

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, FEBRUARY 13, 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 9:33 a.m. on Thursday, February 13, 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), Vaus, von Wilpert

ABSENT: Commissioners: Perrault (Ex-Officio)

ALSO PRESENT: Kimberly Becker, President/CEO; Lee Kaminetz, Assistant 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 Vaus and seconded by Commissioner Sly to approve the Consent Agenda. Motion carried by the following votes:

YES - Benzian, Cabrera, Martinez, Montgomery Steppe, Perez, Sanchez, Sly, Vaus, von Wilpert; NOTING: Montgomery Steppe abstention of Item 1. NO - None; ABSENT - None (Weighted Vote Points: YES - 100; NO - 0; ABSENT - 0)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 13, 2025, regular meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:**
SAN DIEGO INTERNATIONAL AIRPORT ALUCP COMMUNITY PLAN AMENDMENT AND REZONE AT 2535 MIDWAY DRIVE AND 3250 & 3280 BARNETT AVENUE, CITY OF SAN DIEGO:
RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

3. **FIND THE SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN CATEGORICALLY EXEMPT FROM CEQA PURSUANT TO CEQA GUIDELINES SECTION 15061(B)(3) AND ADOPT THE SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN:**

Ralph Redman, Program Manager, Planning, Noise & Environment, presented a presentation on Adoption of Updated Airport Land Use Compatibility Plan for San Diego International Airport that included, Basis for Update, Summary and Impact of Proposed Changes, Development Displacement Analysis, CEQA Exemption, and Updated Process.

RECOMMENDATION: Adopt Resolution 2025-0001 ALUC, finding the San Diego International Airport - Airport Land Use Compatibility Plan Categorically Exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3) and adopting the San Diego International Airport - Airport Land Use Compatibility Plan.

ACTION: Moved by Commissioner Vaus and seconded by Commissioner Sly to approve this recommendation. Motion carried by the following votes: YES – Benzian, Cabrera, Martinez, Montgomery Steppe, Perez, Sanchez, Sly, Vaus, von Wilpert; NO – None; ABSENT – None (Weighted Vote Points: YES – 100; NO – 0; ABSENT - 0)

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 9:53 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS
6th DAY OF MARCH 2025.



ANNETTE FAGAN ORTIZ
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL