DATE: January 22, 2020, Regular Meeting
TIME: 6:00 PM
PLACE: Conference Room 157
County Government Center – 70 W. Hedding Street, 1st Floor
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Airport Land Use Commission no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at http://www.sccgov.org or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.

2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a Request To Speak Form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.
The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

**Regular Agenda - Items for Discussion**

3. Approve minutes of the December 18, 2019 Regular Meeting.

4. Discuss and approve reappointment of Paul Donahue to the Airport Land Use Commission, Seat Number 4. (ID# 100076)

5. Elect Officers for Calendar Year 2020:
   a. Elect Chairperson.
   b. Elect Vice Chairperson.

6. Consider proposed amendment to Airport Master Plan for San Jose International Airport. (ID# 100044)
   Possible action:
   a. Receive report regarding the San Jose International Airport Master Plan Amendment and determine that adoption of the Master Plan would require a future CLUP amendment.
   OR
   b. Receive report regarding the San Jose International Airport Master Plan Amendment and determine that adoption of the Master Plan would not require a future CLUP amendment.

7. Consider recommendations relating to a request from the City of Santa Clara for a General Plan Amendment and Rezoning to allow construction of nine townhomes on 0.52 acres within the Airport Influence Area of San Jose International Airport (SJC). (ID# 99757)
   Possible action:
   a. Find the General Plan Amendment, Rezoning and Tentative Subdivision Map request consistent with the Airport Land Use Commission (ALUC) safety, height and noise policies for the SJC Comprehensive Land Use Plan (CLUP).
   OR
   b. Find the General Plan Amendment, Rezoning and Tentative Subdivision Map request inconsistent with the ALUC safety, height and noise policies for the SJC CLUP.

8. Consider recommendations relating to a request from the City of San Jose for a Zoning Amendment regarding alcohol manufacturing and parking. (ID# 100060)
   Possible action:
a. Find the Zoning Amendment consistent with the policies contained within the San Jose International Airport (SJC) and Reid-Hillview Airport (RHV) Comprehensive Land Use Plans (CLUPs).

OR

b. Find the Zoning Amendment inconsistent with the policies contained within the SJC and RHV CLUPs.

9. Consider recommendations relating to a request from the City of San Jose for a Zoning Amendment relating to outdoor Special Event permitting. (ID# 100053)

Possible action:

a. Find the Zoning Amendment consistent with the policies contained within the San Jose International Airport (SJC) and Reid-Hillview Airport (RHV) Comprehensive Land Use Plan (CLUPs).

OR

b. Find the Zoning Amendment inconsistent with the policies contained within the SJC and RHV CLUPs.

10. Discuss and approve Airport Land Use Commission Work Plan for Fiscal Year July 1, 2020 through June 30, 2021 (FY 2021) and Accomplishments for FY 2020, to be submitted to the Clerk of the Board by April 1, 2020, and subsequently forwarded to the Board of Supervisors through the Housing, Land Use, Enviroment, and Transportation Committee.

11. Receive verbal report from the Department of Planning and Development relating to proposed Diridon Station and Downtown Core development in San Jose. (Mark Connolly)

12. Receive report from Chairperson relating to Commission activities. (Paul Donahue)

13. Receive report from the Department of Planning and Development. (Mark Connolly) (ID# 100097)

14. Receive report from Airport Planner, San Jose International Airport. (Cary Greene)

15. Receive report from Assistant Director of County Airports. (Ken Betts)

16. Receive report from Moffett Federal Airfield representative. (David Satterfield)

17. Receive report relating to Palo Alto Airport. (Mark Connolly)

18. Propose future agenda items.

**Announcements**

19. Announcements and correspondence:

   a. Commissioners' announcements.
b. There are currently two vacancies on the Commission. For internet access to the
vacancies list and applications, please visit http://www.sccgov.org/sites/cob/bnc.

c. The County of Santa Clara provides reimbursement to appointed Commissioners
for family care expenses incurred during the time spent performing their official
County duties. For additional information please contact the Office of the Clerk of
the Board at (408) 299-5001.

Adjourn

20. Adjourn to the next regular meeting on Wednesday, February 26, 2020 at 6:00 p.m. in
Room 157, County Government Center, 70 W. Hedding Street, San Jose.