



NEVADA COUNTY AIRPORT LAND USE COMMISSION

Grass Valley • Nevada City • Nevada County

MINUTES OF MEETING September 17, 2014

A meeting of the Nevada County Airport Land Use Commission (NCALUC) was held on Wednesday September 17, 2014 in the City of Grass Valley Council Chambers, 125 East Main Street, Grass Valley, California.

Members Present: Terri Andersen, Carolyn Wallace Dee, Jason Fouyer, Ann Guerra, Larry Jostes, and Ed Scofield

Members Absent: Nate Beason

Staff Present: Mike Woodman, Transportation Planner; Nancy Holman, Administrative Services Officer; Toni Perry, Administrative Assistant

Staff Absent: Daniel Landon, Executive Director

Standing Orders: Chairman Larry Jostes convened the Nevada County Airport Land Use Commission meeting at 11:01 a.m.

Chairman Jostes ADJOURNED AS THE NEVADA COUNTY TRANSPORTATION COMMISSION at 11:01 a.m. and CONVENED AS THE NEVADA COUNTY AIRPORT LAND USE COMMISSION (NCALUC).

16. NCALUC Minutes for May 21, 2014 Meeting

Commissioner Fouyer made a motion to approve the May 21, 2014 NCALUC Minutes. Commissioner Dee seconded the motion. The motion passed with Aye votes from Commissioners Dee, Fouyer, Guerra, and Scofield. Commissioners Andersen and Chairman Jostes abstained due to their absence from the meeting. (Commissioner Beason was absent.)

17. Request for Nevada County Airport Land Use Commission Approval of Amendment to Grass Valley's General Plan Safety Element

Transportation Planner Woodman said NCTC staff has reviewed the Amendment to the Grass Valley General Plan Safety Element and finds it is consistent with the Nevada County Airport Land Use Compatibility Plan and recommends approval.

Chairman Jostes asked if there was any contentious issue or anything unusual, or was the amendment pretty straight forward. Transportation Planner Woodman replied it was just minor inclusions into the Grass Valley Safety Element to address specific portions of the plan.

Commissioner Guerra made a motion to adopt NCALUC Resolution 14-02 finding an Amendment to the Grass Valley General Plan Safety Element consistent with the Nevada County Airport Land Use Compatibility Plan. Commissioner Fouyer seconded the motion. The motion passed unanimously with Aye votes from Commissioners Andersen, Dee, Fouyer, Guerra, Jostes, and Scofield. (Commissioner Beason was absent.)

Chairman Jostes ADJOURNED AS THE NEVADA COUNTY AIRPORT LAND USE COMMISSION at 11:03 a.m. and RECONVENED AS THE NEVADA COUNTY TRANSPORTATION COMMISSION.

Respectfully submitted: Antoinette Perry
Antoinette Perry, Administrative Assistant

Approved on: January 21, 2015

By: L. A. Jostes
Lawrence A. Jostes, Chairman
Nevada County Transportation Commission