

# 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, January 23, 2023 – Regular Meeting**

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#### **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 Carbone, Cleveland, Cohan, Scherer, Stewart, Williamson  
– a quorum

##### **Commissioners Not Present and Not Represented by Proxy:**

Commissioner Sabo

##### **ALUC (Monterey County) Staff Present:**

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

##### **For Informational Purposes Only, Members of the Public Participating:**

Jim McClenahan (Commission Cleveland proxy)  
Octavio Hurtado (King City Airport Manager)

#### **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**

ALUC informed Staff and the public that the City Selection Committee has appointed Tyller Williamson as a replacement Commissioner for Bruce Delgado.

*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 November 14, 2022 meeting. Motion to approve made by Commissioner Cleveland and seconded by Commissioner Scherer. (Commissioner Carbone, Cleveland, Cohan, Scherer, Stewart, Williamson)

**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. Caltrans Division of Aeronautics 2023 Capital Improvement Plan**

Request the Salinas Municipal Airport and Mesa Del Rey Airport to submit grant requests to the Caltrans 2023-2032 Aviation System Plan-Capital Improvement Plan seeking funding for the update of their Airport Land Use Compatibility Plans.

ALUC Staff (Jensen) provided a verbal presentation and responded to Commissioner questions.

The Commission voted **6-0 (5 ayes – 0 nays)** to request the Salinas Municipal Airport and Mesa Del Rey Airport to submit grant requests to the Caltrans 2023-2032 Aviation System Plan-Capital Improvement Plan seeking funding for the update of their Airport Land Use Compatibility Plans. Motion to approve made by Commissioner Cohan and seconded by Commissioner Cleveland (Aye - Commissioner Carbone, Cleveland, Cohan, Scherer, Stewart, Williamson).

The Commission voted **6-0 (6 ayes – 0 nays)** to request the Mesa Del Rey Airport to submit grant requests to the Caltrans 2023-2032 Aviation System Plan-Capital Improvement Plan seeking funding for the update of their Airport Land Use Compatibility Plans. Motion to approve made by Commissioner Scherer and seconded by Commissioner Stewart (Aye - Commissioner Carbone, Cleveland, Cohan, Scherer, Stewart, Williamson).

**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 updates 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 updates at this time.

## **8. ANNOUNCEMENTS**

## **9. ADJOURNMENT**

Meeting adjourned at 3:38 pm

Next scheduled regular meeting: March 27, 2023 (February 27, 2023 cancelled)