

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, September 3, 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

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

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/277304645420513?p=tR79TdVtBNOROHdS5w>
Meeting ID: 277 304 645 420 513 Passcode: cd75fj93

CALL TO ORDER: Chair Ball called the Meeting to order at 11:01 a.m.

ROLL CALL: Fox (Ex-Officio), Kuperschmid, Montgomery Steppe, Perrault (Ex-Officio), Vaus, 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 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: 5-0 to approve the Consent Agenda, noting Board Members Kuperschmid, Montgomery Steppe, Vaus, and von Wilpert as ABSENT.]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the Minutes of the July 9, 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:**
MCCLELLAN-PALOMAR AIRPORT, OCEANSIDE MUNICIPAL AIRPORT, AND MARINE CORPS AIR STATION CAMP PENDLETON ALUCPs, GENERAL PLAN, CITY OF VISTA; OCEANSIDE MUNICIPAL AIRPORT ALUCP, CONSTRUCTION OF 574 RESIDENTIAL UNITS AT STATE ROUTE 76 AND FOUSSAT ROAD, CITY OF OCEANSIDE.

RECOMMENDATION: Receive the report.

PUBLIC HEARINGS:

CONTINUED BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 11:02 a.m.