

A regular scheduled meeting of the Airport Land Use Commission was held on October 10, 2019 at the Riverside County Administrative Center, Board Chambers.

**COMMISSIONERS PRESENT**: Steve Manos, Chair

Russell Betts, Vice Chair

Arthur Butler Steven Stewart Richard Stewart Gary Youmans

**COMMISSIONERS ABSENT**: John Lyon

STAFF PRESENT: Simon Housman, ALUC Director

John Guerin, Principal Planner Paul Rull, Principal Planner

Barbara Santos, ALUC Commission Secretary

Raymond Mistica, ALUC Counsel

OTHERS PRESENT: Stanley Heaton, French Valley Airport Center

Scott Hildebrandt, Applicant's Representative

Joe Poon, Other Interested Person

I. AGENDA ITEM 3.1: ZAP1382MA19 – SDH & Associates, Inc. (Representative: Lee & Associates) – March Joint Powers Authority (MJPA) Case Nos. GPA19-01 (General Plan Amendment), SPA19-01 (Specific Plan Amendment), PP17-04 A1 (Plot Plan Amended), CUP19-01 through CUP19-05 (Conditional Use Permit), TPM19-01 (Tentative Parcel Map). PP17-04A1 (an amendment to previous MJPA case DP17-04) is a proposal to establish five industrial/manufacturing buildings totaling 91,987 square feet on 7.12 acres located on the northwest corner of Van Buren Boulevard and Economic Drive. Also proposed is a General Plan Amendment to change the designation on 10.10 acres (including a separate 2.98-acre area at the southwest corner of Meridian Parkway and Economic Drive) from Office to Mixed Use. The project is located within the Meridian North Campus Specific Plan, so an amendment to the Specific Plan is needed to modify the text and figures to reflect this change (specifically, to amend land use exhibits and revise acreages in the land use designation tables and correct erroneous maps). The applicant also proposes to divide the plot plan site into 5 separate parcels. (Airport Compatibility Zone C1 of the March Air Reserve Base/Inland Port Airport Influence Area).

#### II. MAJOR ISSUES

None

### III. STAFF RECOMMENDATION

Staff recommends that the Commission find the proposed General Plan Amendment and Specific Plan Amendment <u>CONSISTENT</u> with the 2014 March Air Reserve Base/Inland Port Airport Land Use Compatibility Plan, and find the proposed Plot Plan Amended, Conditional Use Permits and Tentative Parcel Map <u>CONSISTENT</u>, subject to the conditions included herein.

### IV. PROJECT DESCRIPTION

PP17-04A1 (an amendment to previous MJPA case DP17-04) is a proposal to establish five industrial/manufacturing buildings totaling 91,987 square feet on 7.12 acres. Also proposed is a General Plan Amendment to change the designation on 10.10 acres (including a separate 2.98-acre parcel) from Office to Mixed Use. The project is located within the Meridian North Campus Specific Plan, so an amendment to the Specific Plan is needed to modify the text and figures to reflect this change (specifically, to amend land use exhibits and revise acreages in the land use designation tables and correct erroneous maps). The applicant also proposes to divide the plot plan site into 5 separate parcels.

#### **CONDITIONS:**

- 1. Any outdoor lighting installed shall be hooded or shielded so as to prevent either the spillage of lumens or reflection into the sky. Outdoor lighting shall be downward facing.
- 2. The following uses/activities are not included in the proposed project and shall be prohibited at this site:
  - (a) Any use which would direct a steady light or flashing light of red, white, green, or amber colors associated with airport operations toward an aircraft engaged in an initial straight climb following takeoff or toward an aircraft engaged in a straight final approach toward a landing at an airport, other than an FAA-approved navigational signal light or visual approach slope indicator.
  - (b) Any use which would cause sunlight to be reflected towards an aircraft engaged in an initial straight climb following takeoff or towards an aircraft engaged in a straight final approach towards a landing at an airport.

