AIRPORT LAND USE COMMISSION MINUTES THURSDAY, SEPTEMBER 11, 2025 SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARDROOM

<u>CALL TO ORDER</u>: Chair Cabrera called the meeting of the Airport Land Use Commission to order at 9:45 a.m. on Thursday, September 11, 2025, in the Boardroom at the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

ROLL CALL:

PRESENT:

Commissioners:

Benzian, Cabrera (Chair), Fox (Ex-Officio),

Herrmann (Ex-Officio), Martinez, Montgomery Steppe, Perez, Sly (Vice

Chair), Vaus

ABSENT:

Commissioners:

Perrault (Ex-Officio), Sanchez,

von Wilpert

ALSO PRESENT:

Kimberly Becker, President/CEO; Amy Gonzalez, General Counsel;

Annette Fagan Ortiz, Authority Clerk; Patricia Willis, Assistant

Authority Clerk II

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Vaus and seconded by Commissioner Sly to approve the Consent Agenda. Motion carried by the following votes: YES – Cabrera, Benzian, Martinez, Montgomery Steppe, Perez, Sly Vaus; NO – None; ABSENT – Sanchez and von Wilpert (Weighted Vote Points: YES – 75; NO – 0; ABSENT – 25)

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the July 10, 2025, Regular Meeting.

Public Comment:

DENNIS CAMBELL, San Diego, spoke in support of item 2.

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CONSISTENCY DETERMINATIONS

2. REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:

SAN DIEGO INTERNATIONAL AIRPORT ALUCP, CONSTRUCTION OF SEAPORT VILLAGE REDEVELOPMENT, UNIFIED PORT OF SAN DIEGO; GILLESPIE FIELD ALUCP, CONSTRUCTION OF A RESIDENTIAL UNIT AT 9723 AIRPORT VISTA ROAD, CITY OF SANTEE; CONSTRUCTION OF TWO RESIDENTIAL UNITS AT 11056 SUNSET TRAIL, 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 was adjourned at 9:47 a.m.

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 2^{ND} DAY OF OCTOBER 2025.

MIA COURTNEY

DEPUTY CLERK

APPROVED AS TO FORM:

AMY GONZALEZ

GENERAL COUNSEL