

Airport Land Use Committee (ALUC)
Meeting Minutes
May 26, 2016

1. Call to Order

Chair Ortiz called the Airport Land Use Committee (ALUC) Meeting to order at 4:04 pm.

Members Present:

Terry O'Connell, Catherine Mahanpour, Ann Schneider, Ron Collins, Liza Normandy, David Williams

Staff/Guests Attending:

Tom Madalena, Sandy Wong

2. Public Comment On Items Not On The Agenda

None

3. Minutes of the January 28, 2016 Meeting

Motion: Member Schneider motioned and member Collins seconded the motion for the approval of the January 28, 2016 minutes. Motion carried unanimously with member Mahanpour and chair Ortiz abstaining.

4. Election of Officers for Calendar Year 2016

Tom Madalena, C/CAG staff, presented this item for the nomination and election of ALUC officers for 2016. Member Collins nominated chair Ortiz for chair and member Schneider seconded the nomination. Motion carried unanimously. Member Collins nominated member Normandy for vice-chair and member Schneider seconded the nomination. Motion carried unanimously.

**5. Airport Land Use Compatibility Plan for the Environs of San Carlos Airport
Consistency Review – City of Redwood City, Oracle Design Tech High School Project**

Tom Madalena, C/CAG staff, presented this information item on the consistency determination for the City of Redwood City, Oracle Design Tech High School Project. Staff recommended that the ALUC recommend that the C/CAG Board determine that the Oracle Design Tech High School Project is consistent with the applicable airport/land use policies and criteria contained in the Airport Land Use Compatibility Plan (ALUCP) for the Environs of San Carlos Airport at the January 28, 2016 meeting. The ALUC requested that staff investigate concerns that were brought up by a member of the public regarding the proximity of the school in relation to the airport runways. After further investigation, staff determined that there were no relevant policies contained in the ALUCP or state law that would cause the project to be found inconsistent with the ALUCP. As a result of the cancellation of the March 24, 2016 ALUC meeting staff brought the recommendation forward to the C/CAG Board at the May 12, 2016 meeting without a recommendation from the ALUC. The C/CAG Board, acting as the Airport Land Use Commission, determined that the project was

consistent with the applicable airport/land use policies and criteria contained in the ALUCP for the Environs of San Carlos Airport.

6. SFO Airport Land Use Compatibility Plan for the Environs of San Carlos Airport Consistency Review – City of San Carlos, Meridian 25

Tom Madalena, C/CAG staff, presented this item on the consistency determination for the City of San Carlos, Meridian 25. Staff recommended that the ALUC recommend that the C/CAG Board determine that the Meridian 25 Project is conditionally consistent with the applicable airport/land use policies and criteria contained in the Airport Land Use Compatibility Plan for the Environs of San Carlos Airport. The ALUC unanimously approved the motion by member Schneider and seconded by member O'Connell to recommend that Meridian 25 Project be found conditionally consistent with the Airport Land Use Compatibility Plan for the Environs of San Carlos Airport.

7. Member Communications

Member Schneider mentioned that the SFO Community Roundtable is having its 35th Anniversary.

8. Adjournment

The meeting was adjourned at 4:47 pm.