- (c) Any use which would generate smoke or water vapor or which would attract large concentrations of birds, or which may otherwise affect safe air navigation within the area. (Such uses include landscaping utilizing water features, aquaculture, production of cereal grains, sunflower, and row crops, composting operations, trash transfer stations that are open on one or more sides, recycling centers containing putrescible wastes, construction and demolition debris facilities, fly ash disposal, and incinerators.)
- (d) Any use which would generate electrical interference that may be detrimental to the operation of aircraft and/or aircraft instrumentation.
- (e) Children's schools, day care centers, libraries, hospitals, skilled nursing and care facilities, congregate care facilities, places of assembly (including churches and theaters), noise sensitive outdoor nonresidential uses, and hazards to flight.
- 3. The attached notice shall be provided to all prospective purchasers of the property and tenants or lessees of the buildings, and shall be recorded as a deed notice prior to or in conjunction with recordation of the final parcel map. In the event that the Office of Riverside County Assessor-Clerk-Recorder declines to record said notice, the text of the notice shall be included in the Environmental Constraint Sheet (ECS) of the final parcel map, if an ECS is otherwise required.
- 4. Any ground-level or aboveground water detention basin or facilities shall be designed and maintained for a maximum 48-hour detention period after the design storm and remain totally dry between rainfalls. Vegetation around such facilities that would provide food or cover for birds would be incompatible with airport operations and shall not be utilized in project landscaping. Trees shall be spaced to prevent large expanses of contiguous canopy, when mature. Trees and bushes shall not produce fruit, seeds, or berries.

Landscaping in the detention basin, if not rip-rap, should be in accordance with the guidance provided in ALUC "LANDSCAPING NEAR AIRPORTS" brochure, and the "AIRPORTS, WILDLIFE AND STORM WATER MANAGEMENT" brochure available at the RCALUC.ORG which list acceptable plants from Riverside County Landscaping Guide or other alternative landscaping as may be recommended by a qualified wildlife hazard biologist.

- 5. March Air Reserve Base must be notified of any land use having an electromagnetic radiation component to assess whether a potential conflict with Air Base radio communications could result. Sources of electromagnetic radiation include radio wave transmission in conjunction with remote equipment inclusive of irrigation controllers, access gates, etc.
- 6. The project does not propose rooftop solar panels at this time. However, if the project were to propose solar rooftop panels in the future, the applicant/developer shall prepare a solar glare study that analyzes glare impacts, and this study shall be reviewed by the Airport Land Use Commission and March Air Reserve Base.
- 7. This project has been evaluated for 91,987 square feet of manufacturing/office area. Any increase in building area or change to uses other than offices, manufacturing, storage, and/or warehousing will require review by the Airport Land Use Commission.
- 8. The Federal Aviation Administration has conducted aeronautical studies of the proposed buildings (Aeronautical Study Nos. 2019-AWP-8325 through 2019-AWP-8329-OE) and has determined that neither marking nor lighting of the structures is necessary for aviation safety. However, if marking and/or lighting for aviation safety are accomplished on a voluntary basis, such marking and/or lighting (if any) shall be installed in accordance with FAA Advisory Circular 70/7460-1 L Change 2 and shall be maintained in accordance therewith for the life of the project.

- 9. The proposed buildings shall not exceed a height of 33 feet above ground level and a maximum elevation at top point of 1,624 feet above mean sea level.
- 10. The maximum height and top point elevation specified above shall not be amended without further review by the Airport Land Use Commission and the Federal Aviation Administration; provided, however, that reduction in structure height or elevation shall not require further review by the Airport Land Use Commission.
- 11. Temporary construction equipment used during actual construction of the building shall not exceed 33 feet in height and a maximum elevation of 1,624 feet above mean sea level, unless separate notice is provided to the Federal Aviation Administration through the Form 7460-1 process.
- 12. Within five (5) days after construction reaches its greatest height, FAA Form 7460-2 (Part II), Notice of Actual Construction or Alteration, shall be completed by the project proponent or his/her designee and e-filed with the Federal Aviation Administration. (Go to <a href="https://oeaaa.faa.gov">https://oeaaa.faa.gov</a> for instructions.) This requirement is also applicable in the event the project is abandoned or a decision is made not to construct the applicable building.

## V. MEETING SUMMARY

The following staff presented the subject proposal:

Staff Planner: Paul Rull at (951) 955-6893, or e-mail at prull@rivco.org

No one spoke in favor, neutral or opposition to the project.

#### VI. ALUC COMMISSION ACTION

The ALUC by a vote of 4-0, found the project **CONSISTENT.** Absent: Commissioners Butler, Lyon, and Manos

## VII. VIDEO

The entire discussion of this agenda item is on video and live streamed on the day of the meeting. If you have any questions please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or e-mail at basantos@rivco.org.

ITEM 3.1: TIME: 9:32 A.M.

