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MENDOCINO COUNTY AIRPORT LAND USE COMMISSION

ACTION MINUTES – December 16, 2021

**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 2:01 P.M.

Present: Commissioner Diana Wiedemann, Commissioner Leonard Swithenbank, Commissioner Randal Beckler, Commissioner Donovan Albright and Chair Eric Crane, presiding.

Staff Present: Julia Krog, Assistant Director; James Feenan, Commission Services Supervisor; Matthew Kiedrowski, Deputy County Counsel

AGENDA ITEM NO. 2 – AIRPORT LAND USE COMMISSION ADMINISTRATION

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

Upon motion by Commissioner Beckler, seconded by Commissioner Albright, and carried by a roll call vote of (5-0), IT IS ORDERED, that the Airport Land Use Commission's adopts the Resolution of the Mendocino County Airport Land Use Commission finding that State or Local Officials Continue to Recommend Measures to Promote Social Distancing in Connection with Public Meetings.

AYES: Albright, Beckler, Swithenbank, Wiedemann and Crane
NOES: None
ABSENT: None

Determination of Legal Notice – 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. Noticed Public Hearing: Case #: S 2020-0001/DEV 2020-0001.

Ukiah Municipal Airport Land Use Compatibility Plan (UKIALUCP) Consistency Determination for requested modification of a previously-approved vesting tentative map and its associated development agreement. The approved project has a total of 171 residential parcels with attached and detached residences ranging from one- to three-stories in height. The revised project proposes 132 single-family residential parcels and 39 age-restricted senior housing parcels with all single-story residences. Parkland and open space would also be included on the approximately 48.8 acre site. 2± miles south of the City of Ukiah, lying on the west side of South State Street (CR104A), immediately south of its intersection with Gobalet Lane (Private) addressed at 3000 South State Street; APNs 184-110-28, 184-110-29, 184-120-21 & 184-120-01.

Speaker/s: Julia Krog, Assistant Director; Linda Ruffing, North Coast Community Planning

Applicant/Agent: Jake Morley, Guillon Inc.

Public Comment: Previously uploaded to the public website.

Telecomment: None

Upon motion by Commissioner Beckler, seconded by Commissioner Albright, and carried by a roll call vote (5-0), IT IS ORDERED: that the proposed revisions to the approved vesting tentative map and development agreement are consistent with the Ukiah Municipal Airport Land Use Compatibility Plan with the condition to require dedication of an Avigation Easement for the portions of the project site within Compatibility Zones 2 and 3, based on the purpose and intent of Airport Compatibility Zones 2, 3, and 6, as well as the information presented to the Airport Land Use Commission.

AYES: Albright, Beckler, Swithenbank, Wiedemann and Crane
NOES: None
ABSENT: None

AGENDA ITEM NO. 5 - MATTERS FROM STAFF.

None.

AGENDA ITEM NO. 6 – MATTERS FROM COMMISSION.

Chair Crane discussed the fatal accident that occurred at the Ukiah airport.

AGENDA ITEM NO. 7 - MINUTES

9a. Approval of August 19, 2021 Airport Land Use Commission Minutes

Upon motion by Commissioner Beckler, seconded by Commissioner Wiedemann, and carried by a voice vote of (5-0), IT IS ORDERED that the Airport Land Use Commission minutes from August 19, 2021 are approved.

AYES: Wiedemann, Beckler, Albright, Swithenbank and Crane
NOES: None
ABSENT: None

AGENDA ITEM NO. 8 - ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE MENDOCINO COUNTY AIRPORT LAND USE COMMISSION, THE MEETING ADJOURNED AT 2:38 p.m.

Attest: JAMES F. FEENAN
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: <https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/airport-land-use-commission>.
- To request an official record of a meeting contact the Mendocino County Planning and Building Department at (707) 234-6650, or email pbscommissions@mendocinocounty.org.
- Please reference the departmental website to obtain additional resource information for the Airport Land Use Commission at: <https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/airport-land-use-commission>.

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