

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, March 28, 2022 – Annual Meeting

1. CALL TO ORDER – Pledge of Allegiance

The Monterey County Airport Land Use Commission (ALUC), Commissioner (Chair) Carbone presiding, convened at 3:10 p.m. Commission members and members of the public attended/participated physically.

2. ROLL CALL

Commissioners (or Proxy) Present:

Commissioner Sabo, McGregor, Carbone, Cleveland (Jim McClenahen; proxy), Cohan, and Stewart – a quorum

Commissioners Not Present and Not Represented by Proxy:

Commissioner 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

Commissioner Carbone brought to Staff's attention that Mayor Bruce Delgado has replaced Commissioner Cromeenes as the City Selection Committee appointed ALUC member. Requested that Mayor Bruce Delago attend the April training and appoint a proxy.

Commissioner Sabo commented that the Salinas Airport has prepared or is in process of preparing a Master Plan but does not include consideration of the land use regulations surrounding the airport.

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

5. APPROVAL OF MINUTES

The Commission voted 6-0 (6 ayes – 0 naves) to approve the minutes of the February 28, 2022, regular meeting. Motion to approve made by Commissioner Sabo and seconded by Commissioner Stewart (Commissioner Sabo, McGregor, Carbone, Cleveland, Cohan, and Stewart).

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. AB361

Consider finding, pursuant to AB 361 and in order for the Monterey County Airport Land Use Commission (ALUC) to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; that the ALUC has reconsidered the circumstances of the state of emergency; and that the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies.

Proposed Action: Provide direction whether to schedule future special meetings to consider making the findings for meeting remotely or to schedule the next meeting in a physical location under standard Brown Act procedures.

Commission voted 5-1 to not adopt the AB361 findings. Motion to approve made by Commissioner McGregor and seconded by Commissioner Sabo (Commissioner Sabo, McGregor, Carbone, Cleveland, Cohan, and Stewart; Cohan - naye).

Commissioner Carbone requested AB361 to be added to the April regular meeting agenda.

b. CalTrans Training

CalTrans Aeronautics has offered to conduct the training on April 25th in person during the requested special meeting time at 1pm. Proposed Action: Provide direction regarding the location of the training.

Commissioners requested that Mark Bautista be a host of the CalTrans training. Staff will follow up with CalTrans regarding Mr. Bautista's participation and inform the Commission of his participation. Requested that Commissioner McGregor's potential replacement be included.

Commission voted 5-1 to host the CalTrans training at the Monterey Airport Board Road. Motion to approve made by Commissioner Cleveland and seconded by Commissioner McGregor (Commissioner Sabo, McGregor, Carbone, Cleveland, Cohan, and Stewart; Cohan - naye).

c. 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 has not received inquiries regarding amendments to local jurisdiction's zoning ordinances.

d. 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.

No state funds are available at this time.

Commissioner Sabo commented on the status of the letter that Staff has drafted regarding seeking County funds for updating the Salinas ALUP.

8. ANNOUNCEMENTS

Commissioner Sabo requested that ALUC Staff include as an item clarification regarding the number of times Commissioners can be absent within out intervening and for Staff to provide attendance details for the last 6 months (May 2021).

9. ADJOURNMENT

Meeting adjourned at 4:22pm.

Next scheduled regular meeting: April 25, 2022.