I. AGENDA ITEM 3.2: ZAP1079PS19 – Wildcat I Energy Storage, LLC (Representative: Philip Reeves) – City of Palm Springs Case No. 5.1462CUP (Conditional Use Permit). A proposal to establish a 3 megawatt (MW) / 12 megawatt hour (MWh) lithium ion battery energy storage facility on 3.23-acres located southerly Dinah Shore Drive, easterly of Gene Autry Trail, and westerly of San Luis Rey Drive (Airport Compatibility Zone B1 of the Palm Springs International Airport Influence Area).

### II. MAJOR ISSUES

The proposed project is located within Compatibility Zone B1, which prohibits "critical community infrastructure facilities" and "hazardous materials" uses. The proposed lithium ion battery storage facility is not considered a critical community infrastructure facility as no power will be generated by the project (instead, it charges batteries, absorbing energy from the electric grid, and then discharging and releasing the energy back into the grid). The main purpose is to store energy generated during off-peak periods, and then release it at the times needed. The proposed lithium ion batteries could be considered hazardous materials. "Construction of facilities for the manufacture or storage of fuel, explosives, and other hazardous materials" is prohibited in Compatibility Zone B1, with specified exceptions. ALUC staff contacted subject matter experts at the City Fire Department, County Fire and Building & Safety Departments. These experts advised that these batteries are not a "hazardous material", prohibiting this type of use at this particular location, if the project meets all applicable Building and Fire codes and regulations. Staff is recommending a condition requiring the project to satisfy all Fire and Building and Safety requirements.

### III. STAFF RECOMMENDATION

Staff recommends that the Commission find the proposed Conditional Use Permit <u>CONSISTENT</u>, subject to the conditions included herein.

### IV. PROJECT DESCRIPTION

A proposal to establish a 3 megawatt (MW) / 12 megawatt hour (MWh) lithium ion battery energy storage facility on 3.23 acres.

### **CONDITIONS:**

- 1. Any new outdoor lighting installed shall be hooded or shielded to prevent either the spillage of lumens or reflection into the sky. Outdoor lighting shall be downward facing.
- 2. The following uses shall be prohibited:
  - (a) Any use which would direct a steady light or flashing light of red, white, green, or amber colors associated with airport operations toward an aircraft engaged in an initial straight climb following takeoff or toward an aircraft engaged in a straight final approach toward a landing at an airport, other than an FAA-approved navigational signal light or visual approach slope indicator.
  - (b) Any use which would cause sunlight to be reflected towards an aircraft engaged in an initial straight climb following takeoff or towards an aircraft engaged in a straight final approach towards a landing at an airport.
  - (c) Any use which would generate smoke or water vapor or which would attract large concentrations of birds, or which may otherwise affect safe air navigation within the area. (Such uses include landscaping utilizing water features, aquaculture, production of cereal grains, sunflower, and row crops, composting operations, trash transfer stations that are open on one or more sides, recycling centers containing putrescible wastes, construction and demolition debris facilities, fly ash disposal, and incinerators.)

- (d) Any use which would generate electrical interference that may be detrimental to the operation of aircraft and/or aircraft instrumentation.
- (e) Children's schools, day care centers, libraries, hospitals, nursing homes, highly noise-sensitive outdoor nonresidential uses, places of worship, aboveground bulk storage of 6,000 gallons or more of flammable or hazardous materials, and hazards to flight.
- 3. The attached notice shall be given to all prospective purchasers, lessees, and/or tenants of the property.
- 4. Prior to issuance of a building permit, the property owner shall convey an avigation easement to Palm Springs International Airport. Copies of the recorded avigation easement shall be forwarded to the Airport Land Use Commission and to the City of Palm Springs.
- 5. Any new detention basin(s) on the site shall be designed and maintained for a maximum 48-hour detention period following the design storm and remain totally dry between rainfalls. Vegetation in and around the detention basin(s) that would provide food or cover for birds would be incompatible with airport operations and shall not be utilized in project landscaping.

Trees shall be spaced to avoid creation of a continuous canopy. Landscaping in and around any detention basin shall not include vegetation that produces seeds, fruits, or berries.

- 6. Any subsequent Design Review, Conditional Use Permit, Tenant Improvement, or other permitting that would alter the use and occupancy of the proposed project shall require ALUC review.
- 7. The project shall satisfy all applicable Fire and Building & Safety codes, regulations and standards. This finding of consistency is not valid if the project fails to meet these requirements.

