COMMISSIONER

COMMISSIONER COMMISSIONER DONOVAN ALBRIGHT RANDAL BECKLER ELORA BABBINI

COMMISSIONER COMMISSIONER CHAIR LEONARD SWITHENBANK DIANA WIEDEMANN ERIC CRANE



JULIA KROG Planning and Building Services Director

IGNACIO GONZALEZ Planning and Building **Services Interim Assistant** Director

MATTHEW KIEDROWSKI **Deputy County Counsel**

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MENDOCINO COUNTY AIRPORT LAND USE COMMISSION

ACTION MINUTES – October 20, 2022

BEFORE THE AIRPORT LAND USE COMMISSION COUNTY OF MENDOCINO – STATE OF CALIFORNIA FAIR STATEMENT OF PROCEEDINGS (PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

AGENDA ITEM NO 1 - OPEN SESSION AND ROLL CALL 2:00 P.M.

Present: Commissioner Rex Smith, Commissioner Elora Babbini, Commissioner Donovan Albright and Chair Eric Crane

Absent: Commissioner Beckler, Commissioner Diana Wiedemann (by pre-arrangement)

Staff Present: Julia Krog, Director; Brooke Larsen, Commission Services Supervisor; Steven Switzer, Planner 1, Matthew Kiedrowski, Deputy County Council.

AGENDA ITEM NO. 2 – AIRPORT LAND USE COMMISSION ADMINSTRATION

2a. Discussion and Possible Action Including Adoption of Resolution of the Mendocino County Planning Commission Finding that State or Local Officials Continue to Recommend Measures to Promote Social Distancing in Connection with Public Meetings.

Upon motion by Commissioner Babbini, seconded by Commissioner Swithenbank, and carried by a roll call vote of (3-1), IT IS ORDERED, that the Planning Commission adopts the Resolution of the Mendocino County finding that State or Local Officials Continue to Recommend Measures to Promote Social Distancing in Connection with Public Meetings.

AYES: BABBINI, SMITH, ALBRIGHT NOES: CRANE ABSENT: WIEDEMANN

2b. The Clerk advised the Commission that all items on the agenda had been properly noticed.

AGENDA ITEM NO. 3 - MATTERS FROM THE PUBLIC

None.

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4a. CASE#: ALUC_2022-0003
DATE FILED: 9/9/2022
OWNER/APPLICANT: CITY OF UKIAH
AGENT: JESSE DAVIS, CITY OF UKIAH
REQUEST: Ukiah Municipal Airport Land Use Compatibility Plan (UKIALUCP) Consistency Determination for the City of Ukiah 2040 General Plan Draft.
LOCATION: Ukiah City Limit
SUPERVISORIAL DISTRICT: 1 (Mulheren)
STAFF PLANNER: STEVEN SWITZER

Speaker/s: Steven Switzer, Planner 1; Director Krog

Applicant/Agent: None

Public Comment: None

Telecomment: None

Upon motion by Commissioner Albright, seconded by Commissioner Smith, and carried by a roll call vote (4-0), IT IS ORDERED: that the proposed project is consistent with the Airport Land Use Comprehensive Plan, based on the purpose and intent of Airport Compatibility Zone B1, as well as the information presented to the Airport Land Use Commission.

AYES: SMITH, BABBINI, ALBRIGHT, CRANE NOES: NONE ABSENT: WIEDEMANN

AGENDA ITEM NO. 5 - MATTERS FROM STAFF.

The Commission discussed hybrid meetings.

AGENDA ITEM NO. 6 - MATTERS FROM COMMISSION.

Chair Crane welcome new members and asked if there was any news regarding filling the remaining vacancy.

AGENDA ITEM NO. 7 - MINUTES

9a. May 20, 2021 Minutes

Approval of the May 20, 2021, Airport Land Use Commission Minutes.

Upon motion by Commissioner Beckler, seconded by Commissioner Swithenbank, and carried by a voice vote of (4-0), IT IS ORDERED that the Airport Land Use Commission minutes from May 20, 2021 are approved.

AYES:SMITH, ALBRIGHT, CRANEABSTAIN:BABBININOES:NONE

ABSENT: WIEDEMANN

AGENDA ITEM NO. 8 - ADJOURNMENT.

THERE BEING NOTHING FURTHER TO COME BEFORE THE MENDOCINO COUNTY AIRPORT LAND USE COMMISSION, THE MEETING ADJOURNED AT 2:35 p.m.

Attest: Brooke Larsen Commission Services Supervisor

ERIC CRANE, Chair

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY AIRPORT LAND USE COMMISSION MEETINGS.

- Effective March 1, 2020, Airport Land Use Commission minutes will be produced in "action only" format. As an alternative service, public access to recorded Commission proceedings will be available on the Planning and Building website.
- LIVE WEB STREAMING OF COMMISSION MEETINGS is now available via the County's YouTube Channel. If technical assistance is needed, please contact The Mendocino County Planning & Building Office at (707) 234-6650.
- Minutes are considered draft until adopted/approved by the Airport Land Use Commission.
- The Airport Land Use Commission action minutes are also posted on the County of Mendocino website at: <u>https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/airport-land-use-commission</u>.
- To request an official record of a meeting contact the Mendocino County Planning and Building Department at (707) 234-6650, or email <u>pbscommissions@mendocinocounty.org</u>.
- Please reference the departmental website to obtain additional resource information for the Airport Land Use
 Commission at: <u>https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/airport-land-use-commission</u>.

Thank you for your interest in the proceedings of the Mendocino County Airport Land Use Commission.