

**AIRPORT LAND USE COMMISSION  
MINUTE ORDER MARCH 9, 2017  
RIVERSIDE MEETING**

A regular scheduled meeting of the Airport Land Use Commission was held on March 9, 2017 at the Riverside County Administrative Center, Board Chambers.

**COMMISSIONERS PRESENT:** Simon Housman, Chairman  
Rod Ballance, Vice Chairman  
Russell Betts  
Arthur Butler  
Glen Holmes  
Steve Manos

**COMMISSIONERS ABSENT:** John Lyon

**STAFF PRESENT:** Ed Cooper, ALUC Director  
John Guerin, Principal Planner  
Paul Rull, Urban Regional Planner IV  
Barbara Santos, ALUC Commission Secretary  
Raymond Mistica, ALUC Counsel

**OTHERS PRESENT:** Timothy C. Reeves, Other Interested Person

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- I. **AGENDA ITEM 2.1:** ZAP1230MA16 – Majestic Freeway Business Center LLC (Representative: Matthew Vawter, Commerce Construction Co.) – County of Riverside Planning Case No. PP26102 (Plot Plan). A proposal to develop a 1,138,800 square foot industrial (predominately warehouse) building on 62.92 acres located northerly of Cajalco Expressway, easterly of Seaton Avenue, southerly of Martin Street, and westerly of Harvill Avenue in the unincorporated community of Mead Valley (Airport Compatibility Zone C2 of the March Air Reserve Base/Inland Port Airport Influence Area).

II. **MAJOR ISSUES**

The project was continued from the January 2017 hearing at the applicant's request as a redesign of the site plan and/or floor plan was under consideration. The applicant has subsequently decided to move forward with this project without further revisions. No aeronautical issues. Previous proposals for warehousing projects in this vicinity have generated controversy. A member of the public representing a nearby church spoke in opposition to the project design (specifically, the location of the building relative to nearby residences) at the January 2017 meeting, citing air quality issues. These issues are outside the purview of ALUC and would need to be addressed by the County of Riverside Planning Department.

III. **STAFF RECOMMENDATION**

Staff recommends that the proposed Plot Plan be found CONSISTENT, subject to the conditions included herein.

**STAFF RECOMMENDED AT HEARING**  
CONTINUE to 6-8-17 (applicant's request)

IV. **PROJECT DESCRIPTION**

The applicant proposes development of a 1,138,800 square foot industrial (predominately warehouse) building on 62.92 acres.

V. **MEETING SUMMARY**

The following staff presented the subject proposal:  
ALUC Staff Planner: Paul Rull at (951) 955-6893, or e-mail at [prull@rctlma.org](mailto:prull@rctlma.org)

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

VI. **ALUC COMMISSION ACTION**

The ALUC Commission by a unanimous vote of 6-0 CONTINUED the project to June 8, 2017.  
Absent: Commissioner Lyon

VII. **CD**

The entire discussion of this agenda item can be found on CD and referenced by the meeting time listed below. For a copy of the CD, please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or E-mail at [basantos@rctlma.org](mailto:basantos@rctlma.org).

ITEM 2.1: TIME: 9:05 A.M.

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- I. **AGENDA ITEM 3.1:** ZAP1012PV17 – Consuelo and Carlos Mendoza (Representative: Jose Marin)  
– City of Perris Planning Case No. PLN17-05002 (Zone Change). The applicant is proposing a zone change of 0.7 acres from Single-Family Residential (R-6,000) to Community Commercial (CC). There is an existing commercial retail center on the property. (“Indian Hills Center”) The site is located at 802 Navajo Road (on the northerly side of that road), westerly of Indian Hills Circle, Arapaho Road and State Highway Route 74 and southerly of Geronimo Road (Airport Compatibility Zone E of the Perris Valley Airport and Zone E of March Air Reserve Base/Inland Port Airport Influence Area). ALUC Staff Planner: Paul Rull at (951) 955-6893, or e-mail at [prull@rctlma.org](mailto:prull@rctlma.org)
- II. **MAJOR ISSUES**  
None for the zone change itself. Future development will require obstruction evaluation due to the elevated location of the site relative to Perris Valley Airport.
- III. **STAFF RECOMMENDATION**  
Staff recommends that the Commission find the proposed Zone Change CONSISTENT with the 2010/2011 Perris Valley Airport Land Use Compatibility Plan and 2014 March Air Reserve Base/Inland Port Airport Land Use Compatibility Plan.
- IV. **PROJECT DESCRIPTION**  
The applicant is proposing a zone change of 0.7 acres from Single-Family Residential (R-6,000) to Community Commercial (CC). There is an existing commercial retail center on the property. (“Indian Hills Center”)
- V. **MEETING SUMMARY**  
The following staff presented the subject proposal:  
ALUC Staff Planner: Paul Rull at (951) 955-6893, or e-mail at [prull@rctlma.org](mailto:prull@rctlma.org)
- No one spoke in favor, neutral or opposition to the project
- VI. **ALUC COMMISSION ACTION**  
The ALUC Commission by a unanimous vote of 6-0 found the project CONSISTENT. Absent: Commissioner Lyon
- VII. **CD**  
The entire discussion of this agenda item can be found on CD and referenced by the meeting time listed below. For a copy of the CD, please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or E-mail at [basantos@rctlma.org](mailto:basantos@rctlma.org).

