

# 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, August 27, 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, Carbone, and Healy – 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:**

Jim McClenahan, Proxy (Cleveland)  
Michael LaPier, Executive Director, Monterey Regional Airport  
Chris Morello, Senior Planning Manager, Monterey Regional Airport  
Dan Johanson, Project Manager, Monterey Regional Airport  
Fernanda Roveri, Associate Planner, City of Monterey  
Ande Flower, Principal Planner, City of Monterey  
Christy Hopper, Planning Services Manager, City of Marina  
Three (3) unidentified attendees

**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 4 – 0 to approve the minutes of the June 25, 2018, regular meeting. Motion to approve made by Commissioner McGregor and seconded by Commissioner Sabo (McGregor, Sabo, Cohan, and Cleveland). Commissioners Healy and Carbone 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. Marina Municipal Airport Master Plan / REF180026.  
Pursuant to PUC Section 21676(c), consideration of the 2018 Marina Municipal Airport Master Plan. Action: Continuation of Consistency Determination

Although agendized as a consistency determination, ALUC staff submitted a request for continuance of consideration of this item to a date following ALUC adoption of the 2018 Marina Municipal Airport Land Use Compatibility Plan. At the request of Commissioner Cohan, ALUC staff (Sidor) explained the rationale for the continuation request. The ALUC voted 6 – 0 to continue the item. Motion to continue made by Commissioner Sabo and seconded by Commissioner McGregor (Sabo, McGregor, Cohan, Cleveland, Healy, and Carbone).

- b. Monterey Zoning Ordinance Amendment / REF180028.  
ALUC consideration of a proposed City of Monterey zoning ordinance amendment to allow mixed commercial/residential and multi-family residential uses in certain properties located along Garden Road. Action: Consistency Determination

ALUC staff (Glennon) presented the item. Commissioners McGregor, Cleveland, Sabo, and Healy asked questions regarding timing of the ordinance amendment request, existing facility and residence locations, noise, and noise complaints. ALUC staff (Glennon and Sidor), Chris Morello, Fernanda Roveri, and Michael LaPier commented and responded to questions.

Commissioner McGregor made a motion, seconded by Commissioner Cleveland, to adopt a resolution finding the proposed ordinance amendment inconsistent with the 1987 Comprehensive Land Use Plan for Monterey Peninsula Airport. The ALUC voted 6 – 0 to approve the motion (McGregor, Cleveland, Cohan, Sabo, Carbone, and Healy).

- c. Airport Land Use Compatibility Plan (ALUCP) Update / REF120019. Status update regarding processing of the ALUCPs for Monterey Regional and Marina Municipal Airports. Action: None – For Information Only

ALUC staff (Sidor) provided an update regarding the status of processing of the ALUCPs for Monterey Regional and Marina Municipal Airports. The Monterey ALUCP has been forwarded to Caltrans for final review and comment. ALUC staff plans to schedule the Monterey ALUCP for consideration before the ALUC at the regular meeting in September 2018.

ALUC staff will forward final edits of the Marina ALUCP to the consultant, Coffman Associates, by the end of this week (i.e., August 31<sup>st</sup>). ALUC staff plans to schedule the Marina ALUCP for consideration before the ALUC at the regular meeting in either October or November 2018.

Commissioners Sabo and Carbone asked questions regarding noise policies.

## **8. ANNOUNCEMENTS**

None

## **9. ADJOURNMENT**

Meeting adjourned at 4:02 p.m.

Next scheduled public meeting: September 24, 2018