

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, July 9, 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/Authority-Board>

Microsoft Teams Meeting Link
<https://teams.microsoft.com/meet/259327038370462?p=3lYxM3YL1zBHPWOALR>
Meeting ID: 259 327 038 370 462 Passcode: WC6Ej6Lx

CALL TO ORDER: Chair Ball called the Meeting to order at 9:56 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Board Members: Perrault (Ex-Officio), Sly 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: 7-0 to approve the Consent Agenda. Noting Board Members Sly and von Wilpert as ABSENT.]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the Minutes of the June 4, 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:**
MARINE CORPS AIR STATION MIRAMAR ALUCP, GENERAL PLAN AMENDMENTS AND REZONES AT BARNES CANYON ROAD, LUSK BOULEVARD, AND PACIFIC HEIGHTS BOULEVARD, CITY OF SAN DIEGO; SAN DIEGO INTERNATIONAL AIRPORT ALUCP, MUNICIPAL CODE AMENDMENT REGARDING COASTAL ZONE HEIGHT LIMIT, CITY OF SAN DIEGO; GILLESPIE FIELD ALUCP, CONSTRUCTION OF ACCESSORY DWELLING UNIT AT 9464 PRYOR DRIVE, CITY OF SANTEE
RECOMMENDATION: Receive the report.
(Planning, Noise, & Environment: Ralph Redman, Program Manager)

PUBLIC HEARINGS:

CONTINUED BUSINESS:

Board Member Kuperschmid left meeting at 10:05 a.m.

NEW BUSINESS:

3. **MUNICIPAL CODE UPDATE INCLUDING IMPLEMENTATION OF THE SAN DIEGO INTERNATIONAL AIRPORT - AIRPORT LAND USE COMPATIBILITY PLAN; AMENDMENT OF CODE STANDARDS IMPLEMENTING THE MARINE CORPS AIR STATION MIRAMAR AIRPORT LAND USE COMPATIBILITY PLAN; AND AMENDMENT OF THE DOWNTOWN COMMUNITY PLAN OF THE CITY GENERAL PLAN, CITY OF SAN DIEGO:**
RECOMMENDATION: Adopt Resolution 2026-0001 ALUC, determining that the project is consistent with the Brown Field Municipal Airport, Gillespie Field, Montgomery-Gibbs Executive Airport, Naval Air Station North Island, Naval Outlying Landing Field Imperial Beach, and San Diego International Airport ALUCPs and is not consistent with the Marine Corps Air Station Miramar ALUCP.
(Planning, Noise, & Environment: Ralph Redman, Program Manager)

[ACTION: 6-0 to approve the staff's recommendation. Noting Board Members Kuperschmid, Sly and von Wilpert as ABSENT.]

COMMISSION COMMENT:

ADJOURNMENT: The meeting adjourned at 10:11 a.m.