ITEM 3.1: TIME: 9:06 A.M.

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- I. **AGENDA ITEM 3.2:** ZAP1084RI17 – The Motorcycle Company (Representative: Adkan Engineers) – City of Riverside Planning Case Nos. P16-0891 (General Plan Amendment), P16-0892 (Rezone), P16-0894 (Design Review). The applicant proposes to construct an 18,900 square foot warehouse building (for storage of motorcycles) with 140 to 200 square feet of office area on 3.82 to 4.15 acres located in the area of Riverside that is southerly of Indiana Avenue and the 91 Freeway, specifically between Railroad Avenue and the rail line, westerly of Madison Street and easterly of Jefferson Street. To facilitate this, the applicant also proposes to amend the City of Riverside General Plan land use designation of the properties involved (Assessor’s Parcel Numbers 230-233-013, 230-245-013, 230-245-015, and 230-253-010) from Medium Density Residential to Commercial, and to rezone that same area from Residential R-1-7000 to Commercial General. [The Commission may further recommend that the site be rezoned to CG-AP-E (Commercial General Airport Protection Overlay Zone E).] (Airport Compatibility Zone E of the Riverside Municipal Airport Influence Area).

- II. **MAJOR ISSUES**  
None

- III. **STAFF RECOMMENDATION**  
Staff recommends that the General Plan Amendment and Rezone be found CONSISTENT with the 2005 Riverside Municipal Airport Land Use Compatibility Plan, provided that the new zoning incorporates the appropriate Airport Protection Overlay Zone suffix (-AP-E) [to the extent that such zoning overlay remains available for use], which refers to the site’s location within Airport Compatibility Zone E of the Riverside Municipal Airport Influence Area, and that the Design Review be found CONDITIONALLY CONSISTENT, 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**  
CONSISTENT (Rezone); CONSISTENT (Design Review) with FAA conditions

- IV. **PROJECT DESCRIPTION**  
The applicant proposes to construct an 18,900 square foot warehouse building (for storage of motorcycles) with 140 to 200 square feet of office area. To facilitate this, the applicant also proposes to amend the City of Riverside General Plan land use designation of 3.82 to 4.15 acres in the area southerly of Indiana Avenue and the 91 Freeway, westerly of Madison Street, and easterly of Jefferson Street, lying between Railroad Avenue and the rail line from Medium Density Residential to Commercial, and to rezone that same area from Residential R-1-7000 to Commercial General. [The Commission may further recommend that the site be rezoned to CG-AP-E (Commercial General Airport Protection Overlay Zone E).]

**CONDITIONS:**

1. Any outdoor lighting installed shall be hooded or shielded to prevent either the spillage of lumens or reflection into the sky.
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

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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.
3. The attached notice shall be given to all prospective purchasers and/or tenants of the property.
  4. Any new detention basins on the site shall be designed so as to provide for a maximum 48-hour detention period following the conclusion of the storm event for the design storm (may be less, but not more), and to remain totally dry between rainfalls. Vegetation in and around the detention basin(s) that would provide food or cover for bird species that would be incompatible with airport operations shall not be utilized in project landscaping.
  5. Prior to issuance of a building permit, the City of Riverside shall apply zoning incorporating the Airport Protection Overlay Zone (CG-AP-E) to the site.

