

Airport Land Use Committee (ALUC)
Meeting Minutes
January 22, 2015

1. Call to Order

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

Members Present:

Terry O’Connell, Ricardo Ortiz, Steve Okamoto, Robert Gottschalk, Cameron Johnson, Liza Normandy, John Seybert

Staff/Guests Attending:

Sandy Wong, Tom Madalena, John Bergener

Chair Newman mentioned the passing of George Auld, a longtime member of the ALUC. He extended his condolences to the Half Moon Bay Pilots Association and community.

2. Public Comment On Items Not On The Agenda

None

3. Minutes of the November 20, 2014 Meeting

Motion: Member Gottschalk motioned and member O’Connell seconded the motion for the approval of the November 20, 2014 minutes with a clarification to remove the word ”both” from items 5 and 6 in the minutes. Motion carried unanimously with member Okamoto abstaining.

4. Election of ALUC Officers for Calendar Year 2015.

Member Ortiz nominated and member O’Connell seconded the nomination for Rich Newman for Chair. Chair Newman was elected as Chair unanimously. Member Gottschalk nominated and member Okamoto seconded the nomination for member Ortiz for Vice-Chair. Member Ortiz was elected as Vice-Chair unanimously.

5. San Carlos Airport Comprehensive Airport Land Use Compatibility Plan Consistency Review – City of San Carlos Housing Element (Preliminary Draft 2015-2023)

Tom Madalena, C/CAG staff, presented this consistency determination on the City of San Carlos Housing Element. Member Ortiz 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 the San Carlos Airport Comprehensive Airport Land Use Plan with one revision to section III changing “Belmont” to “San Carlos”. Motion carried unanimously.

6. San Carlos Airport Comprehensive Airport Land Use Compatibility Plan Consistency Review – City of Belmont Housing Element 2015-2023 (December 2014 Draft)

Tom Madalena presented this consistency determination on the City of Belmont Housing Element. Member Johnson 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 the San Carlos Airport Comprehensive Airport Land Use Plan. Motion carried unanimously.

7. SFO Comprehensive Airport Land Use Compatibility Plan (ALUCP) Consistency Review – City of South San Francisco Downtown Station Area Specific Plan

Tom Madalena presented this consistency determination on the City of South San Francisco Downtown Station Area Specific Plan. Member Ortiz motioned and member Okamoto seconded the motion to accept the staff recommendation to recommend that the C/CAG Board of Directors find the City of South San Francisco Downtown Station Area Specific Plan consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport (SFO ALUCP). Motion carried unanimously.

8. Member Communications

Member Seybert mentioned that we should obtain a clarification on when project sponsors need to file with the Federal Aviation Administration (FAA) for a determination as to hazards to air navigation.

9. Adjournment

The meeting was adjourned at 4:43 pm.