

FRESNO COUNTY AIRPORT LAND USE COMMISSION Action Summary

Date: Monday, December 5, 2016,
Time: 2:00 p.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

1. CALL TO ORDER

A meeting of the Fresno County Airport Land Use Commission (ALUC) was called to order by Chairman Magsig at 2:06 p.m. Commissioner Remy was asked by Chairman Magsig to lead everyone in the flag salute.

ROLL CALL

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

ABSENT: **Commissioners:** Andreas Borgeas, Henry Perea, Steve Rapada,
Proxies: William Kidd, Dan Card, Dwight Kroll, Mark Davis, James Estep, Bill Darnell

OTHERS ATTENDING:

Jane Smith, County Counsel
Brenda Veenendaal, Fresno COG Staff
Stephanie Maxwell, Fresno COG Staff

2. Action/Discussion Items

A. Minutes of October 3, 2016 Meeting of the Fresno County Airport Land Use Commission

A motion was made by Commissioner Remy and seconded by Commissioner Duarte to approve the October 3, 2016 minutes. A vote was called for and the motion carried.

B. General Plan and Development Code Cleanup, City of Fresno

Brenda Veenendaal reported on this item. Plan Amendment Application No. A-16-015 proposes to amend the City of Fresno General Plan Paths and Trails Map (See attached) and related text in the General Plan to incorporate the Class 1 Paths and Trails network proposed in the Active Transportation Plan.

The Fresno Active Transportation Plan, filed by the City of Fresno Development and Resource Management Director and pertaining to property located within the Fresno General Plan Sphere of Influence. The intent of the Active Transportation Plan is to act as a guidance document for active transportation in the City of Fresno, with the goals of equitably improving the safety and perceived safety of walking and bicycling in Fresno, increasing walking and bicycling trips in Fresno by creating user-friendly facilities, improving the geographic equity of access of walking and bicycling facilities in Fresno, and to fill key gaps in Fresno's walking and bicycling networks.

Commissioner Duarte had concerns about lighting on the bike paths and the aircraft approach if they are required to defuse the lighting to the ground and not upward. Ms. Veenendaal said that she had talked to staff and they assured her that if there were going to put lighting on the paths they would observe all requirements outlined in the Landuse Plan.

The City of Fresno's staff was present to answer any question.

A motion was made by Commissioner Woody and seconded by Commissioner Duarte to approve the City of Fresno General Plan Paths and Trails Map with the consistence that all the conditions and requirements would meet the plans of all the airports affected. A vote was taken and the motion carried.

C. Caltrans Division of Aeronautics Grant Funding Progress

Brenda Veenendaal reported on this item. ALUC staff had been working with the ALUC Subcommittee and Airport Managers to draft a timeline and Scope of Work required by Caltrans for the Fresno County ALUC Airport Land Use Plans update and consolidation. Staff had updated the Commissioners on any further progress and next steps. The timeline and Scope of Work documents were attached.

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

D. Nomination of 2017 ALUC Chair and Vice Chair

Nathan Magsig thanked everyone for giving him the opportunity to act as chair for the committee for the last few years and that he enjoyed working with everyone and serving his time on the ALUC.

Chairman: Commissioner Gregory nominated Ron Duarte for Chairman.

A motion was made by Commissioner Woody and seconded by Commissioner Remy to nominate Ron Duarte for Chairman. A vote was called for and the motion carried.

Vice Chairman: Commissioner Gregory nominated Ray Remy for Vice Chairman.

A motion was made by Commissioner Gregory and seconded by Danny Yrigollen to nominate Ray Remy for Vice Chairman. A vote was called for 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

Upcoming Meetings (please mark your calendars):

- February 6, 2017
- April 3, 2017

B. Items from Members

None

5. A motion was made by Commissioner Duarte and seconded by Commissioner Remy to adjourn the meeting at 2:29 p.m. A vote was called for and the motion carried.