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FRESNO COUNTY AIRPORT LAND USE COMMISSION Action Summary

Date:Monday, October 6, 2014Time:2:00 p.m.Place:COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

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CALL TO ORDER

A meeting of the Fresno County Airport Land Use Commission (ALUC) was called to order by Chairman Magsig at 2:00 p.m. Commissioner Kidd was asked by Chairman Magsig to lead everyone in the flag salute.

ROLL CALL

PRESENT:	Commissioners:	Magsig, Mason, Card,
	Proxies:	Kidd, Remy, Estep
ABSENT:	Commissioners: Proxies:	Perea, Rapada, Borgeas, Rathburn

OTHERS ATTENDING: Jane Smith, County Counsel Laural Fawcett, Fresno COG Staff Stephanie Maxwell, Fresno COG Staff Mark Davis, City of Fresno Airports Arnoldo Rodriguez, City of Fresno Planning Kevin Meikle, City of Fresno Airports Sophia Pagoulatos, City of Fresno Bruce Barnes, City of Fresno Planning Woody Gregory, Citizen Frank Mungia, Civil Engineer, Architect

1. Consent Items

A. Approve Action Summary for Regular Meeting on April 7, 2014

A motion was made by Commissioner Card and seconded by Commissioner Kidd to approve the minutes of April 7, 2014. A vote was called for and the motion carried.

2. Action/Discussion Items

A. Chandler Executive Airport CLUP Update Review

City of Fresno Airports Staff provided technical expertise and submitted a draft Compatibility Land Use Plan for Chandler Executive Airport. A presentation of the plan was distributed by Airports Staff.

Kevin Meikle Director of Aviation gave a brief presentation of the Chandler Executive Airport CLUP Update Review.

Commissioner Magsig wanted to make it clear that the plan that was on the agenda and website is the final document and not changing. Kevin Miekle answered that this is a format change only and no changes will be made to the policies and procedures.

Commissioner Magsig also asked about CEQA purposes in changing the format how is CEQA dealt with. Mr. Meikle answered that it is a format change and not a project so CEQA is not a part of the change. Jane Smith, County Council also agreed with Mr. Meikle that CEQA does not impact the format change and is not required.

Commissioner Magsig noted for the record Jane Smith, County Council agreed with Mr. Meikle that CEQA is not required for the format change.

Commissioner Magsig also questioned if there was any complaints about the way the existing Land Uses were laid out back in 1999 that we should be aware of. Mr. Meikle replied that there have not been any complaints.

A motion was made by Commissioner Card and seconded by Commissioner Mason to request an adoption on an updated format. A vote was called for and the motion carried.

B. City of Fresno General Plan and Zoning Ordinance Amendment

A General Plan Amendment and rezone proposed for 1744 "B" Street, which is within the traffic pattern zone for Chandler airport has been submitted by the City of Fresno.

Laural Fawcett gave a brief overview on this item.

Commissioner Card asked where "B" Street was located. Sophia Pagoulatos, Urban Planner for City of Planner. Ms. Pagoulatos explained that 1744 "B" Street is on "B" and Amador, six blocks northwest of the Kearney Palm Shopping Center.

Commissioner Magsig asked about landscaping and if there was certain kinds of trees like redwood trees that were going to be put in. Ms. Pagoulatos answered that any proposed documents that would come in would be reviewed and redwood trees are not being recommended at this time because of the drought issue.

After an expressed opportunity for public comment, a motion was made by Commissioner Mason and seconded by Commissioner Card to approve the General Plan and Zoning Ordinance amendment. A vote was called for and the motion carried.

C. Sierra Sky Park Review Area 3771 W. Beechwood New Development

Laural Fawcett reported on this item. Proposed Development of 2.93 acre Commercial Office Land Use near Sierra Sky Park Airport.

Frank Mungia gave a brief overview of the Sierra Sky Park Review Area 3771 W. Beechwood New Development.

Commissioner Card had concerns that in an assisted living facility there are outside areas where clients go for fresh air and to visit with family. Commissioner Card believes that people will start complaining when they would hear the loud planes flying over through the day.

Frank Mungia explained that there is a noise study underway that is going to recommend mitigation measures by a local firm that is very familiar with the area. The mitigation measures will be employed in the actual construction. It may not sound proof the site but it will make the living conditions tolerable.

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Following an expressed opportunity for public comment, a motion was made by Commissioner Card and seconded by Commissioner Mason to approve contingent upon no further changes affecting the compatibility of the ALUC plan. A vote was called for and the motion carried.

3. Administrative Action/Discussion Items

A. Military Airport Discussion Items

A special session workshop will be scheduled to discuss NAS Lemoore land use planning activities.

Laural Fawcett gave the Commissioners an overview of a workshop she had went to on noise and safety compatibilities with regards to military facilities. Ms. Fawcett had been asked to speak at this workshop about what the ALUC perspective was in terms on dealing with military airports.

Ms. Fawcett informed the Commissioners that she will be working with NAS Lemoore planning staff. Nathan Magsig recommended direction for more resources.

This was an information item.

B. <u>Reedley Municipal Airport</u>

Riverbend Sand and Gravel Project, is not within the Influence Area of the Airport and therefore need not submit to formal review by the ALUC. The City of Reedley and the project proponent presented the project to confirm its location and compliance with the ALUC adopted Reedley Airport Land Use Policy Plan.

This was an information item.

4. <u>Presentations</u>

This portion of the meeting is reserved for persons wishing to address the Airport Land Use Commission on items within the Commission's jurisdiction but not on this agenda.

There were no public presentations.

5. Other Business

A. <u>Items from Staff</u>

<u>None</u>

B. <u>Items from Members</u>

None

6. <u>ADJOURN</u>