

DRAFT ACTION MINUTES

Airport Land Use Commission Agenda

Thursday, October 1, 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/25106163834813?p=aJRIfwzWvvpWmLv3j6>

Meeting ID: 251 061 638 348 13 **Passcode:** nt7WL9HU

CALL TO ORDER: Chair Ball called the Meeting to order at 9:42 a.m.

ROLL CALL: 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 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: 8-0 to approve the Consent Agenda, noting Commissioner von Wilpert as ABSENT.]

1. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the Minutes of the September 3, 2026, Regular Meeting.

CONSISTENCY DETERMINATIONS

2. **REPORT OF DETERMINATIONS OF CONSISTENCY WITH AIRPORT LAND USE COMPATIBILITY PLANS:**
GILLESPIE FIELD AND MARINE CORPS AIR STATION MIRAMAR ALUCPS, GENERAL PLAN LAND USE ELEMENT UPDATE AND ZONING ORDINANCE AMENDMENT, CITY OF SANTEE:

RECOMMENDATION: Adopt Resolution No. 2026-0002 ALUC, determining that the project is consistent with the Gillespie Field and Marine Corps Air Station Miramar ALUCPs.

(Planning, Noise, & Environment: Sjohnna Knack, Director)

PUBLIC HEARINGS:

CONTINUED BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

ADJOURNMENT: The meeting was adjourned at 9:44 a.m.