

Airport Land Use Committee (ALUC)
Meeting Minutes
June 25, 2015

1. Call to Order

Chair Ortiz called the Airport Land Use Committee (ALUC) Meeting to order at 4:10 pm.

Members Present:

Terry O'Connell, Steve Okamoto, Debbie Ruddock, John Seybert, Ron Collins

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 January 22, 2015 Meeting

Motion: Member O'Connell motioned and member Okamoto seconded the motion for the approval of the January 22, 2015 minutes with a clarification to add member Seybert to the members present in the minutes. Motion carried unanimously.

4. Nominations and election of ALUC officer(s)

Member Okamoto nominated and member O'Connell seconded the nomination for member Ortiz for Chair. Member Ortiz was elected as Chair unanimously. Member Ortiz nominated and member Collins seconded the nomination for member Okamoto for Vice-Chair. Member Okamoto was elected as Vice-Chair unanimously.

5. Presentation on the Draft Final Airport Land Use Compatibility Plan (ALUCP) for the Environs of San Carlos Airport and public hearing on the Draft Final ALUCP for the Environs of San Carlos Airport

Adrian Jones, ESA Airports staff, presented the Draft Final ALUCP for the Environs of San Carlos Airport. Chair Ortiz opened and closed the public hearing at 4:50 p.m. as there were no public comments.

6. Presentation on the Initial Study and Proposed Negative Declaration for the Airport Land Use Compatibility Plan (ALUCP) for the Environs of San Carlos Airport and public hearing on the Initial Study and Proposed Negative Declaration for the ALUCP for the Environs of San Carlos Airport

Adrian Jones, ESA Airports staff, presented the initial study and proposed negative declaration for the ALUCP for the Environs of San Carlos Airport. Chair Ortiz opened and closed the public hearing at 5:07 p.m. as there were no public comments.

7. SFO Comprehensive Airport Land Use Compatibility Plan Consistency Review – City of Daly City Planned Development Standards for the Serramonte Shopping Center

Tom Madalena presented this information item on a consistency determination for the City of Daly City Planned Development Standards for the Serramonte Shopping Center. The ALUC meeting in May was canceled. This item was brought forward to the Board without a recommendation from the ALUC due to the time sensitive nature of consistency determinations. The C/CAG Board had determined that the Planned Development Standards for the Serramonte Shopping Center were consistent with the SFO Comprehensive Airport Land Use Compatibility Plan at the June 11, 2015 C/CAG Board of Directors meeting.

8. Member Communications

None

9. Adjournment

The meeting was adjourned at 5:12 pm.