

**AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, JANUARY 7, 2021
SAN DIEGO INTERNATIONAL AIRPORT
BOARD ROOM**

CALL TO ORDER: Chair Schiavoni called the meeting of the Airport Land Use Commission to order at 9:46 a.m. on Thursday, January 7, 2021, electronically and via teleconference pursuant to Executive Order N-29-20 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Cabrera, Dallarda (Ex-Officio), Dockery (Ex-Officio), Lloyd, McNamara, Robinson, Schiavoni, Vargas, West

ABSENT: Commissioners: Blakespear, Miller (Ex-Officio)

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

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner West and seconded by Commissioner Robinson to approve the Consent Agenda. Motion carried by the following votes: YES – Cabrera, Lloyd, McNamara, Robinson, Schiavoni, Vargas, West; NO – None; ABSENT – Blakespear; (Weighted Vote Points: YES – 75; NO – 0; ABSENT – 12)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the December 3, 2020 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: BROWN FIELD MUNICIPAL AIRPORT EAST OTAY MESA BUSINESS PARK SPECIFIC PLAN AMENDMENT, COUNTY OF SAN DIEGO; GILLESPIE FIELD 8610 ATLAS VIEW DRIVE, CITY OF SANTEE; NAVAL AIR STATION NORTH ISLAND 667 OCEAN BOULEVARD, CITY OF CORONADO, 201 OCEAN DRIVE, CITY OF CORONADO AND 161 ALDER STREET, CITY OF CORONADO; BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORPS AIR STATION MIRAMAR, MONTGOMERY-GIBBS EXECUTIVE AIRPORT, NAVAL AIR STATION NORTH ISLAND, NAVAL OUTLYING LANDING FIELD IMPERIAL BEACH, AND SAN DIEGO INTERNATIONAL AIRPORT CENTRE CITY REZONES & MUNICIPAL CODE AMENDMENTS, CITY OF SAN DIEGO, COMPLETE COMMUNITIES HOUSING SOLUTIONS UPDATE TO LAND DEVELOPMENT CODE, CITY OF SAN DIEGO AND COMPLETE COMMUNITIES MOBILITY CHOICES UPDATE TO LAND DEVELOPMENT CODE, CITY OF SAN DIEGO:

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

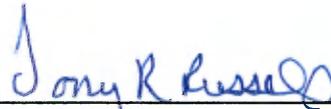
NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 9:48 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 4TH DAY OF FEBRUARY, 2021.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL