

FRESNO COUNTY AIRPORT LAND USE COMMISSION Action Summary

Date: Monday, February 2, 2015
Time: 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 Card was asked by Chairman Magsig to lead everyone in the flag salute.

ROLL CALL

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

OTHERS ATTENDING: Jane Smith, County Counsel
Laural Fawcett, Fresno COG Staff
Stephanie Maxwell, Fresno COG Staff
Marleen Brown, NAS Lemoore Community Plant Liaison Officer
Amanda Fagan, Project Manager
Mackenzie Contreras, City of Fresno
Jeff O'Neal, City of Mendota

1. Consent Items

Approve Action Summary for Regular Meeting on December 7, 2014

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

2. Presentations

NAS Lemoore Land Use Planning Update

Laural Fawcett gave a review of this Item and introduced Amanda Fagan to give a presentation on the NAS Lemoore Land Use Planning Update.

Marlaina Brown, NAS Lemoore Community Plant Liaison officer for the installation. Ms. Brown introduced herself before Ms. Fagan began her presentation. Ms. Brown expressed that she is looking forward to working with the ALUC and that she will be the point of contact if anyone had any questions for the installation side of the NAS Lemoore Land Use Planning Update.

Amanda Fagan, Project Manager with the Department of Defense Office of Economics Adjustment. Ms. Fagan gave the presentation on the NAS Lemoore Land Use Planning Update.

Commissioner Magsig asked if there was a COG in Kings County doing the same exact thing that the ALUC is looking to do currently. Ms. Fawcett answered no, what has been discussed is that Chris Lane who is a staff member at Kings County Association of Governments and Greg Gatsby with Tulare County Association of Governments and the City of Lemoore will be working with the ALUC.

Commissioner Magsig recommends Fresno COG, Kings County and Tulare County make an MOU that they can all agree upon and decide who would be the lead agency and what would the responsibilities be and how information would be shared equally amongst all involved in the process. Commissioner Magsig also feels that this needs to be done quickly because the NAS Lemoore will be moving forward with their F35 Project with major renovations and improvements that will impact all of the counties. The MOU needs to be workable for each COG agency.

The Commissioners would like the Captain to come and give an update.

Commissioner Remy suggested having the FAA come sit in at the meeting.

3. Action/Discussion Items

A. City of Fresno C-P Zoning Ordinance Amendment

A presentation by City of Fresno Planning Staff regarding the General Plan Update was submitted to the ALUC for review and adoption of proposed changes to the Land Use Compatibility Plans for the airports within the City of Fresno.

Mackenzie Contreras, City of Fresno gave a brief presentation on the C-P Zoning Ordinance Amendment.

Commissioner Card asked where the exact location of the development was. Ms. Contreras said it was at Friant and Freeway 41.

A motion was made by Commissioner Remy and seconded by Commissioner Card to recommend the Commissioners approval of the C-P Zoning Ordinance Amendment based on assessment of consistency with the ALUC plans with the three airports within the urban area. A vote was called for and the motion carried.

B. Review of Proposed Church Located near Mendota Airport

Exhibits:

- Mendota Airport Safety Zones
- ALUC Staff Report Mendota Proposed Church

Laural Fawcett gave a brief review of this item.

A motion was made by Commissioner Remy and seconded by Commissioner Estep to approve the zoning ordinance amendment. A vote was called for and the motion carried.

C. Clovis Fire Department Training Yard - Top Mount Antenna

Exhibits:

- FAA Determination Notice of Construction Clovis FD Antenna
- Clovis FD Elevation Location Map

Laural Fawcett briefed the commissioners on this item.

A motion was made by Commissioner Estep and seconded by Commissioner Card to approve the item. A vote was called for and the motion carried.

4. Administrative Action/Discussion Items

Laural Fawcett informed the Commissioners that she is a little late in sending out the Form 700 but will get them out by that day of the meeting.

Ms. Fawcett also informed the commissioner of a planned California Airport Land Use Consortium Conference in San Diego in August.

5. Public Presentations

This portion of the meeting is reserved for persons wishing to address the ALUC on items within its jurisdiction but not on this agenda. **Note: Prior to action by the ALUC on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

6. Other Business

A. Items from Staff

None

B. Items from Members

Commissioner Card encouraged the members to read the Airport disclosure. Commission Card also wanted to acknowledge how well the Airport disclosure was written up.

7. ADJOURN

A motion was made by Commissioner Remy seconded by Commissioner Estep to adjourn the meeting. A vote was called for and the motion carried.