



MENDOCINO COUNTY AIRPORT LAND USE COMMISSION

MINUTES FOR THE MEETING HELD ON: **March 17, 2016**

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

COMMISSIONERS PRESENT: Krueger, Gawthrop, Crane, Beckler

COMMISSIONERS ABSENT: Swithenbank, Shelton, Holtkamp

PLANNING & BLDG SVC STAFF PRESENT: Adrienne Thompson, Commission Services Supervisor

OTHER DEPARTMENTS: George Valenzuela, Deputy County Counsel
Kevin Thompson, City of Ukiah Principle Planner
Charley Stump, Director of Community Development

1. **Roll Call.**

The meeting was called to order at 2:05 p.m. Roll call was established by the Clerk. Commissioner Holtkamp, Commissioner Shelton and Commissioner Swithenbank were absent by prior arrangement.

2. **Determination of Legal Notice.**

The Clerk advised the Commission that all items had been properly noticed.

3. **Matters from the Public.**

None.

5. **Regular Calendar.**

5a. **CASE#: ALUC 2016-0001**

DATE FILED: 2/22/2016

OWNER: NUMEROUS

APPLICANT: CITY OF UKIAH

AGENT: KEVIN THOMPSON

REQUEST: Airport Land Use consistency determination for the City of Ukiah Draft Housing Element.

ENVIRONMENTAL DETERMINATION: Negative Declaration.

LOCATION: Within the incorporated City Limits of Ukiah.

Mr. Kevin Thompson, City of Ukiah Principle Planner, discussed the report that had been submitted to the Commission and presented a power point of the project.

The public hearing was declared open, seeing no one come forward, the public hearing was declared closed.

Chair Gawthrop commented on the danger of high occupancy housing within the flight path.

Mr. Thompson noted the City was not pursuing active development.

Commissioner Beckler discussed page 41 of the staff report and noted the table was inconsistent.

Mr. Charley Stump noted the update would consistent when approved.

Commissioner Crane asked if there would be a mechanism for updating the Cities Housing Element when the Comprehensive Land Use Plan was updated.

Mr. Stump stated the Housing Element could be updated with a General Plan Amendment.

Commissioner Crane asked if avigation easements could be incorporated as standard language.

Upon motion by Commissioner Beckler, seconded by Commissioner Gawthrop and carried by the following voice vote of (4-0), IT IS ORDERED to find the City of Ukiah Draft Housing Element Update consistent with the Mendocino County Airport Land Use Compatibility Plan (ALUCP).

AYES: Krueger, Beckler, Gawthrop, Crane

NOES: None

ABSENT: Swithenbank, Holtkamp, Shelton

4. Commission Administration.

4a. Approval of the November 19, 2015 Minutes.

Chair Gawthrop noted he would be abstaining from the vote.

Mr. Valenzuela recommended continuing the approval of minutes to the next available ALUC Agenda due to lack of a quorum.

6. Matters from Staff.

Staff noted that Gary Miner would be able to sit on the Commission as Dave Shelton's proxy for the next meeting.

7. Matters from Commission.

There were no matters from the Commission.

8. Adjournment

Upon motion by Commissioner Beckler, seconded by Commissioner Crane, and carried by a voice vote of (4-0) the meeting adjourned at 2:22 p.m.