

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

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, March 7, 2024

9:00 A.M. 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

Ex-Officio Board Members

Col. Thomas M. Bedell
Gayle Miller
Everett Townsend

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 10:25 a.m.

ROLL CALL: Miller (Ex Officio) was ABSENT.

NON-AGENDA PUBLIC COMMENT: None.

CONSENT AGENDA (ITEMS 1-2):

[ACTION: 9-0 to approve the Consent Agenda.]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the February 1, 2024, regular meeting.

CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS: GILLESPIE FIELD ALUCP 8837 MAGNOLIA AVENUE, CITY OF SANTEE:

RECOMMENDATION: Receive the report.

(Planning & Environmental Affairs: Ralph Redman, Manager, Airport Planning)

For reference only. This document is not the official action of the meeting and should not be maintained once the final minutes are adopted

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PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 10:27 a.m.

DRAFT