

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, November 6, 2025

9:00 AM 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

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

Ex-Officio Board Members

Ann Fox
Col. R. Erik Herrmann
Michele Perrault

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: The meeting was called to order at 9:40 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Fox (Ex-Officio), Herrmann (Ex-Officio), and Perrault (Ex-Officio) were ABSENT.

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (ITEMS 1-2):

The Consent Agenda contains items that are routine in nature and non-controversial. Some items may be referred by a standing Board Committee or approved as part of the budget process. The matters listed under 'Consent Agenda' may be approved by one motion. Any Commission Member may remove an item for separate consideration. Items so removed will be heard before the scheduled New Business Items, unless otherwise directed by the Chair.

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

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the minutes of the October 2, 2025, Regular Meeting.

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CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:**
GILLESPIE FIELD ALUCP, CONSTRUCTION OF AUTO REPAIR GARAGE AT 10436 MISSION GORGE ROAD, CITY OF SANTEE; MCCLELLAN-PALOMAR AIRPORT ALUCP, ZONING CODE AMENDMENTS FOR ACCESSORY DWELLING UNITS, CITY OF CARLSBAD.

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 9:41 a.m.