

FRESNO COUNTY AIRPORT LAND USE COMMISSION Action Summary

Date: Monday, October 4, 2010
Time: 2:00 p.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

CALL TO ORDER

A meeting of the Fresno County Airport Land Use Commission (ALUC) was called to order by Chairman Commissioner John Feasel at 2:06 p.m.

ROLL CALL

PRESENT: Commissioners: Feasel, Wilson, Lucido, Magsig
Proxies: Remy, Kilner

ABSENT: Commissioners: Poochigian (absent at Roll Call – arrived at 2:11 p.m.)
Proxies:

OTHERS ATTENDING: Kevin Meikle, City of Fresno Airport Administration
Meenakshi Singh, City of Fresno Airport Administration
Sophia Pagoulatos, City of Fresno
David Cisneros, City of Fresno
Mike Rowe, County Counsel
Tom Webster, Senior Regional Planner
Laural Fawcett, Assistant Regional Planner
Toni Graham, Administrative Assistant

AGENDA

1. Approve August 2, 2010 Action Summary

A motion to approve the August 2, 2010 Action Summary was made by Commissioner Wilson and seconded by Commissioner Magsig. A vote was called for and the motion carried unanimously.

2. Action/Discussion Items

- A. Agenda Item 1 A: AL-10-06, ALUC Staff will present responses and resulting edits that occurred during the 45 day public review period of the draft update of the Fresno County Airport Compatibility Land Use Plan (CLUP) for Fresno Yosemite International (FYI) Airport.

Ms. Fawcett, ALUC Staff, presented this item and first noted a correction to the Resolution Number in the Annotated Agenda from 88 to 2010-01. She then summarized the responses that were received during the 45 day public review period.

Following an expressed opportunity for public comment, a motion was made by Commissioner Wilson and seconded by Commissioner Lucido to adopt Fresno County ALUC Resolution 2010-01. A roll call vote was held and the motion passed unanimously.

- B. Agenda Item 2 A: AL-10-08, City of Fresno Text Amendment TA 10-03, is a revision to the City's Urban Growth Management program, being added to Chapter 12 of the City's Municipal Code, and therefore subject to ALUC review.

Mr. Webster, ALUC staff, presented this item and reported that this proposal does not have a land use component that affects the four areas of review under the adopted Airport Compatibility Land Use Plan

A motion to accept the proposed City of Fresno Text Amendment TA 10-03 as consistent with the Adopted Fresno County Airport Land Use Policy Plan for Fresno County was made by Commissioner Lucido and seconded by Commissioner Kilner. A vote was called for and the motion carried unanimously.

3. Presentations

There were no public presentations.

4. Other Business

A. Items from Staff

There were no items from Staff.

B. Items from Members

There were no items from Members.

5. Adjourn

A motion to adjourn was made by Commissioner Kilner and seconded by Commissioner Magsig. A vote was called for and the motion carried unanimously. The meeting was adjourned at 2:22 p.m.

Respectfully submitted,



Laural Fawcett, Assistant Regional Planner
Fresno Council of Governments,
Fresno County Airport Land Use Commission

/tg