



MENDOCINO COUNTY AIRPORT LAND USE COMMISSION

MINUTES FOR THE MEETING HELD ON: **October 2, 2014**

LOCATION: Mendocino County Board of Supervisors Chambers
501 Low Gap Road, Room 1070
Ukiah, California

COMMISSIONERS PRESENT: Holtkamp, Krueger, Shelton, Gawthrop, Clark

COMMISSIONERS ABSENT: Crane

PLANNING & BLDG SVC STAFF PRESENT: Fred Tarr, Planner II
Adrienne Thompson, Commission Services Supervisor

OTHER DEPARTMENTS: Matt Kiedrowski, Deputy County Counsel

1. Roll Call.

The meeting was called to order at 2:00 p.m. Roll call was established by the Clerk.

2. Regular Calendar.

2a. CASE#: ALUC 3-2014

DATE FILED: 9/3/2014

OWNER: UKIAH ADVENTIST HOSPITAL

APPLICANT: CITY OF UKIAH

REQUEST: Compatibility review of the development of a hospital heliport for the Ukiah Valley Medical Center (UVMC) with existing surrounding land uses.

LOCATION: 0.25 mile east of the Center of Ukiah on Perkins Street, left on Hospital Drive, 0.20 mile to the subject property, located at 275 Hospital Drive, Ukiah; APN's 002-160-08 and 002-190-23.

PROJECT COORDINATOR: FRED TARR

RECOMMENDATION: CONSISTENT

Mr. Fred Tarr, staff for the Airport Land Use Commission (ALUC), discussed the application and reviewed the staff report that had been provided to the Commission.

The Commission discussed the project location and improvements.

Mr. Brad Kazinski, of Meed/Hunt spoke.

The public hearing was declared open.

Leonard Swithenbank spoke in support of the project.

The public hearing was declared closed.

Upon motion by Commissioner Holtkamp, seconded by Commissioner Gawthrop and carried by the following voice vote of (5-0), IT IS ORDERED that the Airport Land Use Commission find that the Ukiah Valley Medical Center Heliport located at 275 Hospital Drive in Ukiah, California, to be consistent with the Mendocino County Airport Comprehensive Land Use Plan (ACLUP) and that the existing uses in the area are compatible with the proposed heliport provided that: 1) the owner/operator complies fully with the conditions required by the FAA, Caltrans Division of Aeronautics and with the operational parameters submitted to the ALUC and to the City of Ukiah and

2) the City of Ukiah require avigation easements for any future development under the flight arrival path between East Perkins Street and the helistop and under the flight departure path between the helistop and North Orchard Street.

AYES: Clark, Holtkamp, Shelton, Krueger, Gawthrop
NOES: None
ABSENT: Crane

3. Matters from Staff.

Mr. Tarr noted that proxies were needed for some Commissioners.

4. Matters from Commission.

There were no matters from the Commission.

5. Approval of Minutes.

Commissioner Krueger noted corrections.

Upon motion by Commissioner Clark, seconded by Commissioner Holtkamp and carried by a voice vote of (5-0), the September 18, 2014 Airport Land Use Minutes are approved as corrected.

The Commission discussed appointment of Chair Simon's replacement.

6. Matters from Public.

No one was present from the public who indicated a desire to address the Commission.

7. Adjournment

Upon motion by Commissioner Clark, seconded by Commissioner Holtkamp, the meeting adjourned at 2:19 p.m.