

MINUTES OF THE

ALUC MEETING

MARCH 20, 2019

The Airport Land Use Commission convened a Meeting on Wednesday, March 20, 2019 at 6:00 p.m. in the Board Room at 940 Main St. El Centro, California.

Staff present: Assistant Director Michael Abraham, Planner IV David Black, Clerk Gabriela Robb, Office Assistant Laryssa Alvarado, and GIS Tech Jorge Serrano.

Chairman Mike Goodsell called the meeting into order.

I. **Roll Call:** Commissioners present: Goodsell, Moreno, Lucas, and Logue

II. **Pledge of Allegiance:**

III. **Non – Action Items:** Approval of Minutes – August 15, 2018 and December 19, 2018

Chairman Goodsell, Approval of Minutes for the August 15 and December 19, 2018 meeting.

Commissioner Lucas, I motion to approve the minutes from August 15 and December 19, 2018.

Commissioner Logue, I second.

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

Roll Call: Goodsell (yes) Moreno (yes) Lucas (yes) Logue (yes)

Chairman Goodsell, Next item is appointment of officers. Is that what we're about to do?

Michael Abraham, Assistant Director, Do you want to wait for the next meeting, when Sandy is here?

Commissioner Moreno, I think so.

Chairman Goodsell, It would only be the kind thing to do.

Michael Abraham, Assistant Director, We will put it on the agenda for the next meeting.

Chairman Goodsell, Alright, let's open the public hearing. Would you please read the project into record?

David Black, Planner IV, read the project into the record.

1. Public hearing to consider the compatibility of the proposed All American Grain Company project to the Airport Land Use Compatibility Plan; General Plan Amendment #18-0001 and Zone Change #18-0002 which consists of bringing the parcel into conformance with applicable zoning and land use regulations. The Zone Change and General Plan Amendment will allow more acreage under the Medium Industrial use so that the applicant may expand a Container Yard. A second spur is proposed along with access over these rail spurs onto parcel. The proposed Zone Change will change the current A-2 (General Agriculture) zone to M-2 (Medium Industrial) zone, while the General Plan Amendment will amend the Imperial County Land Use Element Table 4: Compatibility Matrix1. The project site is located at 204 East Albright Road and Yocum Road. The entire parcel is currently situated on approximately 89 +/- acres of land located about half a mile south of the City of Calipatria. The property is legally described as Portion Southeast Section 21 & Southwest ¼, Section 22, Township 12, Range 14 East of Highway and West of SPPRR; Assessor's Parcel Number 024-260-032-000 (Supervisory District #4), [David Black Planner IV 442-265-1736, extension 1746 or by email at davidblack@co.imperial.ca.us].

Chairman Goodsell, Are there any proponents on this project?

Annette Leon, I am Vice President of Dubose Design Group and I'm representing our client, All American Grain.

Chairman Goodsell, Any questions for the panel?

Annette Leon, No, we understand why we are here and need your recommendation.

Chairman Goodsell, Ok, are there any opponents to the project? None. So, I will bring it back for consideration. Would we like to add anything or have any comments?

Commissioner Lucas, I have no comments.

Commissioner Logue, No, the project is pretty far away from the airport.

Chairman Goodsell, Yes, so we will entertain a motion.

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

Commissioner Lucas, Second.

Chairman Goodsell, Roll call vote.

Roll Call: Goodsell (yes) Moreno (yes) Lucas (yes) Logue (yes)

Chairman Goodsell, Are there any non-action actions? I see none. Prior to adjournment, maybe someday if we ever rewrite the Compatibility Plan, we will come up with a shorter name. As far as items for the next meeting, are we going to visit the idea of the appointment of officers?

Michael Abraham, Assistant Director, Yes.

Chairman Goodsell, Ok, we are adjourned.



Jim Minnick, Secretary
Airport Land Use Commission