

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, May 02, 2022 – Special Meeting

1. CALL TO ORDER – Pledge of Allegiance

The Monterey County Airport Land Use Commission (ALUC), Commissioner (Chair) Carbone presiding, convened at 3:04 p.m. Commission members and members of the public attended/participated physically.

2. ROLL CALL

Commissioners (or Proxy) Present:

Commissioner Sabo, Proxy Godown, Carbone, Cleveland, Delgado, Stewart – a quorum

Commissioners Not Present and Not Represented by Proxy:

Commissioner Cohan

ALUC (Monterey County) Staff Present:

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

For Informational Purposes Only, Members of the Public Participating:

City of Monterey Planning Director – Kim Cole
Verizon representative
T-Mobile representative
Chris Morello – Airport Staff
City of Monterey contract RF engineer

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.

5. APPROVAL OF MINUTES

The Commission voted 6-0 (6 ayes – 0 nays) to approve the minutes of the April 25, 2022 special meeting, subject to clarification that Commissioner Cohan was excused. Motion to approve made by Commissioner Sabo and seconded by Commissioner Cleveland (Commissioner Sabo, proxy Godown, Carbone, Cleveland, 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. ALUC File No. REF220028 / City of Monterey

Proposed adoption of an amendment to Chapter 38-112.4, Personal Wireless Service Facilities, of the City of Monterey's Municipal Code
Proposed Action: ALUC find the proposed amendment consistent with the 2019 Airport Land Use Compatibility Plan for Monterey Regional Airport.

Sabo commented that electrical interference is prohibited in all safety zones and Commissioner Cleveland agreed with Commissioner Sabo's comment.

Commissioner Delgado joined at 3:15pm.

Kim Cole commented on the wireless communication facility requires of the current and proposed wireless ordinance. Cole encourages the reliance on FAA and FCC guidelines. Cole explained the shot clock that limits the time frame of project review and approval. Commissioner Cleveland asked if there is an appeal process. Commissioner Delgado asked about the lifespan of the CUP and if the City can deny an application for height inconsistencies.

Proxy Godown asked if the resolution and the draft ordinance is consistent with the ALUCP and responds to the Airport staff's comments. ALUC staff confirmed.

Verizon representative explained FAA and FCC review. FAA is studying the effects of 5G on 50 airports within the US to determine the potential impacts. All wireless facilities will be required to comply with FAA and FCC standards. RF engineer explained the RF assessment.

The ALUC voted 6 to 0 (6 ayes – 0 naves) to continue the item to the May 23, 2022, annual ALUC meeting. Motion made by Commissioner Cleveland and seconded by Proxy Godown.

b. ALUC File No. REF220026 / Verizon

Proposed replacement of six wireless 4G antennas with six wireless 5G antennas and associated equipment improvements.

Proposed Action: ALUC find the proposed project consistent with the 2019 Airport Land Use Compatibility Plan for Monterey Regional Airport.

ALUC staff (Jensen) presented the project.

The ALUC voted 6 to 0 (6 ayes – 0 naves) to approve the proposed project with one change. Commissioner Cleveland made a motion, seconded by Commissioner Proxy Godown, to approve the project with one change to ALUC-9 condition; add the following language to requirement #1 of the condition, "...and receipt of a Determination of No Hazard response from the FAA;..."

Applicant agreed to the condition of approval.

c. ALUC File No. REF220029 / T-Mobile

Proposed replacement of three wireless 4G antennas with three wireless 5G antennas and associated equipment improvements.

Proposed Action: ALUC find the proposed project consistent with the 2019 Airport Land Use Compatibility Plan for Monterey Regional Airport.

ALUC staff (Jensen) presented the project.

T-Mobile representative presented.

The ALUC voted 6 to 0 (6 ayes – 0 naves) to approve the proposed project with one change. Commissioner Stewart made a motion, seconded by Commissioner Sabo, to approve the project with one change to ALUC-9 condition; add the following language to requirement #1 of the condition, "...and receipt of a Determination of No Hazard response from the FAA;..."

Applicant agreed to the condition of approval.

d. 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.

Commissioner Carbone commented on the status of City of Sand City's progress to update or find their general plan consistent with the ALUCP.

Commissioner proxy Godown commented on the status of the City of Salinas's progress to update or find their general plan consistent with the ALUCP.

Kim Cole commented on the status of City of Monterey's progress to update or find their general plans consistent with the ALUCP.

- e. 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 updates that this time.

8. ANNOUNCEMENTS

9. ADJOURNMENT

Meeting adjourned at 4:45pm.

Next scheduled regular meeting: May 23, 2022.