

SHASTA COUNTY
AIRPORT LAND USE COMMISSION
(ALUC)

MINUTES

Date: June 2, 2016
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

Baron Browning, City of Anderson Council Member
Les Baugh, Shasta County Supervisor District 5
Bryant Garrett, Redding Municipal Airport Manager
Neil McAuliffe, Department of Public Works Supervising Engineer
Steve Frost, General Public Representative
Francie Sullivan, City of Redding Council Member (Alternate)
Leonard Moty, Shasta County Supervisor District 2 (Alternate)

ABSENT

Gary Cadd, City of Redding Council Member
Bill Schappell, Shasta County Supervisor District 4

STAFF

Richard W. Simon, Director of Resource Management/ALUC Secretary
Rubin E. Cruse, 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 7-0 vote.

APPROVAL OF MINUTES: February 17, 2016 - Minutes

By motion made, seconded (Garrett/Baugh) carried by a 6-0 vote, the Commission approved the minutes of February 17, 2016, as submitted. Commissioner Sullivan abstained due to the fact she was not present at the February 17th meeting.

PUBLIC COMMENT-OPEN TIME: No speakers.

CONFLICT OF INTEREST DECLARATIONS: None

REGULAR CALENDAR:

R1: **PROPOSED AMENDMENT TO RESOLUTION 03-003:** Rules of Procedure for the Operation of and Conduct of Business before the Airport Land Use Commission (ALUC). ALUC Staff Planner Lisa Lozier.

A memo was distributed to the Airport Land Use Commission prior to the meeting with additional recommended changes to the Resolution. The additional change is to allow the Chairman of the Commission to cancel a meeting if there are no items on the agenda to be heard by the Commission.

ALUC Staff Planner Lisa Lozier presented the proposed amendments to Resolution 03-003. Ms. Lozier explained that the ALUC chairman can call for a special meeting in between meeting dates if necessary.

The Commission discussed proposed amendments and determined the first Thursday in February and the first Thursday in October would be their preferred dates to meet.

ACTION: By motion made, seconded (Sullivan/Baugh), and carried unanimously, the Airport Land Use Commission adopted a resolution to amend and update the Shasta County Airport Land Use Commission Rules of Procedures for the Operation of and Conduct of Business, and chose the first Thursday of February and the first Thursday of October as regular scheduled meeting's for the Commission, to allow the Chairman to schedule special meetings or cancel regular scheduled meetings, and to establish that the Airport Land Use Board of Administrative Review shall meet as needed.

R2: **ALUC 16-001:** The Redding Municipal Airport is in the east Redding area located west of Airport Road and bounded on the north by Rancho Road and to the south by Fig Tree Lane. The City of Redding is requesting that the ALUC review the new Airport Master Plan for consistency with the Redding Municipal Airport Comprehensive Land Use Plan. ALUC Staff Planner. Lozier.

A memo was distributed to the Airport Land Use Commission prior to the meeting with changes to the Staff Report and Resolution. The changes were in regard to the project being exempt from environmental review.

ALUC Staff Planner Lisa Lozier presented ALUC16-001, The Redding Municipal Airport Master Plan.

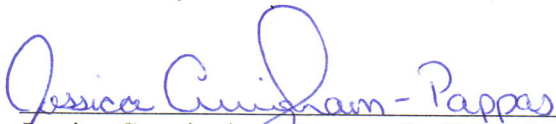
Public hearing was opened and there being no speakers the public hearing was closed.

For the record, Francie Sullivan stated she is a City of Redding Council Member.

ACTION: By motion made, seconded (Moty/Garrett) and unanimously carried, the Airport Land Use Commission, by amended Resolution 2016-002 made the finding that the Redding Municipal Airport Master Plan, Revised November 2015, is consistent with the objectives and policies of the Redding Municipal Airport Comprehensive Land use Plan.

ADJOURNMENT: There being no further business, the meeting adjourned at 2:36 p.m.

Submitted by:



Jessica Cunningham-Pappas, Staff Services Analyst II
Department of Resource Management
County of Shasta