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

DATE: **THURSDAY, MAY 22, 2003**

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

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

If you have any questions about the C/CAG Airport Land Use Committee (ALUC) Agenda, 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) meeting is scheduled for Thursday, June 26, 2003.***

AGENDA

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

2. 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.**

3. **Informational Presentation:** Replacement of the Peninsula Medical Center in Burlingame – Oren Reinbolt, Manger Hospital Replacement Project (Verbal presentation)
   ACTION: Hear presentation

4. **Information Item:** 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 (Verbal presentation)
   ACTION: Hear report

5. Review/Approval of a schedule to update the airport land use plan (CLUP) for San Carlos Airport – Richard Newman/Dave Carbone **pp. 5-6**
   ACTIONS: 1. Hear staff report
   2. Approve schedule

ALUC Chairperson:
Richard Newman,
Aviation Representative

ALUC Vice-Chairperson:
Linda Larson, Council Member
City of Millbrae

ALUC Staff:
David F. Carbone, Senior
Planner, County of San Mateo

6. Review/Comment on State Legislation: **pp.7-42**

a. AB 332 (Mullin), re: airports: land use planning
ACTIONS: 1. Hear staff report
2. Consider recommending a position to the C/CAG Legislative Committee

b. AB 530 (Mullin), re: aviation noise
ACTIONS: 1. Hear staff report
2. Consider recommending a position to the C/CAG Legislative Committee

c. AB 920 (Nakano), re: real estate disclosure: nuisance: local government
ACTIONS: 1. Hear staff report
2. Consider recommending a position to the C/CAG Legislative Committee

7. Report on Caltrans Airport Land Use Planning Workshop held on April 24, 2003 **pp.43-74**
ACTION: Hear staff report

8. Adoption of a resolution establishing the date, time, and place for holding Regular Meetings of the C/CAG Airport Land Use Committee (ALUC) – Richard Newman **pp.75-76**
ACTION: Adopt resolution

9. Consideration/approval of Action Minutes for the Regular ALUC Meeting on April 25, 2002 and the Special ALUC Meeting on March 27, 2003
ACTIONS: 1. Approve Action Minutes for April 25, 2002 **pp.77-82**
2. Approve Action Minutes for March 27, 2003 **pp.83-90**

10. Review of Correspondence/Information Items - Richard Newman **pp.91-152**

11. Member Communications/Announcements – Richard Newman

12. **Adjourn** – Richard Newman

Attachment

Access for Persons with Disabilities

The C/CAG Airport Land Use Committee (ALUC) meetings are accessible to persons 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.