

**Airport Land Use Committee (ALUC)
Meeting Minutes
November 20, 2014**

1. Call to Order

Chair Newman called the Airport Land Use Committee (ALUC) Meeting to order at 4:01 pm.

Members Present:

Terry O’Connell, Ricardo Ortiz, Robert Gottschalk, John Seybert, Ken Ibarra, Cameron Johnson, Liza Normandy, George Auld

Staff/Guests Attending:

Sandy Wong, Tom Madalena, John Bergener, Adrian Jones

2. Public Comment On Items Not On The Agenda

None.

3. Minutes of the September 25, 2014 Meeting

Motion: Member Gottschalk moved/member Ortiz seconded approval of the September 25, 2014 minutes. A clarification was added by Chair Newman on a comment about the role of the ALUC. Motion carried unanimously.

4. SFO and San Carlos Airport Comprehensive Airport Land Use Compatibility Plan (ALUCP) Consistency Reviews – City of Foster City Housing Element 2015-2023 (Draft September 15, 2014)

Tom Madalena, C/CAG staff, presented this consistency determination on the Foster City Housing Element. Member Seybert motioned and member Ibarra seconded the motion to accept the staff recommendation to recommend that the C/CAG Board of Directors find the Housing Element consistent with both the SFO ALUCP and San Carlos ALUCP. Motion carried unanimously.

5. SFO Comprehensive Airport Land Use Compatibility Plan (ALUCP) Consistency Review – City of South San Francisco Housing Element 2015-2023 (Draft October 24, 2014)

Tom Madalena, C/CAG staff, presented this consistency determination on the City of South San Francisco Housing Element. Member Ortiz motioned and member Seybert seconded the motion to accept the staff recommendation to recommend that the C/CAG Board of Directors find the Housing Element consistent with both the SFO ALUCP. Motion carried unanimously.

6. SFO Comprehensive Airport Land Use Compatibility Plan (ALUCP) Consistency Review – City of San Bruno Draft Housing Element 2014-2022

Tom Madalena presented this consistency determination on the City of San Bruno Housing Element. Member Seybert motioned and member O’Connell seconded the motion to accept the staff recommendation to recommend that the C/CAG Board of Directors find the Housing Element conditionally consistent with both the SFO ALUCP. Motion carried unanimously.

7. SFO Comprehensive Airport Land Use Compatibility Plan (ALUCP) Consistency Review – City of Burlingame Draft 2015-2023 Housing Element

Tom Madalena presented this consistency determination on the City of Burlingame Housing Element. Member O’Connell motioned and member Ibarra seconded the motion to accept the staff recommendation to recommend that the C/CAG Board of Directors find the Housing Element conditionally consistent with the SFO ALUCP. Motion carried unanimously.

8. SFO Comprehensive Airport Land Use Compatibility Plan (ALUCP) Consistency Review – Town of Colma Housing Element Public Review Draft - September 2014

Tom Madalena presented this consistency determination on the Town of Colma Housing Element. Member Ortiz motioned and member Ibarra seconded the motion to accept the staff recommendation to recommend that the C/CAG Board of Directors find the Housing Element consistent with the SFO ALUCP. Motion carried unanimously.

9. San Carlos Airport Comprehensive Airport Land Use Compatibility Plan Consistency Review – City of Redwood City Housing Element 2015-2023

Tom Madalena presented this consistency determination on the City of Redwood City Housing Element. Member Seybert motioned and member Ibarra seconded the motion to accept the staff recommendation to recommend that the C/CAG Board of Directors finds the Housing Element consistent with the San Carlos ALUCP. Motion carried unanimously.

10. Presentation on the Preliminary Draft Airport Land Use Compatibility Plan for the Environs of San Carlos Airport

Adrian Jones, project consultant with ESA Airports, presented an update on the progress of the Airport Land Use Compatibility Plan (ALUCP) for the Environs of San Carlos Airport. The Preliminary Draft is now available for distribution and review.

11. ALUC Meeting Calendar 2015

Tom Madalena, C/CAG staff, presented the proposed meeting calendar for 2015. Meetings were scheduled for each month from January through October. No meetings were scheduled for November and December.

12. Member Communications

None

13. Adjournment

The meeting was adjourned at 5:10 pm.