Chairman Jostes ADJOURNED AS THE NEVADA COUNTY TRANSPORTATION COMMISSION at 11:50 a.m. and CONVENED AS THE NEVADA COUNTY AIRPORT LAND USE COMMISSION.

16. Request for Airport Land Use Compatibility Plan (ALUCP) Consistency Findings -Nevada County's Proposed Amendment Language for General Plan Land Use, Safety, and Noise Elements

Executive Director Landon reported the State of California regulations that govern airport land use compatibility planning, notes that once a local agency amends its General Plan, so it is determined to be consistent with the ALUCP, it reduces the need for review of most of the projects that would otherwise need to come through the airport land use compatibility process. He said Nevada County has embarked upon an update of their General Plan and they have provided language proposed to be inserted into their Land Use, Safety, and Noise Elements, which, based on a staff review and review of the Commission's consultant, Mead & Hunt, would bring the Nevada County General Plan into consistency with the Nevada County Airport Land Use Compatibility Plan (NCALUCP). Mr. Landon noted that staff met with two of the individuals who were key in the pro per plaintiff issue and the lawsuit that developed over the adoption of the NCALUCP, and they understand how this is proceeding and there is no change to their properties. Mr. Landon said Director Brian Foss and staff member Kimberly Hunter. from the Nevada County Planning Department, were at the meeting if there were any questions.

Executive Director Landon said that staff believed this was a straight forward action and recommended approval of Resolution 13-01 that would state, with the proposed amendments, the Nevada County General Plan would be determined as consistent with the Nevada County Airport Land Use Compatibility Plan. Commissioner Beason made a motion to adopt Resolution 13-01. Commissioner Guerra seconded the motion. The motion passed unanimously.

SCHEDULE FOR NEXT MEETING

The next regularly scheduled meeting of the Nevada County Transportation Commission is on November 20, 2013 at the Nevada County Board of Supervisors Chambers, 950 Maidu Avenue, Nevada City, CA.

ADJOURNMENT OF MEETING

Chairman Jostes adjourned the meeting at 11:53 a.m.

Respectfully submitted: <u>Intoinette Terrif</u>
Antoinette Perry, Administrative Assistant

Approved on: <u>December</u>) 11, 2013

Lawrence A. Jostes, Chairman

Nevada County Transportation Commission