



**AIRPORT LAND USE COMMISSION
c/o Planning and Community
Development Department**

William Nicholson
Secretary

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**ALUC AGENDA
January 19, 2006 – 2 P.M.
County Administration Building
Room 301, 3rd Floor
2222 "M" Street, Merced, CA**

I. CALL MEETING TO ORDER

II. ROLL CALL OF COMMISSIONERS

Tony Whitehurst, Chairman; Al Romero, Vice Chairman; Frederick Honore; Gail McCullough;
Scott Malta; Lloyd Partin

III. APPROVAL OF MINUTES

December 15, 2005

IV. CITIZEN COMMUNICATIONS

Public opportunity to address the Commission on items of interest over which the Commission has jurisdiction.

V. NON-HEARING ITEMS

A. Consideration of a proposal by the Merced Irrigation District to construct a 7.5 mile transmission line (up to 130 feet in height) along Santa Fe Drive, north along Franklin Road and east to allow interconnection to the PG&E lines that cross Highway 59 near the County landfill.

B. Five Bridges Annexation to the City of Merced

C. South Merced Specific Plan

D. Projects in the City of Merced General Plan Update Study Area

VI. GENERAL BUSINESS

Correspondence Received

VII. ADJOURNMENT

AIRPORT LAND USE COMMISSION
MINUTES FOR MEETING OF JANUARY 19, 2006

I. CALL MEETING TO ORDER

Chairman Whitehurst called the meeting to order at 2:07 p.m. in Conference Room 301 on the third floor of the Merced County Administration Building, located at 2222 'M' Street, Merced, California.

II. ROLL CALL OF COMMISSIONERS

Commissioners Present: Tony Whitehurst, Chairman
Frederick Honore
Gail McCullough
Scott Malta
Lloyd Partin

Commissioners Absent: Al Romero, Vice Chairman

Staff Present: William Nicholson, ALUC Secretary
John LeVan, ALUC Staff
Celeste Aguirre, Recording Secretary

Legal Staff: None

III. APPROVAL OF MINUTES

MOTION: M/S McCullough / Honore, and carried by a unanimous vote, the Commission approves the minutes of December 15, 2005, with changes to III, correcting Scott Malta's last name, which was misspelled, and to V. A., changing Board of Supervisors to the Commission.

IV. CITIZEN COMMUNICATIONS

None.

V. NON-HEARING ITEMS

- A. Consideration of a proposal by the Merced Irrigation District to construct a 7.5 mile transmission line (up to 130 feet in height) along Santa Fe Drive, north along Franklin Road and east to allow interconnection to the PG & E lines that cross Highway 59 near the County landfill.**

There was brief discussion by Bob Widell, MID, 50:1 airspace clearance is great for Part 77. When airport proposes runway work, they will face lower restrictions and could impact their runway improvements; Gail McCullough, need to add balls on the wires in airport approach; Lloyd Partin, ICS lights in area; Scott Malta, FAA application form 7460 should be filled out and submitted to them, new ICS allowing zero visibility landing; MID Representatives, 1-2 years to build; Scott Malta, this is when they expect to get funds for 1-2 years. Bob Widell stated they are working on an EIR and will return for formal ALUC action once they have worked through the issues better.

B. Five Bridges Annexation to the City of Merced.

C. South Merced Specific Plan

D. Projects in the City of Merced General Plan Update Study Area

V. B., C., and D., were discussed together. There was brief discussion by Bill King, they are trying to make 5 Bridges consistent with the ALUC Plan. The City will return for more formal review and comment by ALUC in the future.

VI. GENERAL BUSINESS

None

VII. ADJOURNMENT

There being no further business, the meeting adjourned at 3:00 p.m.