

# COUNTY OF MONTEREY

## AIRPORT LAND USE COMMISSION

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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, August 28, 2023 – Regular Meeting**

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#### **1. CALL TO ORDER – Pledge of Allegiance**

The Monterey County Airport Land Use Commission (ALUC), Commissioner (Chair) Cohan presiding, convened at 3:00 p.m. Commission members and members of the public attended/participated physically.

#### **2. ROLL CALL**

##### **Commissioners (or Proxy) Present:**

Commissioner Carbone, Cleveland, Sabo, Scherer, Cohan, Stewart – a quorum

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

Commissioner Williamson

##### **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 staff – Kim Cole  
Monterey Airport District staff

#### **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 July 24, 2023 special meeting. Motion to approve made by Commissioner Scherer and seconded by Commissioner Cleveland.

#### 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. REF230019 – City of Monterey

Proposed adoption of an amendment (update) to the Circulation Element of the City of Monterey's General Plan.

Proposed Action: Find the project consistent with the 2019 Airport Land Use Compatibility Plan for Monterey Regional Airport

The Commission voted 6-0 (6 ayes – 0 nays) to find REF230019 consistent with the 2019 Monterey Regional Airport Land Use Compatibility Plan. Motion to approve made by Commissioner Scherer and seconded by Commissioner Cleveland.

Staff provided a verbal presentation and responded to commissioner comments/questions. Commissioners Sabo and Scherer raised questions regarding future access improvements and requested confirmation that the Airport District concerns had been resolved.

##### 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.

Staff provided an update on recent outreach to affected local jurisdictions. City of Del Rey Oaks, County of Monterey, City of Seaside, City of Marina, Sand City, City of Salinas, and City of Monterey are expected to refer their respective Draft Housing Elements to the ALUC by the end of 2023.

##### 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 3:43

Next scheduled regular meeting: October 23, 2023