSUANT TO CEQA GUIDELINES SECTION 15061(B)(3) AND ADOPT THE AIRPORT LAND USE COMPATIBILITY PLAN FOR FALLBROOK COMMUNITY AIRPARK:**

RECOMMENDATION: Adopt Resolution No. 2022-0003 ALUC finding the Airport Land Use Compatibility Plan for Fallbrook Community Airpark Categorically Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3) and adopting the Airport Land Use Compatibility Plan for Fallbrook Community Airpark.

**ACTION: Moved by Commissioner Casillas Salas and seconded by Commissioner Robinson to approve staff's recommendation. Motion carried by the following votes: YES - Blakespear, Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert; NO - None; ABSENT - None; (Weighted Vote Points: YES - 100; NO - 0; ABSENT - 0)**

**6. FIND THE AIRPORT LAND USE COMPATIBILITY PLAN FOR JACUMBA AIRPORT CATEGORICALLY EXEMPT FROM CEQA PURSUANT TO CEQA GUIDELINES SECTION 15061(B)(3) AND ADOPT THE AIRPORT LAND USE COMPATIBILITY PLAN FOR JACUMBA AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2022-0004 ALUC finding the Airport Land Use Compatibility Plan for Jacumba Airport Categorically Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3) and adopting the Airport Land Use Compatibility Plan for Jacumba Airport.

**ACTION: Moved by Commissioner Robinson and seconded by Commissioner Blakespear to approve staff's recommendation. Motion carried by the following votes: YES - Blakespear, Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert; NO - None; ABSENT - None; (Weighted Vote Points: YES - 100; NO - 0; ABSENT - 0)**

**7. FIND THE AIRPORT LAND USE COMPATIBILITY PLAN FOR OCOTILLO AIRPORT CATEGORICALLY EXEMPT FROM CEQA PURSUANT TO CEQA GUIDELINES SECTION 15061(B)(3) AND ADOPT THE AIRPORT LAND USE COMPATIBILITY PLAN FOR OCOTILLO AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2022-0005 ALUC finding the Airport Land Use Compatibility Plan for Octotillo Airport Categorically Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3) and adopting the Airport Land Use Compatibility Plan for Octotillo Airport.

**ACTION: Moved by Commissioner Casillas Salas and seconded by Commissioner Vargas to approve staff's recommendation. Motion carried by the following votes: YES - Blakespear, Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert; NO - None; ABSENT - None; (Weighted Vote Points: YES - 100; NO - 0; ABSENT - 0)**

**8. FIND THE AIRPORT LAND USE COMPATIBILITY PLAN FOR RAMONA AIRPORT CATEGORICALLY EXEMPT FROM CEQA PURSUANT TO CEQA GUIDELINES SECTION 15061(B)(3) AND ADOPT THE AIRPORT LAND USE COMPATIBILITY PLAN FOR RAMONA AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2022-0006 ALUC finding the Airport Land Use Compatibility Plan for Ramona Airport Categorically Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3) and adopting the Airport Land Use Compatibility Plan for Ramona Airport.

**ACTION: Moved by Commissioner Schiavoni and seconded by Commissioner Robinson to approve staff's recommendation. Motion carried by the following votes: YES - Blakespear, Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, Vargas, von Wilpert; NO - None; ABSENT - None; (Weighted Vote Points: YES - 100; NO - 0; ABSENT - 0)**

**OLD BUSINESS:** None.

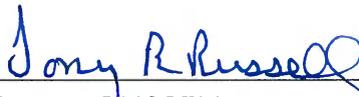
**NEW BUSINESS:** None.

**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting adjourned at 10:45 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 5<sup>th</sup> DAY OF MAY, 2022.

**ATTEST:**



\_\_\_\_\_  
TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

**APPROVED AS TO FORM:**



\_\_\_\_\_  
AMY GONZALEZ  
GENERAL COUNSEL