

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 23, 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, Cohan, Carbone, Cleveland, Stewart
(Proxy Pat Healy), McGregor– a quorum

Commissioners Not Present and Not Represented by Proxy:

Commissioner Stewart (excused) and Delgado

ALUC (Monterey County) Staff Present:

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

For Informational Purposes Only, Members of the Public Participating:

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**

None

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

5. APPROVAL OF MINUTES

The Commission voted 5-0 (5 ayes – 0 nays; 1 abstain) to approve the minutes of the May 02, 2022 special meeting. Motion to approve made by Commissioner Sabo and seconded by Commissioner Cleveland (Commissioner Sabo, Cohan, Carbone, Cleveland, Stewart (Proxy Pat Healy), McGregor).

6. CONSENT

The Commission voted 5-0 (5 ayes – 0 nays; 1 abstain) to accept the proposed calendar of ALUC Regular Meeting dates for June 2022 through May 2023. Motion to approve made by Commissioner Cleveland and seconded by Commissioner McGregor (Commissioner Sabo, Cohan, Carbone, Cleveland, Stewart (Proxy Pat Healy), McGregor).

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: Continue the proposed amendment to the June 27, 2022, regular meeting.

The Commission voted 6-0 (6 ayes – 0 nays) to continue REF220028 to the June 27, 2022. Motion to approve made by Commissioner Cleveland and seconded by Commissioner McGregor (Commissioner Sabo, Cohan, Carbone, Cleveland, Stewart (Proxy Pat Healy), McGregor).

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.

No update at this time.

Commissioner Carbone distributed letter from City of Sand City re: January 2022 letter requesting a consistency determination with applicable general plans, etc.

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.

No update at this time.

Commissioner Sabo asks what the timeline and process is for seeking County funds. Commissioner Sabo asked if Staff can prepare annual reports summarizing the Commissioners actions over the year and bring up the need for funding. Staff to determine if this request is appropriate.

Commissioner Cohan asked what the timelines are for the Caltrans grants.

Commissioner Carbone asked if Staff could provide the Board of Supervisors with a letter/report indicating that the MRY and OAR ALUCP were updated and now need funding for the Salinas ALUCP.

d. **Commissioner Appointment**

On March 1, 2022, ALUC Staff received submittal of an ALUC Application from Mr. John Scherer. On May 12, 2022, Ad hoc committee members (Commissioners Carbone, Cleveland, and Sabo) recommended the ALUC appoint Mr. John Scherer to a 4-year term.

Proposed Action: ALUC to vote on the appointment of John Scherer to a 4-year term.

The Commission voted 6-0 (6 ayes – 0 naves) to appoint Mr. Scherer to a four-year term (ending May 2026). Motion to approve made by Commissioner Cleveland and seconded by Commissioner McGregor (Commissioner Sabo, Cohan, Carbone, Cleveland, Delgado, Stewart (Proxy Pat Healy), McGregor).

Commissioner voiced their gratitude for Commissioner McGregor.

e. **Election of ALUC Officers**

Action: Commission to elect the Chair and Vice Chair for June 2022 through May 2023.

The Commission voted 6-0 (6 ayes – 0 naves) to appoint Commissioner Carbone as ALUC Chair. Motion to approve made by Commissioner Cleveland and seconded by Commissioner Cohan (Commissioner Sabo, Cohan, Carbone, Cleveland, Stewart (Proxy Pat Healy), McGregor).

The Commission voted 5-0 (5 ayes – 0 naves; 1 abstain (Cleveland) to appoint Commissioner Cleveland as ALUC Vice Chair. Motion to approve made by Commissioner Cohan and seconded by Commissioner McGregor (Commissioner Sabo, Cohan, Carbone, Delgado, Stewart (Proxy Pat Healy), McGregor).

8. ANNOUNCEMENTS

Commissioner Carbone commented on the unfunded mandate and the League of California Cities.

Staff to inquire whether the ALUC is a funded or unfunded mandate. (21.67.95 PUC). State deciding on where new budget (\$70 Billion) is being allocated.

Acting as a public member, newly appointed Commissioner Scherer introduced himself.

Commissioner Sabo requested that Staff prepare a letter thanking CaTrans and Mark Bautista for the training.

9. ADJOURNMENT

Meeting adjourned at 4:10PM.

Next scheduled regular meeting: June 27, 2022.