



**AGENDA
REGULAR MEETING
SAN BENITO COUNTY AIRPORT LAND USE COMMISSION**

DATE: Thursday, October 17, 2019
3:00 P.M.

LOCATION: Board of Supervisors Chambers, 481 Fourth Street,
Hollister, CA 95023

COMMISSIONERS: Chair César E. Flores, Vice Chair Jim Gillio
Directors Anthony Botelho, Marty Richman, and Ignacio Velazquez
Alternates: San Benito County: Mark Medina;
City of Hollister: Rolan Resendiz; San Juan Bautista: Mary Vazquez Edge

*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Board of Director's on items of interest not appearing on the agenda will be provided during Section B. Public Comment.***

3:00 P.M. CALL TO ORDER:

- A. **ACKNOWLEDGE** Certificate of Posting
- B. **PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

CONSENT AGENDA

*(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. **Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson.** Approval of a consent item means approval as recommended on the Staff Report.)*

1. **APPROVE** Airport Land Use Commission Draft Meeting Minutes Dated September 19, 2019 – Gomez

REGULAR AGENDA

3:30 P.M. Public Hearing (Or As Soon Thereafter As the Matter May Be Heard)

2. **HOLD** Public Hearing on the Draft Airport Land Use Compatibility Plan for Frazier Lake Airpark and Draft Initial Study for a Proposed Negative Declaration – Lezama

Adjourn to ALUC Meeting on Thursday, November 21, 2019. Agenda Deadline is Tuesday, November 5, 2019 at 12:00 P.M

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Council's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.

**San Benito County
AIRPORT LAND USE COMMISSION
REGULAR MEETING**

September 19, 2019 3:00 P.M.

DRAFT MINUTES

MEMBERS PRESENT:

Chair César E. Flores, Anthony Botelho, Marty Richman, Ignacio Velazquez, and Alternate Mark Medina

MEMBERS ABSENT:

Jim Gillio

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Mary Gilbert; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Veronica Lezama; Transportation Planner, Regina Valentine; Secretary, Monica Gomez

OTHERS PRESENT:

Walter B. Windus, Aviation Consultant

CALL TO ORDER:

Chair Flores called the meeting to order at 4:52 P.M.

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director Botelho, and seconded by Director Richman, the Directors unanimously approved the Certificate of Posting. Vote: 5/0 motion passes.

B. PUBLIC COMMENT: None

CONSENT AGENDA:

- 1. Approve** Airport Land Use Commission Draft Meeting Minutes dated August 15, 2019 – Gomez
- 2. Find** Project Associated with Assessor Parcel Number No. 019-010-005, Located at 2533 Bolsa Road in the County of San Benito, **Consistent** with the 2012 Hollister Municipal Airport Land Use Compatibility Plan with Special Conditions – Lezama
- 3. Find** Project No. 2018-04, Associated with Assessor Parcel No. 051-130-003, Located at 1541 San Felipe Road in the City of Hollister, **Consistent** with the 2012 Hollister Municipal Airport Land Use Compatibility Plan – Lezama
- 4. Approve** Amendment No. 1 the Contract with Walter B. Windus Extending the Contract Expiration Date from October 18, 2019 to February 29, 2020 and Increase Contract Amount from \$12,450 to \$16,450 for the Preparation of the Frazier Lake Airpark Airport Land Use Compatibility Plan – Lezama

5. Draft Airport Land Use Compatibility Plan for Frazier Lake Airpark – Lezama

- a. Authorize** Release of Draft Airport Land Use Compatibility Plan for Frazier Lake Airpark and Draft Initial Study for a Proposed Negative Declaration for a 45-Day Public Review Period, Starting September 20, 2019.
- b. Set** Public Hearing Date on the Draft Airport Land Use Compatibility Plan for Frazier Lake Airpark and Draft Initial Study for a Proposed Negative Declaration for October 17, 2019 at 3:30 p.m. (or as soon thereafter as the matter may be heard).

There was no public comment on the Consent Agenda.

Upon a motion duly made by Director Richman, and seconded by Director Medina, the Directors unanimously approved Consent Agenda Items 1-5. Vote: 5/0 motion passes.

Upon a motion duly made by Director Richman, and seconded by Director Botelho, the Directors adjourned the ALUC Meeting at 4:56 p.m. Vote: 5/0 motion passes.

ADJOURN TO ALUC MEETING THURSDAY OCTOBER 17, 2019.



Agenda Item: _____

Staff Report

To: San Benito County Airport Land Use Commission
From: Veronica Lezama, Transportation Planner **Telephone:** (831) 637-7665
Date: October 17, 2019
Subject: **Hearing on Draft Airport Land Use Compatibility Plan for Frazier Lake Airpark**

Recommendation:

HOLD Public Hearing on the Draft Airport Land Use Compatibility Plan for Frazier Lake Airpark and Draft Initial Study for a Proposed Negative Declaration.

Summary:

At the September 19, 2019 meeting, the San Benito County Airport Land Use Commission (ALUC) Board of Directors released the draft Airport Land Use Compatibility Plan (ALUCP) for Frazier Lake Airpark and draft Initial Study for a Proposed Negative Declaration for public comment.

Financial Impact:

The funding agency, Council of Governments, has budgeted \$20,000 for the preparation of the updated Frazier Lake Airpark ALUCP, but only a portion, \$16,450, of the budget will be spent on a consultant contract for the update. ALUC is the lead agency for the preparation of the Plan.

Background:

As a primary function, ALUC must prepare and update an Airport Land Use Compatibility Plan (ALUCP), which was prepared in reference with the 2002 California Airport Land Use Planning Handbook. The Handbook is published by the California Department of Transportation Division of Aeronautics and its purpose is to support and amplify the article of the State Aeronautics Act (California Public Utilities Code, Section 21670 et seq.), which establishes statewide requirements for the conduct of airport and land use compatibility planning.

Discussion:

At the September 19, 2019 meeting, the San Benito Airport Land Use Commission (ALUC) released the official draft Airport Land Use Compatibility Plan and draft Initial Study for a Proposed Negative Declaration for public review and comment. The public comment period on both documents opened on September 20, 2019 and concludes on November 4, 2019.

A public hearing is scheduled in order to provide the public additional opportunity to provide comment on the draft documents.

People unable to attend the hearing may submit their comments in writing to:

Veronica Lezama, Project Manager
 San Benito Airport Land Use Commission
 330 Tres Pinos Road, C7, Hollister, CA 950236
 Email: veronica@sanbenitocog.org
 Phone: 831-637-7665, Ext. 204

A public notice was published in the newspaper on October 4, 2019 informing the community of the public hearing.

Below is the project schedule.

Task/Milestone	2019					
	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.
ALUC released draft ALUCP & Draft Initial Study	9/19					
Public comment period opens	9/20					
Board of Supervisors receives draft ALUCP & draft Initial Study		10/8				
ALUC provides Presentation to County Planning Commission on draft ALUCP & draft Initial Study		10/16				
ALUC provides presentation to Board of Supervisors on draft ALUCP & draft Initial Study		10/22				
Public comment period closes			11/4			
ALUC considers adoption of Plans				12/19		
Board of Supervisors considers action to make General Plan consistent with the adopted ALUCP. County lead effort.					x	x

Executive Director Review: _____

Counsel Review: No