



NEVADA COUNTY AIRPORT LAND USE COMMISSION

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MINUTES OF MEETING MAY 21, 2014

A meeting of the Nevada County Transportation Commission (NCTC) and Nevada County Airport Land Use Commission (NCALUC) was held on Wednesday May 21, 2014 at 9:30 a.m., in the Nevada County Board of Supervisors Chambers, First Floor, Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, California.

Members Present: Carolyn Wallace Dee, Jason Fouyer, Ann Guerra, Sally Harris, and Ed Scofield

Members Absent: Nate Beason and Larry Jostes

Staff Present: Daniel Landon, Executive Director; Mike Woodman, Transportation Planner; Nancy Holman, Administrative Services Officer; Paula Sherron, Temporary Administrative Assistant

Staff Absent: Toni Perry, Administrative Assistant

Standing Orders: Vice Chairman Jason Fouyer convened the Nevada County Transportation Commission meeting at 9:30 a.m.

Vice Chairman Fouyer ADJOURNED AS THE NEVADA COUNTY TRANSPORTATION COMMISSION at 10:06 a.m. and CONVENED AS THE NEVADA COUNTY AIRPORT LAND USE COMMISSION (NCALUC).

14. NCALUC Minutes for December 11, 2013 Meeting

Commissioner Guerra made a motion to approve the December 11, 2013 NCALUC Minutes. Commissioner Scofield seconded the motion. The motion passed unanimously with AYE votes from Commissioners Dee, Fouyer, Guerra, Harris, and Scofield. Commissioners Beason and Jostes were absent.

15. Request for Nevada County Airport Land Use Commission Approval of Revisions to Nevada County's General Plan Safety Element and Land Use Development Code

Executive Director Landon explained that back in September 2013, the ALUC found that amendments to the Nevada County General Plan Land Use Safety and Noise Elements were consistent with the Airport Land Use Compatibility Plan (ALUCP). At this time the county has brought forward a proposed amendment to the Safety Element that adds references to military air space hazards. He added that there is actually a military operation area up over the crest of the Sierra, so the additional text does not change the original consistency finding with regard to the ALUCP. Secondly, ALUCP policies require that agencies define the process they will follow when they are reviewing proposed land use development within the airport influence area. He said in order to be consistent with that policy, the County is adopting by reference, sections from the ALUCP directly into their Land Use Development Code. All these things bring the County into consistency, or continue to be consistent within the case of the general plan amendment. Staff requested adoption of Resolution 14-01. There were no comments.

Commissioner Guerra moved to approve Resolution 14-01. Commissioner Dee seconded the motion. The motion passed unanimously with AYE votes from Commissioners Dee, Fouyer, Guerra, Harris, and Scofield. Commissioners Beason and Jostes were absent.

Commissioner Guerra moved to adjourn the NCALUC meeting and reconvene as the Nevada County Transportation Commission. Commissioner Dee seconded the motion.

Vice Chairman Fouyer ADJOURNED AS THE NEVADA COUNTY AIRPORT LAND USE COMMISSION at 10:09 a.m. and RECONVENED AS THE NEVADA COUNTY TRANSPORTATION COMMISSION.

Respectfully submitted: Nancy D. Holman
Nancy D. Holman, Administrative Services Officer

Approved on: Sept. 17, 2014

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