AIRPORT LAND USE COMMISSION

Riverside County Administration Center 4080 Lemon St., Board Chambers (1st Floor) Riverside, California

THURSDAY, May 12, 2005 9:00 A.M.

MINUTES

A regular scheduled meeting of the Airport Land Use Commission was held on May 12, 2005 at the Riverside County Administration Center, Board Chambers.

COMMISSIONERS PRESENT: Jon Goldenbaum

Mark Lightsey Arthur Butler

COMMISSIONERS ABSENT: Simon Housman, Chairman

Lori Van Ardsdale, Vice Chairman

Sam Pratt Marge Tandy Ric Stephens Dave Hogan

STAFF PRESENT: Keith Downs, Executive Director

Beverly Coleman, Development Specialist III

B.T. Miller, Legal Counsel

Jackeline Gonzalez

OTHERS PRESENT: John Guerin

- I. CALL TO ORDER: The administrative items were called to order at 9:25 a.m. by Commissioner Lightsey.
- II. SALUTE TO THE FLAG.
- III. ROLL CALL was taken.
 - B.T. Miller indicated due to not having a quorum a meeting will not be held and all items on the agenda would be continued to the next scheduled meeting. The administrative items would be addressed.
 - VII. ADMINISTRATIVE ITEMS
 - A. ALUCP Update

Keith Downs indicated no change has been made on the status for Chino Airport. Regarding Hemet/Ryan Airport the City is interested in working with Riverside County Airports on the effort for an Environmental Impact Report.

B. MARB Status: Review of Existing CLUP and proposal Keith Downs indicated no further MOTAF meetings will be held till the BRAC and Flight tract data is resolved.

C. Rules for ALUC

Keith Downs indicated the new and the old rules were distributed to the Commission for review. Staff needs to consult with Counsel to resolve some issues on the new rules. In the text of the new plan it allows many of the consent items to be done administratively. Before staff starts defining what the characteristics for such reviews would like to work out a relationship with the Commission on defining what those characteristics are in reviewing and finding items consistent. Another alternative would be for the Commission to order an agenda without a hearing on all items administratively approved.

- D. Muzzy vs Solano
- B.T. Miller indicated he would report back to the Commission as information arises.
- VIII. ORAL COMMUNICATION FROM THE PUBLIC ON ANY ITEM NOT ON THE AGENDA.
 NONE
- IX. COMMISSIONER'S COMMENTS NONE
- X. ADJOURNMENT: Commissioner Lightsey adjourned at 9:50 a.m. NEXT REGULARLY SCHEDULED MEETING: June 9, 2005 at 9:00 a.m., Riverside.