

Summary Minutes
ALAMEDA COUNTY AIRPORT LAND USE COMMISSION
Wednesday, January 21, 2009

The meeting was called to order at 3:10 p.m.

1. Roll Call

<u>Commissioners Present:</u>	<u>Commissioners Absent:</u>	<u>Guest Presenter:</u>
Steve Grossman	Olden Henson	Austen Wiswell
Leander Hauri	David Needle	Jim Evans
Max Morris		Clem Holst
L.B. "Woody" Pereira		Jim Stone
Red Wetherill (Alternate for Dave Needle)		

Staff Present:
Cindy Horvath
Maria Elena Marquez

2. Approval of Minutes of January 16, 2008 and December 17, 2008

Both sets of meeting minutes approved unanimously.

3. Open Forum – Open forum is provided for any member of the public wishing to speak on any item not listed on the agenda. Each speaker is limited to three minutes. *None.*

4. PG&E Livermore Training Center Helistop – This item is continued from last month. The commission will receive a presentation from staff and project sponsors on this project. **Action Item.**

Staff provided a brief report on project status. The major issues and questions from the Commission were regarding the 60-65 dBA CNEL noise contours relative to the approved 510 unit multi-family housing development, ambient noise in the project vicinity not measured by the applicant, and ALUC Policy Plan considerations. Discussion ensued with project applicant on these points. PG&E staff and consultants presented a video of the training program that this project would support.

The Commission found that information on ambient noise was essential in making a Consistency Determination for this project, and asked the applicant to return next month with that information. The applicant agreed to do the analysis required and bring it back to the Commission next month for continued discussion at that time.

5. ALUC Commissioner and Staff Forum

Staff referred to the notice in the packet regarding the requirement to complete an Ethics Training for Officials that is available on-line. Commissioner Grossman asked staff to send an email to them requesting this be done by the February 18 meeting.

6. Adjournment

The meeting was adjourned at 4:30 P.M.