SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Airport Land Use Commission Agenda

Thursday, November 5, 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
Interim Col. Charles E. Dudik
Ann Fox
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/234027271245851?p=gyzUBzWvi9SyLv0cs5
Meeting ID: 234 027 271 245 851 Passcode: DM7Ji7mL

In Person Participation:
- Submit a Speaker Slip to the Authority Clerk staff before the item is called
- Non-Agenda Public Comment submit Speaker Slip before that Section is called
- Any handouts must be provided to Clerk staff prior to item being called

Remote Participation via Teams on a Computer/Smart Device:
- Register using the Microsoft Teams meeting link at the top of the agenda ***(This will be updated once available)***
- Ensure you use the most current version of the Teams app or updated web browser
- Certain functionality may be disabled if the app or browser are not updated
- Click "raise hand" when the item you wish to address is called
- Click "unmute" once you have been called to speak

Remote Participation via Telephone Call:
- Call (619) 737-2396 and enter the Conference ID 896 353 775#
- Dial *9 to raise your hand when you wish to speak on an item
- Dial *6 to unmute once you have been called to speak

All participants (in-person and remote) are expected to engage in a respectful and courteous manner. Any behavior that disrupts the Meeting may result in removal.

The Clerk's office does not accept external flash drives or removable media devices. All presentations must be emailed to clerk@san.org by close of business the day prior to the applicable meeting.

This Agenda contains a brief general description of each item to be considered. The indication of a recommended action does not indicate what action (if any) may be taken. ***Please note that Agenda items may be taken out of order.*** If comments are made to the Board without prior notice or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Staff Reports and documentation relating to each item of business on the Agenda are on file in the Office of the Authority Clerk Department and are available for public inspection. **NOTE:** This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2550 at least three (3) working days prior to the meeting to ensure availability. For your convenience, the Agenda is also available to you on our website at www.san.org.

CALL TO ORDER:

ROLL CALL:

NON-AGENDA PUBLIC COMMENT:
Non-Agenda Public Comment is reserved for members of the public wishing to address the Commission on matters for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Commission. Please submit a completed speaker slip to the Authority Clerk. ***Each individual speaker is limited to three (3) minutes. Applicants, groups, and jurisdictions referring items to the Commission for action are limited to five (5) minutes.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Commission

CONSENT AGENDA (ITEM 1):
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.

1. **APPROVAL OF MINUTES:**
   RECOMMENDATION: Approve the Minutes of the October 1, 2026, Regular Meeting.

CONSISTENCY DETERMINATIONS

PUBLIC HEARINGS:

CONTINUED BUSINESS:

NEW BUSINESS:

COMMISSIONER COMMENTS:

ADJOURNMENT:

DRAFT
AIRPORT LAND USE COMMISSION
MINUTES
THURSDAY, OCTOBER 1, 2026
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
BOARDROOM

CALL TO ORDER: Chair Ball called the Meeting of the Airport Land Use Commission to order at 9:42 a.m. on Thursday, October 1, 2026, in the Boardroom at the San Diego County Regional Airport Authority, Administration Building, 2417 McCain Road, San Diego, CA 92101.

ROLL CALL:

PRESENT:	Commissioners:	Ball (Chair), Benzian, Fox (Ex-Officio) Herrmann (Ex-Officio), Kuperschmid, Montgomery Steppe, Perez, Sanchez, Sly, Vaus
ABSENT:	Commissioners:	Perrault (Ex-Officio), von Wilpert
ALSO PRESENT:	Atif Saeed, President/CEO; Lee Kaminetz, General Counsel; Annette Fagan Ortiz, Authority Clerk; Mia Courtney, Deputy Clerk; Patricia Willis, Assistant Authority Clerk II	

NON-AGENDA PUBLIC COMMENT: None

CONSENT AGENDA (Items 1-2):

ACTION: Moved by Commissioner Sanchez and seconded by Commissioner Kuperschmid to approve the Consent Agenda. Motion carried by the following votes: YES – Ball, Benzian, Kuperschmid, Montgomery Steppe, Perez, Sanchez, Sly, Vaus; NO – None; ABSENT – von Wilpert (Weighted Vote Points: YES – 87; NO – 0; ABSENT – 13)

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.

PUBLIC HEARINGS:

CONTINUED BUSINESS:

NEW BUSINESS:

COMMISSION COMMENT:

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

APPROVED BY A MOTION OF THE AIRPORT LAND USE COMMISSION THIS 5TH DAY OF NOVEMBER 2026.

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ANNETTE FAGAN ORTIZ
AUTHORITY CLERK

APPROVED AS TO FORM:

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LEE KAMINETZ
GENERAL COUNSEL