

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

CALL TO ORDER: Chair Cabrera called the meeting of the Airport Land Use Commission to order at 11:33 a.m. on Thursday, October 7, 2021, electronically and via teleconference pursuant to the provisions of California Assembly Bill 361 at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

ROLL CALL:

PRESENT: Commissioners: Blakespear, Cabrera, Casillas Salas, Dallarda (Ex-Officio), Robinson, Schiavoni, von Wilpert, Vargas

ABSENT: Commissioners: Bedell (Ex-Officio), Lloyd, McNamara, 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 Vargas and seconded by Commissioner von Wilpert to approve the Consent Agenda. Motion carried by the following votes: YES – Blakespear, Cabrera, Casillas Salas, Robinson, Schiavoni, von Wilpert, Vargas; NO – None; ABSENT – Lloyd, McNamara; (Weighted Vote Points: YES – 80; NO – 0; ABSENT – 20)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the September 2, 2021 regular meeting.

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT ALUCP 3044 C STREET, CITY OF SAN DIEGO, 2625-2627 BAYSIDE LANE, CITY OF SAN DIEGO, 4462 SANTA MONICA AVENUE, CITY OF SAN DIEGO, GILLESPIE FIELD ALUCP 8589 ATLAS VIEW DRIVE, CITY OF SANTEE, 9463 SLOPE STREET, CITY OF SANTEE:**
RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting adjourned at 11:36 a.m.

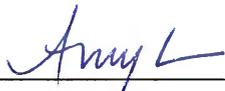
APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 4TH DAY OF NOVEMBER, 2021.

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES /
AUTHORITY CLERK

APPROVED AS TO FORM:



AMY GONZALEZ
GENERAL COUNSEL