

**Airport Land Use Committee (ALUC)**  
**Meeting Minutes**  
**September 25, 2014**

**1. Call to Order**

Chair Newman called the Airport Land Use Committee (ALUC) Meeting to order at 4:03 pm.

Members Present:

Ricardo Ortiz, Robert Gottschalk, John Seybert, Ken Ibarra, Cameron Johnson, Liza Normandy, Eddie Andreini, Jr.

Staff/Guests Attending:

Sandy Wong, Tom Madalena, Summer Burlison, Elizabeth Cullinan John Bergener, Bert Ganoung

**2. Public Comment On Items Not On The Agenda**

None.

**3. Minutes of the July 31, 2014 Meeting**

*Motion: Member Ibarra moved/member Johnson seconded approval of the July 31, 2014 minutes.  
Motion carried unanimously.*

**4. Review and approval of a recommendation to the C/CAG Board (Airport Land Use Commission) for adoption of the Initial Study and Negative Declaration for the ALUCP for the Environs of Half Moon Bay Airport**

Sandy Wong, C/CAG Executive Director, opened this item and introduced Dave Fitz, project consultant. Dave Fitz presented the process for the development of the Initial Study and Negative Declaration. He described the analysis and discussed the comments received as well as the responses/revisions to those comments.

Summer Burlison, San Mateo County Planning staff, spoke on the item and stated that she believed that the plan was creating a significant impact on the county housing element as it related to Safety Zone 3 bisecting a 12 acre parcel in Moss Beach which would no longer have the ability to be built out at higher densities on the lower portion of the parcel.

Member Johnson motioned to approve the staff recommendation to recommend to the C/CAG Board (Airport Land Use Commission) adoption of the Initial Study and Negative Declaration for the ALUCP for the Environs of Half Moon Bay Airport. Member Andreini seconded the motion. Motion carried unanimously.

**5. Review and approval of a recommendation to the C/CAG Board (Airport Land Use Commission) for adoption of the ALUCP for the Environs of Half Moon Bay Airport**

Sandy Wong, C/CAG Executive Director, opened this item and introduced Dave Fitz, project consultant. Dave Fitz presented an overview of the ALUCP for the Environs of Half Moon Bay Airport. He described the process used to develop the plan and discussed the comments received as well as the responses/revisions to those comments. Member Ibarra motioned to approve the staff recommendation to recommend to the C/CAG Board (Airport Land Use Commission) adoption of the ALUCP for the Environs of Half Moon Bay Airport. Member Ortiz seconded the motion. Motion carried unanimously.

**6. SFO Comprehensive Airport Land Use Compatibility Plan (ALUCP) Consistency Review – Town of Hillsborough Re: General Plan Amendment: Housing Element 2014-2022 Draft Final**

Tom Madalena, C/CAG staff, presented this item on the consistency review of the Draft Final Housing Element for Hillsborough with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. Staff recommended that the ALUC recommend to the C/CAG Board, acting as the Airport Land Use Commission, determine that the Hillsborough Draft Final Housing Element 2014-2022 is consistent with the SFO ALUCP. Member Ibarra motioned to accept the staff recommendation. Member Gottschalk seconded the motion. Motion carried unanimously.

**7. SFO Comprehensive Airport Land Use Compatibility Plan (ALUCP) Consistency Review – Daly City Re: General Plan Amendment: Housing Element 2014-2022 Administrative Draft**

Tom Madalena, C/CAG staff, presented this item on the consistency review of the Administrative Draft Housing Element for Daly City with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. Staff recommended that the ALUC recommend to the C/CAG Board, acting as the Airport Land Use Commission, determine that the Administrative Draft Housing Element for Daly City is consistent with the SFO ALUCP. Member Ibarra motioned to accept the staff recommendation. Member Ortiz seconded the motion. Motion carried unanimously.

**8. Member Communications**

Chair Newman mentioned that there is a need to clarify the role of the ALUC.

**9. Adjournment**

The meeting was adjourned at 5:00 pm.