

**Airport Land Use Committee (ALUC)**  
**Meeting Minutes**  
**January 28, 2016**

**1. Call to Order**

Member O'Connell called the Airport Land Use Committee (ALUC) Meeting to order at 4:08 pm.

Members Present:

Raymond Buenaventura, Ann Schneider, Ron Collins, Ken Ibarra, Liza Normandy, Adam Kelly, David Williams

Staff/Guests Attending:

Tom Madalena, John Bergener, Carol Ford, Brian Branscomb

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

None

**3. Minutes of the September 24, 2015 Meeting**

Motion: Member Normandy motioned and member Williams seconded the motion for the approval of the September 24, 2015 minutes. Motion carried unanimously with member Schneider and member Buenaventura abstaining.

**4. Nomination and election of an ALUC member to the San Francisco International Airport Community Roundtable**

Tom Madalena, C/CAG staff, presented this item for the nomination and election of an ALUC member to the San Francisco International Airport Community Roundtable. Member Buenaventura nominated member O'Connell and member Collins seconded the nomination. Member O'Connell withdrew herself from the nomination process. Member Normandy nominated member Kelly and member Schneider seconded the nomination. Motion carried unanimously.

**5. SFO Comprehensive Airport Land Use Compatibility Plan Consistency Review – City of San Bruno, Development Plan Amendment and associated 1250 Grundy Lane Project**

Tom Madalena, C/CAG staff, presented this item on the consistency determination for the City of San Bruno, Development Plan Amendment and associated 1250 Grundy Lane Project. Staff recommended that the ALUC recommend that the C/CAG Board determine that the Development Plan Amendment and associated 1250 Grundy Lane Project is consistent with the applicable airport/land use policies and criteria contained in the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport (SFO ALUCP). The ALUC unanimously approved the motion by member Ibarra and seconded by member Schneider to recommend that the Development Plan Amendment and associated 1250 Grundy Lane Project be found consistent with the SFO ALUCP.

## **6. SFO Comprehensive Airport Land Use Compatibility Plan Consistency Review – City of San Bruno, The Crossing Springhill Suites Hotel Project**

Tom Madalena, C/CAG staff, presented this item on the consistency determination for the City of San Bruno, The Crossing Springhill Suites Hotel Project. Staff recommended that the ALUC recommend that the C/CAG Board determine that the The Crossing Springhill Suites Hotel Project is conditionally consistent with the applicable airport/land use policies and criteria contained in the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport (SFO ALUCP). The ALUC unanimously approved the motion by member Buenaventura and seconded by member Schneider to recommend that The Crossing Springhill Suites Hotel Project be found conditionally consistent with the SFO ALUCP.

The Crossing Springhill Suites Hotel Project would become fully consistent once the following two conditions have been met:

- Sound insulation to be provided to reduce interior noise levels from exterior sources to CNEL 45 dB or lower.
- Avigation easement to be granted to the City and County of San Francisco as operator of SFO. The avigation easement to be used in fulfilling this condition is provided in Appendix G of the SFO ALUCP.

## **7. 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 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 for the Environs of San Carlos Airport. Carol Ford, a member of the public, spoke during public comment about concern over the project being located within 2 miles of a runway and that it may not be an appropriate location for a school. As a result the ALUC asked staff to further investigate this issue and bring back more information to the ALUC. Member Ibarra motioned to table the item until the next ALUC meeting and member Collins seconded the motion. Motion carried unanimously.

## **8. 2016 ALUC Meeting Calendar**

Tom Madalena presented the proposed 2016 ALUC meeting calendar. Motion was made by member Schneider and seconded by member Ibarra to approve the 2016 meeting calendar. Motion carried unanimously.

## **9. Member Communications**

None

## **10. Adjournment**

The meeting was adjourned at 4:56 pm.