The applicant shall comply with the conditions, requirements, and recommendations of the Federal Aviation Administration letter (Determination of No Hazard to Air Navigation) issued on March 1, 2017. These conditions, requirements, and recommendations are translated as follows:

6. **The Federal Aviation Administration has conducted an aeronautical study of the proposed project (Aeronautical Study No. 2017-AWP-933-OE) and has determined that neither marking nor lighting of the structure(s) 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 1 and shall be maintained in accordance therewith for the life of the project.**
7. **The proposed structure(s) shall not exceed a height of 30 feet above ground level and a maximum elevation at top point (including all roof-mounted equipment, if any) of 894 feet above mean sea level.**
8. **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.**

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9. Temporary construction equipment used during actual construction of the structure(s) shall not exceed 30 feet in height and a maximum elevation of 894 feet above mean sea level, unless separate notice is provided to the Federal Aviation Administration through the Form 7460-1 process.
10. 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 <https://oeaaa.faa.gov> for instructions.) This requirement is also applicable in the event the project is abandoned or a decision is made not to construct the structure(s).

V. **MEETING SUMMARY**

The following staff presented the subject proposal:

ALUC Staff Planner: Paul Rull at (951) 955-6893, or e-mail at [prull@rctlma.org](mailto:prull@rctlma.org)

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

VI. **ALUC COMMISSION ACTION**

The ALUC Commission by a unanimous vote of 6-0 found the project **CONSISTENT** (Rezone); **CONSISTENT** (Design Review) with FAA conditions. Absent: Commissioner Lyon

VII. **CD**

The entire discussion of this agenda item can be found on CD and referenced by the meeting time listed below. For a copy of the CD, please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or E-mail at [basantos@rctlma.org](mailto:basantos@rctlma.org).

ITEM 3.2: TIME: 9:08 A.M.

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- I. **AGENDA ITEM 3.3:** ZAP1241MA17 – Meridian Park West, LLC (Representative: Jeff Gordon) – March Joint Powers Authority Case Nos. GPA16-01 (General Plan Amendment), Z16-01 (Zone Change), PP16-04 (Plot Plan), TTM37107 (Tentative Tract Map). A proposal to develop five industrial (predominately warehouse) buildings ranging from 110,000 square feet to 1,000,000 square feet in gross floor area, with a cumulative total of 2,207,000 square feet, on 120 acres located southerly of Alessandro Boulevard, westerly of Meridian Parkway, and northerly of Opportunity Way, and to divide the property into five lots. The applicant also proposes to amend the General Plan land use designation for these lots from Industrial, Business Park, and Mixed Use to Industrial and Mixed Use, and to establish Industrial and Mixed Use zoning within this area (Airport Compatibility Zones B1-APZ-II, B2, and 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 Zone Change CONSISTENT with the 2014 March Air Reserve Base/Inland Port Airport Land Use Compatibility Plan, and find the proposed Plot Plan and Tentative Tract Map CONDITIONALLY CONSISTENT, 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**

CONSISTENT (GPA, Zone Change); CONSISTENT (Plot Plan, Tract Map)

IV. **PROJECT DESCRIPTION**

The applicant proposes to develop five industrial buildings (predominately warehouse) ranging from 110,000 square feet to 1,000,000 square feet in gross floor area, with a cumulative total of 2,207,000 square feet on 120 acres, and to divide the property into five lots. The applicant also proposes to amend the General Plan land use designation for these lots from Industrial, Business Park, and Mixed Use to Industrial and Mixed Use, and to establish Industrial and Mixed Use zoning on these properties.

**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. **The project does not propose rooftop solar panels at this time. However, if the project were to propose solar rooftop**

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**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. [as modified by the Commission on 3/9/17]**

- (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, hotels/motels, restaurants, places of assembly (including churches and theaters), buildings with more than 3 aboveground habitable floors, noise sensitive outdoor nonresidential uses, critical community infrastructure facilities and hazards to flight.
- 3. Prior to issuance of any building permits, the landowner shall convey and have recorded an avigation easement to the March Inland Port Airport Authority. Contact March Joint Powers Authority at (951) 656-7000 for additional information.
  - 4. The attached notice shall be given to all prospective purchasers of the property and tenants of the buildings.
  - 5. No detention basins shall be permitted within the portion of the site located within Compatibility Zone B1-APZ-II. Any proposed detention basins within Zones B2 or C1 (including water quality management basins) shall be designed so as to provide for a maximum 48-hour detention period following the conclusion of the storm event for the design storm (may be less, but not more), and to remain totally dry between rainfalls. Vegetation in and around the detention basins that would provide food or cover for bird species that would be incompatible with airport operations 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 that produce seeds, fruits, or berries. **Any changes to the basin must be reviewed by March Air Reserve Base to ensure that the revised basin still drains within a maximum 48-hour detention period. [as modified by the Commission on 3/9/17]**
  - 6. 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.
  - 7. Noise attenuation measures shall be incorporated into the design of the office areas of the proposed buildings, to the extent such measures are necessary to ensure that interior noise levels from aircraft operations are at or below 45 CNEL.

