

**SHASTA COUNTY
AIRPORT LAND USE COMMISSION
(ALUC)**

MINUTES

Date: December 16, 2015
Time: 2:00 P.M.
Place: Board of Supervisors' Chambers
Shasta County Administration Center
1450 Court Street, Room 263
Redding, CA 96001

ROLL CALL

ALUC MEMBERS

Les Baugh, Shasta County Supervisor District 5
Gary Cadd, City of Redding Council Member
Bryant Garrett, Redding Municipal Airport Manager
Neil McAuliffe, Department of Public Works Supervising Engineer
Steve Frost, General Public Representative

ABSENT

Baron Browning, City of Anderson Council Member
Bill Schappell, Shasta County Supervisor District 4

STAFF

Richard W. Simon, Director of Resource Management/ALUC Secretary
James Ross, Assistant County Counsel
Bill Walker, Planning Division Manager
Lisa Lozier, Senior Planner
Buffy Gray, Agency Staff Services Analyst I/Recording Secretary

Note: All unanimous actions reflect a 5-0 vote.

CONFLICT OF INTEREST DECLARATIONS: None

PUBLIC COMMENT-OPEN TIME: Paul Osterman who represented himself as the spokesperson for the California Pilot's Association expressed concern that there is no Land Use Compatibility Plan for the Fall River Mills Airport. Mr. Osterman asked that the Airport Land Use Commission direct staff to move forward with preparation of a plan.

James Ross, Assistant County Counsel responded that staff is aware of there being no Land Use Compatibility Plan for Fall River Mills Airport and are currently looking into it.

APPROVAL OF MINUTES: October 29, 2015 - Minutes

By motion made, seconded (Cadd/Garrett) carried by a 4-0 vote, the Commission approved the minutes of October 29, 2015, as submitted. Commissioner McAuliffe abstained due to the fact he was not present at the October 29th meeting.

PUBLIC HEARING:

R1: **ALUC 15-003 (JOHANNESSEN):** The applicant has requested approval of an amendment to the Redding Municipal Airport Comprehensive Land Use Plan (CLUP) map ("Project") to facilitate the development of a 103,632-square-foot Veteran's Clinic in conjunction with a previously approved 96-unit residential facility on a 16-acre parcel("Development"). The intent of the Development is to address housing and medical needs of veterans in the community and region. ALUC Staff Planner: Lisa Lozier.

Senior Planner Lisa Lozier presented the staff report. Ms. Lozier answered questions from Commissioner McAuliffe regarding noise levels and whether this project would limit the growth of the airport to allow for larger planes. Commissioner Garrett stated his presentation of the draft Airport Master Plan will have noise level information on it in regards to allowing larger planes in the airport.

The public hearing was opened and the applicant Maurice Johannessen spoke in favor of the project. Mr. Johannessen discussed the importance of the project and how it would be an asset in the future for our veterans.

Paul Osterman representing the California Pilot's Association asked to speak, but stated he was speaking neither in opposition nor in favor of the project. Mr. Osterman expressed concerns about the noise and the low altitudes in which helicopters fly in comparison to airplanes. Mr. Osterman stated overflight needs more analysis and would like to encourage the Airport Land Use Commission to require a noise agreement for this project.

Lisa Lozier, Senior Planner responded to Mr. Osterman's concerns and statements.

Commissioner Garrett discussed the fleet mix which he stated includes helicopters. Commissioner Garrett referred to his handout which shows decibel levels at different distances from the airport. He referred to Appendix B-28/Exhibit B8 of the Airport Master Plan Draft he provided.

Richard Simon, Director of Resource Management stated the exhibit that Commissioner Garrett referred to should be attached as part of the record. Mr. Simon also stated that an ALUC approval of the proposed amendment to the Redding Municipal Airport Comprehensive Plan would not be an approval of the specific project, which is the jurisdiction of the City of Redding. Noise and overflight issues associated with the specific project would best be addressed by the City of Redding.

There being no other speakers for or against the project, the public hearing was closed.

ACTION: By motion made, seconded (Garrett/Frost), and carried unanimously by ALUC Resolution 2015-003, the Commission adopted findings and the CEQA determination of a Mitigated Negative Declaration, approved ALUC15-003, based on the findings and subject to the conditions listed in the Resolution

NON-HEARING ITEMS:

NHI 1: Receive a brief report from the Airport Manager on the status of the Redding Municipal Airport Master Plan.

Commissioner Garrett presents a PowerPoint presentation on the Airport Master Plan Draft Final. A copy of the Airport Master Plan Draft Final was distributed to the Commission.

NHI 2: Discussion and possible direction to staff regarding regular meeting schedule and ALUC Resolution 03-003 regarding ALUC Rules of Operation and Conduct of Business.

Lisa Lozier, Senior Planner presented Non-Hearing Item 2. Planner Lozier distributed a handout to the Commission.

Items discussed:

1. Rule 1 Meetings/Rule 2 Elections of Officers

Commissioners would like to meet at least once a year. Commissioner Cadd suggested meeting in February.

2. Special Meetings for Training

All Commissioners in favor of trainings for new Commissioners and other trainings related to the Airport Land Use Commission.

3. Information and Resources Available

Planner Lozier stated she is currently working to increase the amount of information available on the ALUC link on the Shasta County Resource Management website. All Commissioners in favor of having information available on the website. Paul Osterman gave airnav.com as a website for airport information. Mr. Osterman stated we can also add our link to that website.

ADJOURNMENT: There being no further business, the meeting adjourned at 3:36 p.m.

Submitted by:



Buffy Gray, Agency Staff Services Analyst I
Department of Resource Management
County of Shasta