

**Board Members**

Lydia Ball (Chair)  
James Sly (Vice 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, June 4, 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 11:27 a.m.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Board Members Benzian, Fox (Ex-Officio), Herrmann (Ex-Officio), and Perrault (Ex-Officio) 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: 8-0 to approve the Consent Agenda]**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the Minutes of the May 7, 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.

## **CONSISTENCY DETERMINATIONS**

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:  
BROWN FIELD MUNICIPAL AIRPORT, GILLESPIE FIELD, MARINE CORPS AIR STATION MIRAMAR, NAVAL AIR STATION NORTH ISLAND, NAVAL OUTLYING LANDING FIELD IMPERIAL BEACH, AND SAN DIEGO INTERNATIONAL AIRPORT ALUCPS; GENERAL PLAN AND MUNICIPAL CODE AMENDMENTS FOR HISTORIC PRESERVATION PROGRAM, CITY OF SAN DIEGO  
RECOMMENDATION: Receive the report.  
(Planning, Noise, & Environment: Ralph Redman, Program Manager)**

## **PUBLIC HEARINGS:**

## **CONTINUED BUSINESS:**

## **NEW BUSINESS:**

## **COMMISSION COMMENT:**

**ADJOURNMENT:** The meeting adjourned at 11:29 a.m.