

SHASTA COUNTY
AIRPORT LAND USE COMMISSION
(ALUC)

MINUTES

Date: February 02, 2017
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

Leonard Moty, Shasta County Supervisor District 2
Neil McAuliffe, Department of Public Works Supervising Engineer
Steve Frost, General Public Representative
Adam McElvain, City of Redding Council Member
Steve Morgan, Shasta County Supervisor District 4

ABSENT

Baron Browning, City of Anderson Council Member
Bryant Garrett, Redding Municipal Airport Manager
Les Baugh, Shasta County Supervisor District 5

STAFF

Richard W. Simon, Director of Resource Management/ALUC Secretary
James Ross, Assistant County Counsel
Lisa Lozier, Senior Planner
Tracie Huff, Typist Clerk III/Recording Secretary

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

CONFLICT OF INTEREST DECLARATIONS: None

PUBLIC COMMENT-OPEN TIME: None.

APPROVAL OF MINUTES:

Due to the lack of a quorum of Commissioners present at the February 2, 2017 meeting, that were also present at the June 2, 2016 meeting, James Ross advised that it would be better to defer the approval of Minutes of the June 2, 2016 meeting to the next ALUC meeting.

REGULAR CALENDAR: None.

NOMINATION AND ELECTION OF CHAIRMAN AND VICE-CHAIRMAN FOR 2017

Elections for Chairman and Vice-Chairman were held. By motion made, seconded (Frost/Morgan) and unanimously carried, Baron Browning was elected Chairman. By motion made, seconded (Frost/Morgan) and unanimously carried, Les Baugh was elected Vice-Chairman.

NON-HEARING ITEM

NH1: Appointment of Airport Land Use Board of Administrative Review (ALUBAR) members for 2017.

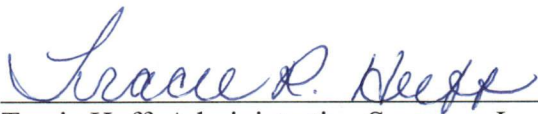
By motion made, seconded (McAuliffe/Morgan) and unanimously carried, Steve Frost and Bryant Garrett were appointed ALUBAR members.

NH2: Staff Presentation

Senior Planner Lisa Lozier provided explanations to the members regarding the handouts they received from Division of Aeronautics containing information on the rules and obligations of Airport Land Use Commissions, and of a correction made to Exhibit 1 for Resolution 16-003. She also advised the Commission of work on a grant for CIP for the Division of Aeronautics that will allow for a Comprehensive Airport Land Use Plan for Fall River Mills and an update for Redding Municipal Airport and Benton Airpark.

ADJOURNMENT: There being no further business, the meeting adjourned at 2:17 p.m.

Submitted by:



Tracie Huff, Administrative Secretary I
Department of Resource Management
County of Shasta