

FRESNO COUNTY AIRPORT LAND USE COMMISSION Action Summary

Date: Monday, June 6, 2016
Time: 2:00 p.m. **Place:** COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

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1. CALL TO ORDER

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

ROLL CALL

PRESENT: **Commissioners:** Nathan Magsig, Woody Gregory
Proxies: Ron Duarte, Ray Remy, Daniel Yrigollen

ABSENT: **Commissioners:** Andreas Borgeas, Henry Perea, Robert Mason, Steve Rapada,
Dan Card
Proxies: David Richey, Bill Darnell, James Estep, William Kidd

OTHERS ATTENDING:

Jane Smith, County Counsel
Brenda Veenendaal, Fresno COG Staff
Stephanie Maxwell, Fresno COG Staff
Tony Boren, Executive Director
Sophia Pagoulatos, City of Fresno

2. Action/Discussion Items

A. Minutes of April 4, 2016 Meeting of the Fresno County Airport Land Use Commission

Review and approve, or approve with edits, the April 4, 2016 Fresno County Airport Land Use Commission minutes.

A motion was made by Commissioner Remy and seconded by Commissioner Duarte to approve the minutes from April 4, 2016. A vote was called for and the motion carried.

B. Fresno County ALUC Membership and Appointment Requirements

Brenda Veenendaal reported that the ALUC has had two available positions on the Commission which required representatives to have expertise in aviation. A person having an "expertise in aviation" means a person who, by way of education, training, business, experience, vocation, or avocation has acquired and possesses particular knowledge of, and familiarity with, the function, operation, and role of airports, or is an elected official of a local agency which owns or operates an airport. They must be appointed by a selection committee comprised of the managers of all of the public airports within that county. In May 2016 the airport managers approved the selection of the following two representatives to fill those positions on the Commission:

- Ron Duarte
- Daniel Yrigollen

Each of the new members shall promptly appoint a single proxy to represent him or her in commission affairs and to vote on all matters when the member is not in attendance. The proxy shall be designated in a signed written instrument which shall be kept on file at the commission offices, and the proxy shall serve at the pleasure of the appointing member. A vacancy in the office of proxy shall be filled promptly by appointment of a new proxy.

Therefore, the new Commissioners and their proxys, as well as anyone leaving a Commissioner position, must immediately fill out Form 700s to be filed with the County of Fresno.

Ms. Veenendaal welcomed new member Daniel Yrigollen to the ALUC. Ms. Veenendaal also informed the Commissioners that ALUC positions had all been filled.

This was an information item with no action taken at the discretion of the committee.

C. Caltrans Division of Aeronautics Grant Application [VEENENDAAL]

Brenda Veenendaal reported on this item. ALUC staff had received news in early January that the California Transportation Commission approved a transfer of funds at their December meeting for a State of California Division of Aeronautics (Caltrans) grant to fund 90% of the preparation of an Airport Land Use Compatibility Plan for all the public use airports within Fresno County. This grant will provide a total of \$300,000. Caltrans staff indicated that the grant application will go before the California Transportation Commission on June 29-30, 2016 for final approval.

Commissioner Duarte has requested an item be added to this agenda to discuss the process for use of this grant funding. Commissioner Duarte also briefed the Commissioners and shared his research and insights about the grant.

Councilmember Nathan Magsig asked if anybody knew when the General Plan for the County of Fresno was going to be updated. County Counsel Jane Smith did not have any information on the update to the plan. Councilmember Magsig thought it was a good idea to meet with the FAA, so when they update their general plan the ALUC could piggyback with them on work being done. Commissioner Magsig also suggested that the Commissioners meet with the County in regard to focus more on environmental review and the ALUC's aeronautical needs. Commissioner Magsig also recommended that Commissioner Gregory and Commissioner Remy work with the FAA and Mrs. Veenendaal and to find out when the County is on updating their General Plan.

Kevin Michel offered the ALUC his plans with a template for the general plan to ALUC staff or the consultant to assist in any way they can.

Mr. Magsig explained that the update on the compatibility plan would be a series of what the other cities airports have done recently and running a CEQA process and go from there.

Chris Mata commented that they are also in the process of reviewing their general plan. Chris also stated that he would take all the comments back to his supervisor about the discussion on the General Plan.

A motion was made by Commissioner Duarte and seconded by Commissioner Gregory to form a committee to explore the general plan update process.

D. Determination of Consistency: AM/PM gas station and convenience store on a 1.57-acre parcel within the Interstate Freeway Interchange Area

Brenda Veenendaal reported on this item. Development of a new Arco AM/PM gas station and convenience store on a 1.57 acre parcel on the Northwest corner of Dorris Avenue and a private road near I-5 in Coalinga, California near the Harris Ranch Airport. Information was in the attached Routing Package gives detail on the purpose, number of employees, hours of operation, size of underground gas tanks and number of parking spaces (40). A map showing the Noise Contours and Safety Zones for the Harris Ranch Airport was included for review. The proposed structure lies within the geographic boundaries of the Horizontal Zone and Primary Review Area of the airport, and therefore must be reviewed by the ALUC.

Staff had requested a copy and any Notice of Construction submitted to the FAA in accordance with FAR Part 77, and the Harris Ranch Airport Land Use Compatibility Plan. Staff's only concern regarding this project is lighting but does not feel it poses a safety threat as described. A report including analysis and recommendation was provided to the ALUC as it relates to the [Harris Ranch Airport Land Use Compatibility Plan](#).

Commissioner Woody asked if there will be bulk storage with propane. Chris Mata said that Harris Ranch Airport would have sixty-two thousand gallons of propane storage of underground tanks on the sight with all the required safety requirements for the project.

Commissioner Yrigollen asked about an emergency runway not being shown on the site plan. Dale Brand said that typically not shown on the site plans and asked Ms. Veenendaal if this is something to add to the site plan. Ms. Veenendaal spoke with the County staff about it and they were going to look into to how it should be shown in relation to the map that the ALUC has.

A motion was made by Commissioner Gregory and seconded by Commissioner Remy to approve the staff recommendation in respect to the five points presented in staff's report on the item. The Commission members recommended approving the Determination of Consistency for this development in relation to the Harris Ranch Airport Land Use Plan. A vote was taken and the motion carried.

3. 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.

None

4. Other Business

A. Items from Staff

1. Upcoming Meetings:

- August 1, 2016
- October 3, 2016
- December 5, 2016

B. Items from Members

None

5. Meeting adjourned at 2:52 p.m.