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FRESNO COUNTY AIRPORT LAND USE COMMISSION Action Summary

Date: Monday, December 4, 2017

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 Duarte at 1:03 p.m. Commissioner Yrigollen was asked by Chairman Duarte to lead the flag salute.

ROLL CALL

PRESENT: Commissioners: Ron Duarte, Ray Remy, Daniel Yrigollen, Dwight Kroll

Proxies: Steve Rapada, Bill Darnell

ABSENT: Commissioners: Sal Quintero, Rolando Castro, Nathan Magsig, Woody Gregory

Proxies: Dan Card, Mark Davis

OTHERS ATTENDING:

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

2. Action/Discussion Items

A. Minutes of the September 18, 2017 ALUC Special Meeting

A motion was made by Commissioner Remy and seconded by Commissioner Kroll to approve the September 18, 2017 Fresno County Airport Land Use Commission Special Meeting minutes. A vote was called for and the motion carried.

B. Minutes of the October 2, 2017 ALUC Meeting

A Motion was made by Commissioner Rapada and seconded by Commissioner Yrigollen to approve the October 2, 2017 Fresno County Airport Land Use Commission minutes. A vote was called for and the motion carried.

C. City of Fresno Plan Amendment Application No. A-17-016 - Parks Master Plan

Brenda Veenendaal reported on this item. Plan Amendment Application No. A-17-016, was filed by the City of Fresno pertaining to the adoption of the Parks Master Plan. Plan Amendment Application No. A-17-016 proposes to amend the text of Chapter 5 of the General Plan, the Parks, Open Space and Schools Element, and POSS-1-a, Parkland Standard, to reflect the proposed Parks Master Plan. A link to the Parks Master Plan was available at www.fresno.gov/parksplan. The Parks Master Plan assesses the

city-wide parks and open space system and provide strategies and recommendations to fund, maintain, improve, expand, secure, connect, partner, advocate and celebrate Fresno's parks. The PMP included recommendations for improvements on existing parks. Although the PMP included strategies to expand the park system, no specific park sites are proposed as a part of this plan.

The City of Fresno Airports Department anticipates no adverse impacts to Fresno Yosemite International Airport or Fresno Chandler Executive Airport from the proposed project, as certified by Jarred Garza, Senior Engineering Tech. The General Plan Amendment A-17-016 text changes were indicated in red in the attached document titled "Plan Amendment A-17-016 Text changes to the General Plan."

Attached was the Parks Master Plan Area of Applicability Map and the Environmental Assessment A-17-016 for the Commission's review.

Sophia Pagoulatos explained and answered question from the Commissioners on the update to the 1989 ALUC General Master Plan. Ms. P introduced two members of the Long-Range Planning staff Amber Piona and Lachea Deamicis; both had a part in the Parks Master Plan.

Commissioner Duarte asked Sophia Pagoulatos to address how the plan and policies address the open space particularly about the approach to Fresno Sierra Skypark. Ms. Pagoulatos said that it does define the open space on page 78 of the General plan and that there will be no change in the General Land Use map.

Commissioner Rapada commented that in the documents it only states references for Fresno Yosemite International Airport, Fresno Chandler Executive Airport and felt that somewhere in the document there should be language that shows there was some type of work done for the Sierra Sky Park Airport. The language should be in the report for the Sierra Sky Park and to the ALUC as well.

A motion was made by Commissioner Yrigollen and seconded by Commissioner Rapada to find Consistency on the City of Fresno Plan Amendment Application No. A-17-016. A vote was taken and the motion carried.

D. Fresno County Airport Land Use Compatibility Plan Update Status

Brenda Veenendaal reported on this item. A preliminary in-house version of the Airport Land Use Compatibility Plan Administrative Draft was released to the Fresno County Airport Land Use Commission staff on November 3, 2017 for review and comment. Coffman Associates requested that staff review and edit the document prior to releasing the Administrative Draft to the Commission, Project Development Team, and Caltrans Aeronautics.

ALUC staff had also been working on additional needed documentation for the plan, such as:

- Airport Layout Plans developed for three airports, reviewed, edited, approved and forwarded for signature by Mendota, Selma and Sierra Sky Park Airports
- Permission from Caltrans Aeronautics to use FAT's newly updated 5-year Noise Contours with written assumptions for 20-year projections rather than the required 20-year noise contours
- Centerline corrections for Selma Airport and Harris Ranch Airport

The timeline for continued review and comment is as follows:

December 1, 2017	Final FCOG comments on ALUCP Update Administrative Draft due to Coffman Associates
December 1, 2017	Signed Airport Diagrams due back from airport sponsors
December 4, 2017	ALUCP Update Administrative Draft released to PDT, Commission and Caltrans via download

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December 4, 2017	Hard copies of ALUCP Update Administrative Draft shipped to FCOG (20 copies)
December 13, 2017	PDT meeting via conference call
December 22, 2017	PDT comments due on ALUCP Update Administrative Draft
January 10, 2018	ALUCP Update Public Draft uploaded to website and hard copies shipped to FCOG (9 copies)
January 24, 2018	PDT meeting and Public Workshop on ALUCP Update Public Draft
February 7, 2018	Comments due on ALUCP Update Public Draft

This was an information Item.

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. 2018 Meetings Schedule (please mark your calendars):

- February 5, 2018
- April 2, 2018
- June 4, 2018
- August 6, 2018
- October 1, 2018
- December 3, 2018

Brenda Veenendaal gave an update on the Airport Land Use compatibility plan process.

Ms. Veenendaal will send out an e-mail to the Commission and interested parties a schedule of the meetings.

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

None

5. ADJOURN

A motion was made by Commissioner Ray and seconded by Commissioner Rapada to adjourn the meeting at 3:20 p.m. A vote was called for and the motion carried.