### V. MEETING SUMMARY

The following staff presented the subject proposal:

Staff Planner: Paul Rull at (951) 955-6893, or e-mail at <a href="mailto:prull@rivco.org">prull@rivco.org</a>

No one spoke in favor, neutral or opposition to the project.

### VI. ALUC COMMISSION ACTION

The ALUC by a unanimous vote of 6-0 found the project **CONSISTENT.** Absent: Commissioner Lyon

### VII. VIDEO

The entire discussion of this agenda item is on video and live streamed on the day of the meeting. If you have any questions please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or e-mail at basantos@rivco.org.

ITEM 3.2: TIME: 9:38 A.M.

AGENDA ITEM 3.3: ZAP1048TH19 - Kohl Ranch Company, LLC (Representative: Favres Hall, Ι. Albert A. Webb Associates) - County of Riverside Planning Case Nos. SP00303S03 (Substantial Conformance No. 3 to Specific Plan No. 303) and CZ1900027 (Change of Zone). The applicant proposes to modify the text, tables, and exhibits of Specific Plan No. 303 (Kohl Ranch) to incorporate the Thermal Beach Club project (reviewed by this Commission in July). CZ1900027 is a proposal to modify the boundaries of the SP Zone Planning Areas in accordance with the Specific Plan modifications. Various exhibits in the Specific Plan would be amended to reflect the revised configuration of the water body in the eastern portion of the area southerly of 64th Avenue. The Thermal Beach Club project results in a 14.26-acre increase in areas allocated to High Density Residential use and an increase of 4.2 acres of Open Space, while the areas allocated to Medium Density Residential use were reduced by 10.82 acres and right-of-way requirements were reduced by 7.64 acres. The total allocation of dwelling units is not increased. The portions of the Specific Plan being affected are located southerly of 64th Avenue, northerly of 66th Avenue, easterly of Tyler Street, and westerly of Polk Street (Compatibility Zones D and E of the Jacqueline Cochran Regional Airport Influence Area).

### II. MAJOR ISSUES

This project is a Specific Plan Substantial Conformance and Change of Zone supporting the prior related project. Site-specific concerns were already addressed through review of ZAP1046TH19 (Tentative Tract Map and Plot Plan).

### III. STAFF RECOMMENDATION

Staff recommends that the Commission find the proposed project <u>CONSISTENT</u> with the 2005 Jacqueline Cochran Regional Airport Land Use Compatibility Plan, as amended in 2006.

### IV. PROJECT DESCRIPTION

Subsequent to ALUC's consistency determination for the Thermal Beach Club Tentative Tract Map and Plot Plan in July, the applicant realized that two associated cases were inadvertently omitted from the original submittal: a Specific Plan Substantial Conformance request (SP00303S03) proposing to amend the text, tables, and exhibits of Specific Plan No. 303 (Kohl Ranch) to incorporate the Thermal Beach Club Tentative Tract Map and Plot Plan and a Change of Zone (CZ1900027) proposing to modify the boundaries of the SP Zone Planning Areas in the affected area to conform with the Specific Plan modifications and the proposed project design. Various exhibits in the Specific Plan would be amended to reflect the revised configuration of the water body in the eastern portion of the area southerly of 64<sup>th</sup> Avenue. The Thermal Beach Club project results in a 14.26-acre increase in areas allocated to High Density Residential use and an increase of 4.2 acres of Open Space, while the areas allocated to Medium Density Residential use were reduced by 10.82 acres and right-of-way requirements were reduced by 7.64 acres. The total allocation of dwelling units is not increased.

## V. MEETING SUMMARY

The following staff presented the subject proposal:

Staff Planner: John Guerin at (951) 955-0982, or e-mail at <a href="mailto:iguerin@rivco.org">iguerin@rivco.org</a>

The following spoke in favor of the project:

Scott Hildebrandt, Applicant's Representative, Albert A. Webb Assoc., 3788 McCray Street, Riverside, CA 92506

No one spoke in neutral or opposition to the project.

## VI. ALUC COMMISSION ACTION

The ALUC by a unanimous vote of 6-0, found the project **CONSISTENT**. Absent: Commissioner Lyon

### VII. VIDEO

The entire discussion of this agenda item is on video and live streamed on the day of the meeting. If you have any questions please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or e-mail at basantos@rivco.org.

ITEM 3.3: TIME: 10:00 A.M.

