

MINUTES OF THE

ALUC MEETING

February 17, 2021

The Airport Land Use Commission convened a Meeting on Wednesday, February 17, 2021 at 6:00 p.m. in the Board Room at 940 Main St., El Centro, California.

Staff present: Assistant Director Michael Abraham, Planner III Diana Robinson, Clerk Valerie Grijalva, Office Assistant Gabriela Robb.

Chairman Mike Goodsell called the meeting into order.

I. **Roll Call:** Commissioners present: Goodsell, Cedeño (via conference call), Haugh and Logue

II. **Pledge of Allegiance**

III. **Non – Action Items:** Approval of Minutes – November 18, 2020 Minutes

Commissioner Logue, Motion for the Approval of Minutes for the November 18, 2020 meeting.

Commissioner Haugh, I'll second that.

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

Roll Call: Goodsell (yes) Cedeño (yes) Haugh (yes) Logue (yes)

Chairman Goodsell, We have a public hearing tonight to consider two items. Who is going to read the first item into record?

Clerk, Valerie Grijalva, We have Planner Diana Robinson on conference call

Chairman Goodsell, Ok, Diana would you like to read the first item.

Diana Robinson, Planner III, read the project into the record.

1. Public hearing to re-consider the proposed PM#02488 for consistency with the Imperial County Airport Land Use Compatibility Plan. The applicant, Jeffrey M. Carter, is proposing to subdivide the existing parcel which totals approximately 9.4 acres, into four (4) lots being approximately 2.35 acres each, for future residential development. The proposed new lots would all have access to water from the canal and be on septic systems. The proposed access would be from Belford Road. The project site is located on property identified as Assessor Parcel Number 063-020-002-000, and is further described as Lot 35 of Imperial Subdivision No. 1, per Map No. 899 on file in the Office of the County Recorder of Imperial County Latitude 32° 51' 26.60296N – Longitude 115° 35' 29.57613W. [Diana Robinson, Planner III, at (442) 265-1736, extension 1751] [ALUC 01-21]

Chairman Goodsell, Ok, thank you Diana. Are there any proponents to speak in favor of the project that are online on the zoom? Are there any opponents who might want to speak against the project? Hearing none, we will bring it before the panel for discussion.

Commissioner Logue, I motion that we find the project compatible with the 1996 Airport Land Use Compatibility Plan.

Commissioner Haugh, I'll second that motion.

Chairman Goodsell, We have a motion and a second, roll call vote.

Roll Call: Goodsell (yes) Cedeño (yes) Haugh (yes) Logue (yes)

Chairman Goodsell, Diana, are you going to read the next item as well.

Diana Robinson, Planner III, Yes

Chairman Goodsell, Ok, please go ahead

Diana Robinson, Planner III, read the project into the record.

2. Public hearing to consider the proposed Desert Valley Company (DVC) Monofill Expansion (Cell 4) Project, for consistency with the Imperial County Airport Land Use Compatibility Plan. A General Plan Amendment (GPA) application is required to change the land use designation from Recreation to Special Purpose Facility; and a Zone Change application is required to rezone from S-2 (Open Space/Preservation) to M-2 (Medium Industrial). The proposed project includes a new leachate pond, addition and extension of storm-water diversion dikes, minor extension/modification to internal roads, installation of a new water well and additional air quality particulate sampling stations and groundwater monitoring wells. The project site is located on property identified as Assessor Parcel Number 019-100-004-000, and is legally described as SEC 33 T12S R11E 640 AC Latitude N33° 4' 56.318"– Longitude W 115° 49' 50.3". [Diana Robinson, Planner III, at (442) 265-1736, extension 1751] [ALUC 02-21]

Commissioner Logue, Could I make one point; on the first slide you mentioned, you actually read the GPA as 19-0004, is that actually 18? Because everything else refers to GPA18-0004

Diana Robinson, Oh, so are you referring to the Assessor's Parcel Number; the APN begins with 019

Commissioner Logue, Oh, I see it's totally different. I was a little confused because everything else refers to GPA18-0004. I see what the difference is. My error, I just wanted to make sure it got read into record correctly, and it was.

Chairman Goodsell, Are there any proponents for the project online that would like to speak in favor of it? Are there any opponents that are not in favor of it? Nobody? Ok, so let us take it to the panel.

Commissioner Haugh, I only have one question. I do not know, but I do not think it is too close to any of the ranges. I could not really tell from the map. Is it very close?

Chairman Goodsell, Oh, like the bombing ranges. Where is it relative to those?

Commissioner Haugh, I could not see a picture of how close it was to the ranges

Commissioner Logue, It's technically under one of the restrictive flight zones

Chairman Goodsell, It is towards the edge of it though

Commissioner Logue, It is right on the edge of the restrictive flight zones. And by the way, the one that is already there is kind of on the same line. So, as far as I could tell looking at the FAA charts, that is what relieved me a little bit. That it is on a restrictive flight area anyway, so we are not going to have a lot of problems with civilian aircraft and things like that. I could not find anything around it that would bother.

Commissioner Haugh, I didn't either, I was just curious

Chairman Goodsell, Ok, that's a good question though. What would you like to do with this one?

Commissioner Logue, I would like to motion that we find this project compatible with the 1996 Airport Land Use Compatibility Plan.

Commissioner Haugh, I will second that motion

Chairman Goodsell, We have a motion and a second, Roll call vote

Roll Call: Goodsell (yes) Cedeño (yes) Haugh (yes) Logue (yes)

Chairman Goodsell, Alright then, there are no non-action items so I will adjourn this meeting.

Chairman Goodsell, For the appointment of Officers, since it's a new year, is that why we have to do it? So should we make motions on it?

Michael Abraham, Yes

Commissioner Logue, I motion that Mike Goodsell continues as chairman for this calendar year

Commissioner Haugh, I second that motion

Chairman Goodsell, Roll call vote

Roll Call: Goodsell (yes) Cedeño (yes) Haugh (yes) Logue (yes)

Chairman Goodsell, Adjourned.

Handwritten signature of Jim Minnick in black ink, appearing as 'Jim Minnick' with a stylized flourish.

Jim Minnick, Secretary
Airport Land Use Commission