

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, July 10, 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 9:15 a.m.

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

Kristen Camper, Community Plans & Liaison Officer, attended the meeting on behalf of Board Member Herrmann.

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (ITEMS 1-2):

The consent agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Commission Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

[ACTION: 7-0 to approve the Consent Agenda]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the June 5, 2025, regular meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:
GILLESPIE FIELD ALUCP, CONSTRUCTION OF 285 RESIDENTIAL UNITS AT PARK CENTER DRIVE AND COTTONWOOD AVENUE, CITY OF SANTEE:
RECOMMENDATION: Receive the report.
(Planning, Noise & Environment: Ralph Redman, Program Manager)**

PUBLIC HEARINGS:

CONTINUED BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting adjourned at 9:16 a.m.