

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, January 24, 2022 – Annual Meeting

1. CALL TO ORDER – Pledge of Allegiance

The Monterey County Airport Land Use Commission (ALUC), Commissioner (Chair) Carbone presiding, convened via teleconference using the Microsoft Zoom program at 3:02 p.m. Commission members and members of the public attended/participated either electronically or telephonically.

2. ROLL CALL

Commissioners (or Proxy) Present:

Commissioner Sabo, McGregor, Carbone, Cohan, Cleveland (Jim McClenahan; proxy)– a quorum

Commissioners Not Present and Not Represented by Proxy:

Commissioner Stewart and Cromeenes

ALUC (Monterey County) Staff Present:

Fionna Jensen, Housing and Community Development (HCD)-Planning
Craig Patton, Housing and Community Development (HCD)-Planning

For Informational Purposes Only, Members of the Public Participating:

None

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.

Commissioners requested background of ALUC Staff members. ALUC Staff members responded accordingly.

Commissioner Sabo inquired about CalTrans training and hard copies of the CalTrans Handbook. Commissioner Sabo requested to be informed once ALUC website gets updated. ALUC Staff (Jensen) responded and informed Commission Sabo that item 7a will address his comment.

Commissioner Carbone informed Commissioners of new Counsel member (Les Girard), ALUC website has been updated. Informed Commission and Staff of upcoming expiration of appointments.

Commission Cohan commented on Vertical Take-Off and Landing and Urban Air Mobility Vehicle and questioned whether ALUC becomes involved in VTOL land use planning. Commissioner Cleveland commented on potential impacts to the resources of Monterey County. Commissioner Sabo made a recommendation to Staff to inquire with CalTrans about VTOL land use planning. AIA surrounding VOTL areas, and future procedures for the ALUC to implement. Commission McGregor commented on Federal Aviation Administration Regulations (FAAR).

5. APPROVAL OF MINUTES

The Commission voted 5-0 (5 ayes – 0 naves) to approve the minutes of the November 15, 2021, regular and annual meeting. Motion to approve made by Commissioner Sabo and seconded by Commissioner Cleveland (Sabo, McGregor, Carbone, Cohan, Cleveland).

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. ALUC Commission Referrals

ALUC Commission requested ALUC staff to inquire about receiving hardcopies of the Caltrans Handbook and CalTrans training, and providing a teleconference option for public members to participate at future ALUC meetings.

Proposed Action: For information only. No action required.

ALUC Staff (Jensen) obtained CalTrans Hardcopies and distributed to each Commissioner in attendance. Staff informed the Commission that CalTrans training is available. The County does not have the resources to provide a teleconference option for the public.

ALUC Staff (Jensen) informed Commissioners that the format of the training has not be established but is open to discussion. Training will be open to all Commissioners, Proxies, and public members. Commissioner Sabo commented on training. Commissioner Sabo

commented that Mark Bautista would be a good resource for training.

Commissioner Cohan requested ALUC Staff to inquire about the duration and training topics (syllabus, if possible).

Commissioner Cleveland requested updated legal mandate of the ALUC and ALUCP.

Commissioner Sabo stated that ALUP funding is a County requirement.

ALUC (Staff) asked Commissioners for specific topics that they would like included in the CalTrans training. Commissioner Cleveland's question: at what point does the ALUC need to review previously approved projects that now have a change of scope. Commissioner Sabo concerned that projects are not coming to the ALUC.

Commissioners and ALUC Staff discussed AB361. Commissioner Sabo requests ALUC Staff (Jensen) to add AB361 to the next meeting agenda (February 28, 2022).

b. Airport Land Use Compatibility Plan (ALUCP) Update

Update regarding local jurisdiction progress on the requirement to amend applicable general and specific plans in response to the adoption of the ALUCPs for Monterey Regional Airport and Marina Municipal Airport.

Proposed Action: For information only. No action required.

ALUC Staff (Jensen) emailed all affected jurisdictions with a follow-up letter on January 6, 2022. Staff has received a few inquiries but has not received any application submittals.

Commissioner Sabo requested ALUC Staff to follow-up with City of Salinas.

c. Future Airport Land Use Compatibility Plan (ALUCP) Update

Update regarding funding and staff resources for future updates to the ALUCPs for Salinas Municipal Airport and Mesa Del Rey (King City) Airport.

Proposed Action: For information only. No action required.

ALUC Staff (Jensen) contacted Mesa Del Rey Airport and CalTrans and informed the Commission that no funding opportunities are available at this time.

Commissioner Sabo requested ALUC Staff to inquire with CalTrans who's responsibility is to enforce the update of ALUPs: Airport or City.

d. ALUC Commission Requested Agenda Item

ALUC Commissioner Cleveland requested a discussion regarding installation of 5G Broadband towers near active airports.
Proposed Action: Discussion only. No action required. No action may take place.

Commission Cleveland questioned the ALUC's jurisdiction over 5G towers. Requested ALUC Staff to inquire with CalTrans regarding 5G towers.

8. ANNOUNCEMENTS

ALUC Staff (Jensen) informed the Commission of a new co-staff member: Craig Patton.

9. ADJOURNMENT

Meeting adjourned at 4:35.
Next scheduled regular meeting: February 28, 2022.