

MONTEREY COUNTY

AIRPORT LAND USE COMMISSION



Monterey County ALUC Staff
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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, July 25, 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, Carbone, Cleveland, Stewart, Scherer– a quorum

Commissioners Not Present and Not Represented by Proxy:

Delgado, Cohan - absent

ALUC (Monterey County) Staff Present:

Fionna Jensen, Housing and Community Development (HCD)-Planning
Wendy Strimling – HCD Counsel

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.

4. **COMMISSIONER'S COMMENTS**

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) to approve the minutes of the June 27, 2022 meeting. Motion to approve made by Commissioner Stewart and seconded by Commissioner Sabo. (Commissioner Sabo, Carbone, Cleveland, Stewart, Scherer)

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

Commissioner Sabo raised questions about what a Conditional Use Permit is and if future wireless communications facilities will be referred to the ALUC. ALUC Staff and Counsel responded accordingly.

ALUC requested that the City of Monterey notifies ALUC staff and Airport District staff upon deeming each application complete. ALUC staff has incorporated this requirement into the recommended language.

City of Monterey staff agreed to the amended language

The Commission voted 5-0 (5 ayes – 0 nays) to find REF220028 consistent with the MRY ALUCP, subject to the recommended language. Motion to approve made by Commissioner Cleveland and seconded by Commissioner Sabo (Commissioner Sabo, 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.

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.

8. ANNOUNCEMENTS

None

9. ADJOURNMENT

Meeting adjourned at 4:47PM.

Next scheduled regular meeting: September 26, 2022 (August 22, 2022 meeting is cancelled)