



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: March 13, 2013 - Wednesday

Time: 9:00 a.m.

Present:

Commissioners Louie, Valadez, Helsley, Pedersen, Modugno

Ex Officio Members:

Director of Public Works: Mr. Andy Narag, Senior Civil Engineer

County Counsel: Ms. Jill Jones, Deputy

Planning Director: Mr. Jon Sanabria, Deputy Director, Advance Planning Division

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

APPROVAL OF AGENDA

1. Motion/second by Commissioners Helsley/Pedersen – That the agenda for March 13, 2013 be approved.

Vote-Ayes: Unanimous

COUNTY COUNSEL REPORT

2. There were no reports given by County Counsel.

DIRECTOR/DEPUTY DIRECTOR

3. There were no reports given by Director/Deputy Director.

MINUTES FOR APPROVAL

4. Motion/second by Commissioners Modugno/Helsley – That the minutes for February 20, 2013 be approved.

Vote-Ayes: Unanimous

03/13/13

DISCUSSION AND POSSIBLE ACTION

Community Studies East

Action Taken as Noted

5. **Project No. R2012-02527-(5). Advance Planning Case No. 201200009. Brackett Field Airport Land Use Compatibility Plan Project. To provide a status update on the Brackett Field Airport Land Use Compatibility Plan project; describe actions taken in response to the direction of the Commission from the December 12, 2012 Discussion; and, discuss the Draft Background Report, the first project deliverable.**

Ms. Sinclair of Community Studies East provided the Commissioners with an update of the Brackett Field Airport Land Use Compatibility Plan Project along with Mr. Brody via web-cam.

The previously concerns from the Commissioners were as follows: 1) that small planes not be sized out; 2) that stakeholders including small pilots associations be involved in planning process; 3) that stronger regulations be maintained as build-out occurs; and 4) that the Commission be involved throughout the entire process.

Ms. Sinclair explained the distinction between Airport Land Use Compatibility Plans which cover everything outside the fence and Airport Master Plans which covers everything inside the fence. It's through the master planning process that the needs and demands of airport tenants, users and the public at large are considered. Staff researched and identified a number of small pilot associations to expand public participation efforts to include a broader range of stakeholders in its outreach strategy. The organizations included were pilot groups, prominent neighbors to the airport, homeowner's associations, real estate management companies, educational institutions and other sensitive uses and residents living near the airport to participate in the summer public workshop.

Proposed guidance from the working group will include future development that will be regulated and addressing policies as well as supporting criteria which include noise, safety, air space protection and the Airport Land Use Compatibility Plan will deal only with compatibility criteria; procedural criteria, which were adopted by the ALUC in 2004, are not being addressed through this process.

In addition, Ms. Sinclair provided status update on the scope and milestones which is defined in three main phases with a target completion at the end of this year. The Background report will be incorporated into the Airport Land Use Compatibility Plan and will become Chapter 3 of the comprehensive Plan. The report contains detailed information on the airport's history and location, its surrounding land uses, and both existing and planned developments.

03/13/13

DISCUSSION AND POSSIBLE ACTION

Community Studies

Furthermore, she stated that the Background Report on Brackett Field provides information on the physical configuration and operations of the airport which impacts the land surrounding it. The consultants will also begin working on the environmental assessment.

Lastly, Mr. Brody addressed the concern raised by a Commissioner on the approach for take-off zones. He reported that no obstacles are affecting the end of the runway or the landing threshold and that no new construction or new objects would be put in place around the airport that would affect the ability of aircraft to land.

Staff will be reporting to the Commission with bimonthly updates on the status and direction of the Plan. The Commissioner thanked Mr. Brody for being part of the presentation.

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 Airport Land Use Commission adjourned 10:54 a.m.



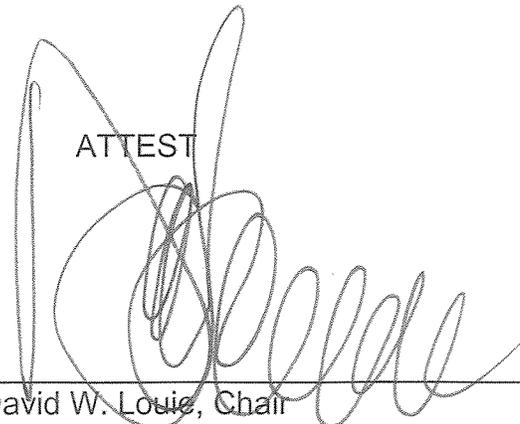
Rosie O. Ruiz, Commission Secretary

APPROVE



Jon Sanabria, Deputy Director
Advance Planning Division

ATTEST



David W. Louie, Chair