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, June 27, 2022 – Regular Meeting

1. CALL TO ORDER – Pledge of Allegiance

The Monterey County Airport Land Use Commission (ALUC), Commissioner (Chair) Carbone presiding, convened at 3:03 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, Scherer– a quorum

Commissioners Not Present and Not Represented by Proxy:

Commissioner 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

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

Commissioner Cohan: Joby aviation is located at the Marina Airport and has begun testing. EVTOL are trending and he is curious how the California ALUCs will respond/address the new land use. Will ALUCs have jurisdiction over vertiports?

Commissioner Scherer expressed gratitude for being on the ALUC.

APPROVAL OF MINUTES

The Commission voted 6-0 (6 ayes – 0 nayes) to approve the minutes of the May 23, 2022 meeting. Motion to approve made by Commissioner Sabo and seconded by Commissioner Cleveland (Commissioner Sabo, Cohan, Carbone, Cleveland, Stewart, Scherer).

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: Continue the proposed amendment to the July 25, 2022, regular meeting.

The Commission voted 6-0 (6 ayes – 0 nayes) to continue REF220028 to a date uncertain. Motion to approve made by Commissioner Sabo and seconded by Commissioner Cleveland (Commissioner Sabo, Cohan, Carbone, Cleveland, Stewart, Scherer).

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. Awaiting digital copy of City of Sand City consistency determination letter.

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.

Staff is working with applicable staff members to determine appropriate route to request funding from the Monterey County Board of Supervisors

8. ANNOUNCEMENTS

None

9. ADJOURNMENT

Meeting adjourned at 3:27PM. Next scheduled regular meeting: July 25, 2022.