

## **DRAFT ACTION MINUTES**

# **Airport Land Use Commission Agenda**

**Thursday, May 1, 2025**

**9:00 AM or immediately following the Board Meeting**

San Diego County Regional Airport Authority  
Administration Building  
First Floor – Board Room  
2417 McCain Road  
San Diego, California 92101

### **Board Members**

Gil Cabrera (Chair)  
James Sly (Vice-Chair)  
Whitney Benzian  
Lidia S. Martinez  
Monica Montgomery Steppe  
Rafael Perez  
Esther C. Sanchez  
Steve Vaus  
Marni von Wilpert

### **Ex-Officio Board Members**

Ann Fox  
Col. R. Erik Herrmann  
Michele Perrault

### **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 10:02 a.m.

**ROLL CALL:** Commissioners Benzian, Fox (Ex-Officio), Perrault (Ex-Officio), Sanchez and von Wilpert were ABSENT.

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

### **CONSENT AGENDA (ITEMS 1-2):**

**[ACTION: 6-0 to approve the Consent Agenda, noting Benzian, Sanchez, and von Wilpert as ABSENT.]**

### **1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the April 3, 2025, regular meeting.

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### ***CONSISTENCY DETERMINATIONS***

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:**  
**GILLESPIE FIELD ALUCP, CONSTRUCTION OF WAREHOUSE AT 9520 PATHWAY STREET, CITY OF SANTEE; ESTABLISHMENT OF OFFICE AND OUTDOOR EQUIPMENT SALES AND RENTAL YARD AT 10527 PROSPECT AVENUE, CITY OF SANTEE; CONSTRUCTION OF RESIDENTIAL UNIT AT 8765 VIA DE VICTORIA, CITY OF SANTEE:**  
RECOMMENDATION: Receive the report.  
(Planning, Noise, & Environment: Ralph Redman, Program Manager)

### **PUBLIC HEARINGS:**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

### **COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting adjourned at 10:03 a.m.