I. AGENDA ITEM 3.4: ZAP1092FV19 – French Valley Airport Center, LLC (Representative: Temecula Engineering Consultants, Inc.) – County of Riverside Case No. PPT190020 (Plot Plan). A proposal to construct fifty-five (55) industrial manufacturing buildings totaling 404,325 square feet on 37.07 gross acres located southerly of Auld Road, westerly of Leon Road, northerly of Allen Street, and easterly of French Valley Airport. (Airport Compatibility Zones A, B1, B2 and D of the French Valley Airport Influence Area).

### II. MAJOR ISSUES

The project is located partially within Compatibility Zones B1 and D, which require 30 percent and 10 percent, respectively, of areas in those zones to be set aside for emergency landing open area purposes. This project would require 1.69 acres of open area. The Plot Plan does not provide ALUC qualified open area. Open area on-site is located within a Metropolitan Water District easement but the District has not consented to its land being officially restricted as permanent open space. The site is also bisected by a vegetated natural drainage course.

The project includes 55 buildings without identified tenants. It is evaluated as office/manufacturing use.

#### III. STAFF RECOMMENDATION

Staff recommends that the Commission find the Plot Plan <u>INCONSISTENT</u>, based on the project not providing the required acreage for ALUC open area. However, if the Commission is willing to consider application of Countywide Policy 3.3.6, it may find the Plot Plan <u>CONDITIONALLY CONSISTENT</u>, subject to the conditions included herein, and such additional conditions as may be required by the Federal Aviation Administration Obstruction Evaluation Service.

### STAFF RECOMMENDED AT HEARING

INCONSISTENT

### IV. PROJECT DESCRIPTION

The applicant proposes to construct fifty-five (55) industrial manufacturing buildings totaling 404,325 square feet on 37.07 gross acres.

## **CONDITIONS:** Final conditions await FAA approval

- 1. Any outdoor lighting installed shall be hooded or shielded so as to prevent either the spillage of lumens or reflection into the sky and shall comply with the requirements of Riverside County Ordinance No. 655, as applicable. Outdoor lighting plans, if any, shall be transmitted to Riverside County Economic Development Agency Aviation Division personnel and to the French Valley Airport for review and comment. (Failure to comment within thirty days shall be considered to constitute acceptability on the part of the airport manager.)
- 2. The review of this Plot Plan is based on the proposed uses and activities noted in the project description. The following uses/activities are not included in the proposed project and shall be prohibited at this site.
  - (a) Any use which would direct a steady light or flashing light of red, white, green, or amber colors associated with airport operations toward an aircraft engaged in an initial straight climb following takeoff or toward an aircraft engaged in a straight final approach toward a landing at an airport, other than an FAA-approved navigational signal light or visual approach slope indicator.

- (b) Any use which would cause sunlight to be reflected towards an aircraft engaged in an initial straight climb following takeoff or towards an aircraft engaged in a straight final approach towards a landing at an airport.
- (c) Any use which would generate smoke or water vapor or which would attract large concentrations of birds, or which may otherwise affect safe air navigation within the area.
- (d) Any use which would generate electrical interference that may be detrimental to the operation of aircraft and/or aircraft instrumentation.
- 3. Prior to issuance of building permits, the landowner shall convey an avigation easement to the County of Riverside as owner of French Valley Airport, or provide evidence that such easement (applicable to all of the properties in the project) has been previously conveyed. Contact the Riverside County Economic Development Agency Aviation Division at (951) 955-9722 for additional information.
- 4. The attached notice shall be provided to all prospective purchasers of the parcels included herein and tenants or lessees of the buildings thereon.
- 5. The following uses/activities are specifically prohibited at this location: trash transfer stations that are open on one or more sides; recycling centers containing putrescible wastes; construction and demolition debris facilities; wastewater management facilities; incinerators; children's schools; day care centers; libraries; hospitals; nursing homes and other skilled nursing and care facilities; places of worship or assemblies of people; noise-sensitive outdoor nonresidential uses; and hazards to flight.
- Any proposed detention basins or facilities shall be designed and maintained to provide for a maximum 48-hour detention period following the design storm, and remain totally dry between rainfalls. Vegetation in and around the detention basins that would provide food or cover for birds would be incompatible with airport operations and shall not be utilized in project landscaping. Trees shall be spaced so as to prevent large expanses of contiguous canopy, when mature. Landscaping in and around the detention basin(s) shall not include trees or shrubs that produce seeds, fruits, or berries.
  - Landscaping in the detention basin, if not rip-rap, should be in accordance with the guidance provided in ALUC "LANDSCAPING NEAR AIRPORTS" brochure, and the "AIRPORTS, WILDLIFE AND STORMWATER MANAGEMENT" brochure available at RCALUC.ORG which list acceptable plants from Riverside County Landscaping Guide or other alternative landscaping as may be recommended by a qualified wildlife hazard biologist.
- 7. Any subsequent Conditional Use Permit, Plot Plan, or other permitting that would alter the use and occupancy of the currently proposed project shall require ALUC review.
- Noise attenuation measures shall be incorporated into the design of the buildings, to the extent such measures are necessary to ensure that interior noise levels from aircraft operations are at or below 45 CNEL.
- 9. Buildings, structures, objects, landscaping and assemblages of people are prohibited within the Compatibility Zone A portions of the site.
- 10. The project does not propose rooftop solar panels at this time. However, if the project were to propose solar rooftop panels in the future, the applicant/developer shall prepare a solar glare study that analyzes glare impacts, and this study shall be reviewed by the Airport Land Use Commission and Riverside County Economic Development Agency as owner and operator of French Valley Airport. In the event of any reasonable complaint about glare related to aircraft operations, the applicant shall agree to such specific mitigation measures as determined or requested by Riverside County Economic Development Agency.

