C/CAG AIRPORT LAND USE COMMITTEE (ALUC)
NOTICE OF SPECIAL MEETING

NOTE DATE: *THURSDAY, MARCH 27, 2003*

TIME: **4:00 p.m.**

PLACE: **City Council Chambers**
Burlingame City Hall
501 Primrose Road
Burlingame, California
(See attached Meeting Location Map)

If you have any questions about the C/CAG Airport Land Use Committee (ALUC) Agenda or activities, please contact Dave Carbone, ALUC Staff, at: TEL: 650/363-4417; FAX: 650/363-4849; email: dcarbone@co.sanmateo.ca.us ***The next C/CAG Airport Land Use Committee (ALUC) Regular Meeting is scheduled for Thursday, April 24, 2003.***

MEETING AGENDA

1. **Call to Order; Roll Call** – Richard Newman, ALUC Chairperson/Dave Carbone, ALUC Staff.

   Public Comment on items **not** on the Agenda – Richard Newman
   NOTE: ***Speakers are limited to two minutes. The Committee cannot take action on any matter raised under this item.***

2. Election of ALUC Officers for 2003:

   a. Election of ALUC Chairperson
   ACTION: Nominate/Elect Chairperson

   b. Election of ALUC Vice-Chairperson
   ACTION: Nominate/Elect Vice-Chairperson

3. Update on the San Mateo County Airport Master Plan Program – status of the environmental review process for the San Carlos Airport Master Plan Update – Mark Larson, San Mateo County Airport Manager
   ACTION: Hear report

4. **Information Item:** Presentation on the proposed Marina Shores Village project in the Bair Island Road area of Redwood City Near San Carlos Airport –Tim Ridener, Glenborough-Pauls, LLC
   ACTION: Hear report

5. Consideration/Approval of a comment letter to the City of Redwood City, re: ALUC comments on a draft environmental impact report (DEIR) for the proposed Marina Shores Village project in the Bair Island Road area of Redwood City near San Carlos Airport – Richard Newman **pp. 3-46**

ACTIONS:
1. Hear staff report
2. Discuss letter content/suggest revisions, as needed
3. Direct staff to prepare a final version of the letter for submittal to the City of Redwood City

6. Consideration/Approval of a comment letter to the City of Redwood City, re: ALUC comments on a draft environmental impact report (DEIR) for the proposed Kaiser Permanente Redwood City Medical Center Master Plan – Richard Newman **pp. 47-60**

ACTIONS:
1. Hear staff report
2. Discuss letter content/suggest revisions, as needed
3. Direct staff to prepare a final version of the letter for submittal to the City of Redwood City

7. Consideration/Approval of Action Minutes for the Regular C/CAG Airport Land Use Committee (ALUC) Meeting on April25, 2002
This item has been continued to the April 2003 ALUC meeting.

8. Review of Correspondence/Information Items **pp. 61-98**

9. Member Communications/Announcements

10. **Adjourn**

Attachment

Access for Persons With Disabilities

The C/CAG Airport Land Use Committee (ALUC) meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting, should contact Dave Carbone, ALUC Staff at 650/363-4417 at least three working days before the meeting date. Notification in advance of the meeting will allow ALUC Staff to make reasonable arrangements to ensure accessibility to the meeting and the materials related to it.