



Airport Land Use Commission (ALUC)
County of Los Angeles

MINUTES

Meeting Place: Room 150 Hall of Records
320 W. Temple Street
Los Angeles, California 90012

Meeting Date: January 23, 2013 - Wednesday

Time: 9:00 a.m.

Present:

Commissioners Louie, Helsley, Pedersen, Modugno
Absent: Commissioner Valadez

Ex Officio Members:

Director of Public Works: Mr. Steve Burger, Principle Civil Engineer

County Counsel: Ms. Jill Jones, Deputy

Planning Director: Mr. Mark Child, Assistant Administrator, Current Planning Division

Forester and Fire Warden: Ms. Janna Masi, Supervising Fire Prevention Engineer

APPROVAL OF AGENDA

1. Motion/second by Commissioners Helsley/Modugno - That the ALUC agenda for January 23, 2013 be approved.

Vote-Ayes: Commissioners Helsley, Modugno, Louie, Pedersen
Absent: Commissioner Valadez

PUBLIC HEARING

Airport Land Use Commission (ALUC)

Community Studies East

Project Approved

2. **Project No. R2006-03145-(5). Aviation Case No. RAV200600001. Burbank 2035 General Plan Update (City of Burbank). The Los Angeles County Airport Land Use Commission will be reviewing the Burbank 2035 General Plan Project, for consistency with the adopted Los Angeles County Airport Land Use Plan. The review and consistency determination are required under state law (Public Utilities Code 21676.b).**

01/23/13

PUBLIC HEARING (Cont.)

Community Studies East

Ms. Sainz presented to the Commission her staff report regarding the update on the Burbank 2035 General Plan (City of Burbank), for consistency with the adopted Los Angeles Land Use Plan also known as the Airport Land Use Compatibility Plan (ALUCP). Discussion was followed by staff member Ms. Tracy Steinkruger, City of Burbank who supported Ms. Sainz report and concurred that the project is consistent with the Airport Land Use Plan. In addition, Mr. Child read into the record editorial corrections to the findings document.

Motion/second by Commissioners Helsley/Modugno – That the Airport Land Use Commission (ALUC) closed the public hearing, approve the project, adopted the findings with modifications and based on the evidence presented, found the Burbank 2035 General Plan Update (City of Burbank) project is consistent with the adopted Los Angeles County Airport Land Use Plan

Vote-Ayes: Commissioners Helsley, Modugno, Louie, Pedersen
Absent: Commissioner Valadez

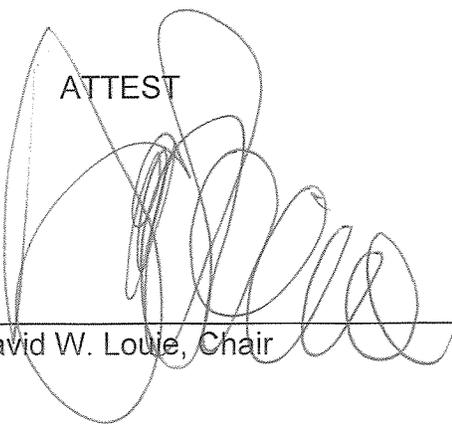
ADJOURNMENT

A recording of the testimony received and the discussions held at this meeting and a copy of all findings and resolutions acted upon by the Commission are on file in the Department of Regional Planning.

The Commission adjourned at 9:28 a.m. and continued with the Regional Planning Commission meeting.

ATTEST

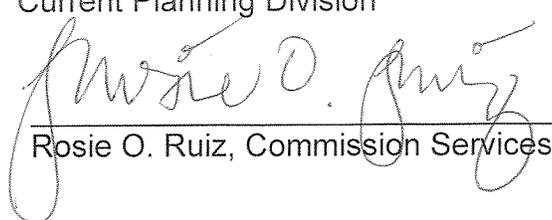
APPROVE



David W. Louie, Chair



Mr. Mark Child, Assistant Administrator
Current Planning Division



Rosie O. Ruiz, Commission Services