

MINUTES OF THE

ALUC MEETING

February 15, 2023

The Airport Land Use Commission convened a Meeting on Wednesday, February 15, 2023 at 6:00 p.m. in the Board Room at 940 Main St., El Centro, California.

Staff present: Assistant Director Michael Abraham, Planner II, Derek Newland, Clerk Valerie Grijalva and Clerk Aimee Trujillo.

Chairman Steve Walker called the meeting into order.

- I. **Roll Call:** Commissioners present: Walker, Chavez, Logue, Arguelles, Guerrero (via zoom)
- II. **Pledge of Allegiance**
- III. **Consideration of Brown Act Resolution** –“Adopt resolution authorizing remote teleconference meetings in accordance with Assembly Bill 361.”

Commissioner Logue, I Motion to approve the Brown Act Resolution for today’s meeting February 15, 2023.

Commissioner Chavez, I will second.

Chairman Steve Walker, We have a motion and a second, Roll call vote.

Roll Call: Walker (yes) Guerrero (yes) Chavez (yes) Logue (yes) Arguelles (yes)

- IV. **Approval of Minutes** – January 18, 2023 Minutes

Chairman Steve Walker: I entertain a motion to approve January 18, 2023 meeting

Commissioner Logue: I Motion to approve the minutes for the January 18, 2023 meeting.

Commissioner Chavez: I will second.

Chairman Walker: We have a motion and a second, all in favor say Aye.

Roll Call: Walker (Aye) Guerrero (Aye) Chavez (Aye) Logue (Aye) Arguelles (Aye)

Chairman Walker: Motion passes

- V. **Appointment of Officers**

Chairman Walker: It has been suggested that since Mr. Goodsell is not here, this matter is to be continued for the next meeting. It’s a pleasure of the board. Is there a consensus that we bring this to the next meeting?

Roll Call: Walker (yes) Guerrero (yes) Chavez (yes) Logue (yes) Arguelles (yes)

- VI. **Public Hearings**

Chairman Walker: Introduces Public Hearings.

1. Public hearing to consider compatibility of Cal 98 Holdings' requested Zone Change from A-2-U (General Agriculture in Urban Area) to M-1-U (Light Industrial in Urban Area) and Conditional Use Permit for a +/- 36.57 acres trucking and warehouse facility consisting of a 114,293 square foot warehouse with 832 trailer parking spaces, 20 truck parking spaces and 42 car parking spaces. The proposed project is within the Imperial County Airport Compatibility Plan C Zone (Common Traffic Pattern). The proposed project site is located at 15 SR-98 Calexico, CA 92231 on the southeast corner of the intersection of State Route 98 and Dogwood Road +/- .4 miles west of Calexico. Parcel centroid coordinates 115° 31' 51.69503" W, 32° 40' 37.12653"; Assessor's Parcel Numbers 058-180-001-000 (Supervisorial District #2) (ALUC 01-23) Planner II, 442-265-1736, extension 1756 or by email at dereknewland@co.imperial.ca.us].

Derek Newland, Planner II: read the project into the record.

Chairman Walker: Ok, so this is a ninety eight (98) just west of City of Calexico.

Derek Newland, Planner II: point four (.4) miles from the city

Chairman Walker: This is a public hearing I open to public hearing at six o four (6:04) asking if anybody is here to speak for or against the proposal.

Tom Dubose: Tom Dubose from Dubose Design group representing the applicant here to answer any questions.

Chairman Walker: Is there anyone online who cares to speak for this topic.

Chairman Walker: Hearing none, I'll close the public hearing at six o five (6:05) and bring it back to the land use commission. Are there any questions by anybody on the commission?

Commissioner Logue: No

Chairman Walker: Ok I'll entertain the motion.

Commissioner Arguelles: I'll motion to approve.

Chairman Walker: We have a motion to approve, do we have a second?

Commissioner Logue: I'll second

Roll Call: Walker (yes) Guerrero (yes) Chavez (yes) Logue (yes) Arguelles (yes)

Chairman Walker: The motion passes unanimously. Item seven (7) are being non-action items brought before the commission today; Hearing none, we are adjourned.

Meeting Adjourned.


Jim Minnick, Secretary
Airport Land Use Commission