11. Prior to issuance of building permits for any building on this site, the permittee shall provide copies of a "Determination of No Hazard to Air Navigation" letter from the Federal Aviation Administration Obstruction Evaluation Service relating to that specific building or group of buildings to the Department of Building and Safety and to the Riverside County Airport Land Use Commission. The permittee shall comply with all requirements of such letter.

<u>Countywide Policy 3.3.6 Other Special Conditions</u>: While the project does not strictly comply with Zones B1 and D ALUC open area requirements, the Commission may choose to consider whether to find the proposed project compatible pursuant to Countywide Policy 3.3.6 if the above facts are determined to represent "other extraordinary factors or circumstances" based on the following findings:

- The project dedicates 6.15 acres of open area in Lots J and K for the Metropolitan Water District easement and 8.32 acres of open area in Lots E for the Regional Conservation Authority easement. These required set-asides affect a large proportion of the site, impacting the ability to set aside additional qualifying open area. The MWD easement alone would satisfy the required ALUC open area acreage. Although the applicant was unable to secure authorization from either the MWD or the RCA to use as ALUC open area, these easements are highly likely to remain undeveloped, and could serve as an alternative landing location in the event of an aircraft emergency.
- The project also contains a 2.52 acre natural drainage course that runs through the center of the site, impacting the project's ability to set aside additional qualifying open area. The natural drainage course is heavily vegetated and would not qualify as ALUC open area.

### V. MEETING SUMMARY

The following staff presented the subject proposal:

Staff Planner: Paul Rull at (951) 955-6893, or e-mail at prull@rivco.org

The following spoke in favor of the project:

Stanley Heaton, French Valley Airport Center, 29377 Rancho California Rd., STE 202, Temecula, CA 92591

Joe Poon, Other Interested Person, 515 S. Figueroa Street, Los Angeles, CA

No one spoke in neutral or opposition to the project.

### VI. ALUC COMMISSION ACTION

The ALUC by a unanimous vote of 6-0 found the project **CONDITIONALLY CONSISTENT** subject to the conditions included herein, and such additional conditions as may be required by the FAA OES. Based on Policy 3.3.6 Finding. Absent: Commissioner Lyon

## VII. **VIDEO**

The entire discussion of this agenda item is on video and live streamed on the day of the meeting. If you have any questions please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or e-mail at basantos@rivco.org.

ITEM 3.4 TIME: 10:05 A.M.

## I. 4.0 ADMINISTRATIVE ITEMS

4.1 <u>Director's Approvals</u> – Information only

## II. 5.0 APPROVAL OF MINUTES

The ALUC by a unanimous vote of 6-0 approved the September 12, 2019 minutes: Absent: Commissioner Lyon

# III. 6.0 ORAL COMMUNICATION ON ANY MATTER NOT ON THE AGENDA

None

### IV. 7.0 COMMISSIONER'S COMMENTS

Steve Manos, Chair announced that the City of Lake Elsinore will be holding the 2019 State of the City address on Thursday, October 10<sup>th</sup> in Lake Elsinore.

## V. **8.0 ADJOURNMENT**

Steve Manos, Chair adjourned the meeting at 10:33 a.m.

## VI. VIDEO

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ITEM 4.0: TIME:10:29 A.M.