

Board Members

Lydia Ball (Chair)
James Sly (Chair)
Whitney Benzian
Daniel Kuperschmid
Monica Montgomery Steppe
Rafael Perez
Esther C. Sanchez
Steve Vaus
Marni von Wilpert

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, May 7, 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

Ex-Officio Board Members

Ann Fox
Col. R. Erik Herrmann
Michele Perrault

President/CEO

Atif Saeed

***Live webcasts of Authority Board Meetings can be accessed at
<http://www.san.org/Airport-Authority/Meetings-Agendas/ALUC>***

CALL TO ORDER: Chair Ball called the Meeting to order at 9:39 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Board Members Kuperschmid, Montgomery Steppe, Perrault (Ex-Officio), and von Wilpert were ABSENT.

NON-AGENDA PUBLIC COMMENT:

CONSENT AGENDA (ITEMS 1-2):

The Consent Agenda contains Items that are routine in nature and noncontroversial. 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: 6-0 to approve the Consent Agenda]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the Minutes of the April 2, 2026, Regular Meeting.

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

Thursday, May 7, 2026

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:
OCEANSIDE MUNICIPAL AIRPORT, MARINE CORPS AIR STATION CAMP PENDLETON, AND MCCLELLAN-PALOMAR AIRPORT ALUCPS, ADOPTION OF GENERAL PLAN, CITY OF OCEANSIDE; GILLESPIE FIELD ALUCP, CONSTRUCTION OF WAREHOUSE AND MANUFACTURING BUILDING AT 10756 ROCKVILL STREET, 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 adjourned at 9:40 a.m.