

Board Members

Gil Cabrera (Chair)
Paul Robinson (Vice Chair)
Catherine Blakespear
Mary Casillas Salas
Paul McNamara
Johanna Schiavoni
James Sly
Nora E. Vargas
Marni von Wilpert

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, February 3, 2022

San Diego International Airport
SDCRAA Administration Building
3225 N. Harbor Drive
San Diego, California 92101

Ex-Officio Board Members

Col. Thomas M. Bedell
Gustavo Dallarda
Gayle Miller

President/CEO

Kimberly J. Becker

***Live Webcasts of Authority Board Meetings can be accessed at the following link,
<https://www.san.org/Airport-Authority/Meetings-Agendas/ALUC?EntryId=14994>***

CALL TO ORDER: Chair Cabrera called the meeting to order at 9:46 a.m.

ROLL CALL: Commissioners Bedell (Ex-Officio), Miller (Ex-Officio), were ABSENT.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (ITEMS 1- 2):

Board Member Robinson announced his recusal on the 2100 Kettner Blvd. project identified in Item 2 due to a potential conflict of interest.

[ACTION: 9-0 to approve the Consent Agenda, noting Robinson's RECUSAL on the 2100 Kettner Project Identified in Item 2]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the January 6, 2022 regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: SAN DIEGO INTERNATIONAL AIRPORT ALUCP; 4962 SARATOGA AVENUE, CITY OF SAN DIEGO, 1505 FERN STREET, CITY OF SAN DIEGO, 2100 KETTNER BOULEVARD, CITY OF SAN DIEGO, 3093 BROADWAY, CITY OF SAN DIEGO:

RECOMMENDATION: Receive the Report.

PUBLIC HEARINGS: None.

Thursday, February 3, 2022

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMISSION COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 9:50 a.m.

DRAFT