

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

**CALL TO ORDER:** Chair Cabrera called the regular meeting of the Airport Land Use Commission to order at 11:11 a.m. on Thursday, July 7, 2022, at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**ROLL CALL:**

PRESENT: Commissioners: Blakespear, Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, von Wilpert

ABSENT: Commissioners: Bedell (Ex-Officio), Dallarda (Ex-Officio), Miller (Ex-Officio), Vargas

ALSO PRESENT: Kimberly J. Becker, President/CEO; Lee Kaminetz, Director, Counsel Services; Tony R. Russell, Director, Board Services/Authority Clerk; Sean Harris, Assistant Authority Clerk II

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

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

**ACTION:** Moved by Commissioner von Wilpert and seconded by Commissioner Sly to approve the Consent Agenda. Motion carried by the following votes: YES – Blakespear, Cabrera, Casillas Salas, McNamara, Robinson, Schiavoni, Sly, von Wilpert; NO – None; ABSENT – Vargas; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the June 2, 2022, regular meeting.

**CONSISTENCY DETERMINATIONS**

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT ALUCP; 1620 STATE STREET, CITY OF SAN DIEGO; 1160 9<sup>TH</sup> AVENUE, CITY OF SAN DIEGO; GILLESPIE FIELD ALUCP; 11000 SUNSET TRAIL, CITY OF SANTEE; 10430 PARK AVENUE, CITY OF SANTEE; MCCLELLAN-PALOMAR AIRPORT ALUCP; MUNICIPAL CODE AMENDMENTS, CITY OF CARLSBAD:**

RECOMMENDATION: Receive the Report.

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**COMMISSION COMMENT:** None.

**ADJOURNMENT:** The meeting was adjourned at 11:13 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 1<sup>ST</sup> DAY OF SEPTEMBER 2022.

ATTEST:



TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ  
GENERAL COUNSEL