

FRESNO COUNTY AIRPORT LAND USE COMMISSION Action Summary

Date: Thursday, December 7, 2020
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 2:21 p.m. This meeting was held via ZOOM due to the Covid-19 Pandemic.

ROLL CALL

PRESENT: **Commissioners:** Daniel Yrigollen, Bill Darnell, Ron Duarte, Dwight Kroll
Proxies:

ABSENT: **Commissioners:** Sal Quintero, Nathan Magsig, Bob Beck, Ray Remy
Proxies: Mark Davis, Mary Fast

OTHERS ATTENDING:

Brenda Veenendaal, Fresno COG
Braden Duran, Fresno COG Staff
Lindsay Beavers, Fresno County Counsel

Kevin Meikle
Rickey Caperton, City of Clovis
Dave Merchen, City of Clovis

A. Action Summary of the October 5, 2020, ALUC Meeting (Brenda Veenendaal)

A motion was made by Commissioner Yrigollen and seconded by Commissioner Kroll approve the October 5, 2020, Fresno County Airport Land Use Commission Action Summary. A vote was called for and the motion carried.

B. City of Clovis General Plan Finding of Consistency (Brenda Veenendaal)

Brenda Veenendaal reported on this item. This item was a request for a Finding of Consistency by the Fresno County Airport Land Use Commission for General Plan Amendment GPA2020-003 relating to the City of Clovis 2014 General Plan with the 2018 Fresno County Airport Land Use Compatibility Plan. This request was received in response to the Fresno County ALUC's adoption of a comprehensive update to the ALUCP in December of 2018.

The update included adjustments to the interface between the ALUCP and the City's General Plan. The City of Clovis did not perform a consistency analysis and revise its General Plan to be consistent with the ALUCP within 180 days, nor did it take steps to overrule the ALUCP. Though no formal action on the part of the Fresno County ALUC has occurred to require follow up action on the part of the City, the City has been submitting individual projects to the ALUC for review until a General Plan consistency determination can be made.

The City had since conducted a consistency analysis its General Plan and the ALUCP, provided within the attachments for this agenda item, for consideration by the ALUC. Included with this summary is the Consistency Analysis, the proposed text amendments related to GPA2020-003 to ensure consistency between the Clovis General Plan and the ALUCP, as well as a copy of the October 22, 2020 Planning Commission Staff Report to provide additional background information.

A motion was made by Commissioner Yrigollen and seconded by Commissioner Darnell to approve a Finding of Consistency between the City of Clovis' General Plan and the adopted Fresno County Airport Land Use Compatibility Plan. A vote was called for and the motion carried.

C. ALUCP Amendment Initiation (Brenda Veenendaal)

Brenda Veenendaal reported on this item. During the August 2020 ALUC meeting the Commissioners had directed staff to contact each airport to collect a list of any/all issues, concerns or modifications that airports may have regarding the current ALUCP. Staff discussed each item with the ALUC at the meeting.

The Commissioners agreed that it would be good to begin moving forward on the ALUCP amendment. ALUC directed staff to move forward in communication with the consultant, to develop a contract for approval at their next meeting.

In addition, ALUC legal counsel is researching a question asked of her regarding approving a project subject to adoption of the amendment.

With much discussion, the Commissioners directed staff to write draft a scope of work and contract between Fresno COG and Coffman Associates for the ALUCP amendment work, and place it on a special meeting agenda for January 11, 2021.

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 Members

B. Items from Staff

1. Upcoming meetings (regular schedule)

- February 1, 2020
- April 5, 2020

Adjournment:

A Motion was made by Commissioner Kroll and seconded by Commissioner Yrigollen to adjourn the meeting at 3:04 pm. A vote was called for and the motion carried.