

Board Members

Gil Cabrera (Chair)
James Sly (Vice-Chair)
Whitney Benzian
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

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, February 5, 2026

9:00 AM or immediately following the Board Meeting

San Diego County Regional Airport Authority
Administration Building
First Floor – Boardroom
2417 McCain Road
San Diego, CA 92101

***Live webcasts of Authority Board meetings can be accessed at
<https://www.san.org/meetings-and-agendas/>***

CALL TO ORDER: The meeting was called to order at 10:32 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Board Members Perrault (Ex-Officio) and Sanchez 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: 7-0 to approve the Consent Agenda, noting Board Member Sanchez as Absent]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the Minutes of the November 6, 2025, Regular Meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:**
MCAS MIRAMAR AND MONTGOMERY-GIBBS EXECUTIVE AIRPORT ALUCP, CLAIREMONT COMMUNITY PLAN AND COMMUNITY ENHANCEMENT OVERLAY ZONE, CITY OF SAN DIEGO; GILLESPIE FIELD ALUCP, CONSTRUCTION OF ACCESSORY DWELLING UNIT AT 8750 LIND VERN COURT, CITY OF SANTEE.
RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

CONTINUED BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting adjourned at 10:33 a.m.