

AIRPORT LAND USE COMMISSION

1855 Placer Street, Suite 103
Redding, California 96001
(530) 225-5532
(530) 245-6468 FAX

Baron Browning, Chairman
Les Baugh, Vice-Chairman
Adam McElvain
Steve Frost
Bryant Garrett
Neil McAuliffe
Steve Morgan

AGENDA

REGULAR MEETING OF THE SHASTA COUNTY AIRPORT LAND USE COMMISSION

Thursday February 1, 2018, 2:00 p.m.

The Airport Land Use Commission welcomes you to its meeting which is held in the Board of Supervisors Chambers on the second floor of the Shasta County Administration Center, 1450 Court Street, Suite 263, Redding, California.

The agenda consists of REGULAR CALENDAR items: These items include policy, and administrative actions. The regular calendar also includes "Scheduled Hearings," which are noticed public hearings.

TO ADDRESS THE COMMISSION: Members of the public may directly address the Airport Land Use Commission on any agenda item on the regular calendar before or during the Commission's consideration of the item. In addition, the Airport Land Use Commission provides the members of the public with a Public Comment-Open Time period, where the public may address the Commission on any agenda or non-agenda item. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), **Commission action or discussion cannot be taken** on non-agenda matters, but the Commission may briefly respond to statements or questions and, if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Commission Agenda.

PRESENTATION OF DOCUMENTS: All items presented to the Airport Land Use Commission during a public hearing, including but not limited to letters, e-mails, petitions, photos, maps or other kinds of information shall become a permanent part of the record and must be submitted to the clerk of the commission. It is advised that the presenter create copies in advance for their own records.

CALL TO ORDER

Pledge of Allegiance
Roll Call

PUBLIC COMMENT PERIOD - OPEN TIME

During the Public Comment - Open Time period, members of the public may address the Airport Land Use Commission on any item on the agenda, and may address the Commission on any matter not listed on the agenda that is within the subject matter jurisdiction of the Airport Land Use Commission. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), **Commission action or discussion cannot be taken** on non-agenda matters, but the Commission may briefly respond to statements or questions and, if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Commission Agenda.

REGULAR CALENDAR

Members of the public may directly address the Airport Land Use Commission on any agenda item on the regular calendar before or during the Commission's consideration of the item. If you have documents to present for the members of the Airport Land Use Commission to review, please provide a minimum of ten copies. Each speaker is allocated three minutes to speak.

R1 Election of 2018 Chairman and Vice Chairman

R2 Appointment of 2018 ALUBAR Members

R3 Approval of Minutes:

Approve the minutes of June 2, 2016 and February 2, 2017, as submitted.

R4 Update on 2017 Caltrans CIP Bi-Annual Fund

Update on 2017 Caltrans CIP bi-annual fund. ALUC Staff Planner: Lisa Lozier.

ADJOURN

NOTES:

1. The Airport Land Use Commission, at their discretion, may limit individual/group testimony time in the interest of facilitating the meeting to allow all persons who wish to comment the opportunity to do so.
2. Documents associated with the agenda are on file and available for review. The agenda, staff reports, and minutes, can be found online at www.co.shasta.ca.us under "Resource Management" under the heading "Planning Division" click on the "Airport Land Use Commission" link. Direct inquiries to: Department of Resource Management - Planning Division, 1855 Placer Street, Suite 103, Redding, CA 96001. Phone: (530) 225-5532.
3. The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The County does not discriminate on the basis of disability in its hiring or employment practices. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Director of Support Services Angela Davis, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-1676, Phone: (530) 225-5515, California Relay Service: (800) 735-2922, Fax: (530) 225-5345, E-mail: adacoordinator@co.shasta.ca.us.

Individuals with disabilities who need auxiliary aids and/or services for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Airport Land Use Commission meetings, please call the Department of Resource Management (530) 225-5532 five (5) business days before the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format.