

# MONTEREY COUNTY

## AIRPORT LAND USE COMMISSION

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Monterey Peninsula Airport  
Board Meeting Room  
200 Fred Kane Drive, Suite 200  
Monterey, California

### **Action Minutes of the Proceedings of the Commissioners of the Monterey County Airport Land Use Commission for Monday, April 23, 2018**

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**1. CALL TO ORDER – Pledge of Allegiance**

The Monterey County Airport Land Use Commission (ALUC), Commissioner (Chair) Cohan presiding, convened in the Board Meeting Room at the Monterey Peninsula Airport District, 200 Fred Kane Drive, Suite 200, Monterey, California, at 3:00 p.m.

**2. ROLL CALL**

**Commissioners (or Proxy) Present:**

Cohan, McGregor, Sabo, Cleveland, Healy, and Carbone – a quorum.

**Commissioners Not Present and Not Represented by Proxy:**

Gunter

**ALUC (Monterey County) Staff Present:**

Joseph Sidor, Resource Management Agency (RMA)-Planning  
Shelley Glennon, RMA-Planning

**For Informational Purposes Only, Members of the Public Present:**

Chris Morello, Monterey Regional Airport staff  
Jim McClenahan, Proxy (Cleveland)

**3. PUBLIC COMMENT**

*The Commission will receive public comment on non-agenda items within the purview of the Commission. It is not necessary to complete a speaker request form. The Chair may limit the length of individual presentations to 3 minutes.*

None

**4. COMMISSIONER'S COMMENTS**

*Commissioners may speak on non-agenda items within the purview of the Commission.*

None

**5. APPROVAL OF MINUTES**

The Commission voted 5 – 0 to approve the minutes of the February 26, 2018, regular meeting. Motion to approve made by Commissioner Cleveland and seconded by Commissioner McGregor (Cleveland, McGregor, Sabo, Carbone, and Cohan). Commissioner Healy abstained.

**6. CONSENT**

None

**7. SCHEDULED ITEMS**

*Note: Action listed for each item represents staff recommendation. The Commission may, at its discretion, take any action on the items listed on the Agenda.*

- a. Update on the Airport Land Use Compatibility Plans (ALUCPs) for Monterey Regional Airport (MRY) and Marina Municipal Airport (OAR). Action: None – Information Only

ALUC staff (Sidor) provided an ALUCP schedule update and responded to questions from commissioners regarding the schedule and information to be provided. In addition, new ALUC staff (Shelley Glennon) was introduced to the ALUC.

- b. Appointment/Re-appointment of the ALUC Commissioner representing the public (by the other 6 members of the ALUC). Action: ALUC to vote on the re-appointment of Commissioner McGregor to a new 4-year term.

Motion to re-appoint Commissioner McGregor to a new 4-year term made by Commissioner Healy and seconded by Commissioner Carbone. The ALUC voted 5 – 0 to approve the motion (Healy, Carbone, Sabo, Cohan, and Cleveland).

**8. ANNOUNCEMENTS**

None

**9. ADJOURNMENT**

Meeting adjourned at 3:22 p.m.

Next scheduled public meeting: May 21, 2018