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8. This project has been evaluated for 100,000 square feet of office area and 2,107,000 square feet of warehouse area. Any increase in building area, increase in office use within any of the buildings or change in use will require review by the Airport Land Use Commission. In addition, this project shall not store, process or manufacture hazardous materials without review and approval by the Airport Land Use Commission.

*The applicant shall comply with the conditions, requirements, and recommendations of the Federal Aviation Administration letters (Determinations of No Hazard to Air Navigation) issued on February 27, 2017. These conditions, requirements, and recommendations are translated as follows:*

9. **The Federal Aviation Administration has conducted aeronautical studies of the proposed project (Aeronautical Study Nos. 2017-AWP-1158 thru 1162-OE) and has determined that neither marking nor lighting of the structures therein at the heights and elevations studied 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 1 and shall be maintained in accordance therewith for the life of the project.**
10. **The proposed structures shall not exceed a height of 50 feet above ground level. The maximum elevation at top point (including all roof-mounted equipment, if any) shall not exceed 1657 feet above mean sea level (AMSL) for Building 5, 1654 feet AMSL for Building 4, 1647 feet AMSL for Building 3, 1643 feet for Building 2, and 1620 feet for Building 1.**
11. **The maximum height and top point elevations 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.**
12. **Temporary construction equipment used during actual construction of the structures shall not exceed 50 feet in height and a maximum elevation of 1657 feet above mean sea level, unless separate notice is provided to the Federal Aviation Administration through the Form 7460-1 process.**
13. **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 <https://oeaaa.faa.gov> for instructions.) This requirement is also applicable in the event the project is abandoned or a decision is made not to construct the structure.**

**V. MEETING SUMMARY**

The following staff presented the subject proposal:

ALUC Staff Planner: Paul Rull at (951) 955-6893, or e-mail at [prull@rctlma.org](mailto:prull@rctlma.org)

The following spoke in favor of the project:

Timothy C. Reeves, 1156 N. Mountain Ave, Upland, CA 91785

No one spoke in neutral or opposition to the project.

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VI. **ALUC COMMISSION ACTION**

The ALUC Commission by a unanimous vote of 6-0 found the project **CONSISTENT** (GPA, Zone Change); **CONSISTENT** (Plot Plan, Tract Map) with amended conditions No. 2 and 5, and FAA Conditions. Absent: Commissioner Lyon

VII. **CD**

The entire discussion of this agenda item can be found on CD and referenced by the meeting time listed below. For a copy of the CD, please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or E-mail at [basantos@rctlma.org](mailto:basantos@rctlma.org).

ITEM 3.3: TIME: 9:13 A.M.

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I. **AGENDA ITEM 3.4:** ZAP1045PS17 – JMN Services Inc. – City of Palm Springs Planning Case 3.3999 MAJ (Major Architectural) and LUP 165-075 (Land Use Permit). The applicant is proposing to develop an outdoor contractor's storage yard for pool construction equipment with a 3,465 square foot office building and 4,320 square feet of outdoor storage containers on 1.37 gross acres located easterly of Research Drive, southerly of Computer Way, northerly of Tamarisk Road, and westerly of Palm Springs International Airport. (Airport Compatibility Zone B1 of the Palm Springs International Airport Influence Area).

II. **MAJOR ISSUES**  
None

III. **STAFF RECOMMENDATION**  
Staff recommends that the Commission find the Land Use Permit CONSISTENT, subject to the conditions included herein

IV. **PROJECT DESCRIPTION**  
The applicant is proposing to develop an outdoor contractor's storage yard for pool construction equipment with a 3,465 square foot office building and 4,320 square feet of outdoor storage containers on 1.37 gross 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.

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3. The attached notice shall be given to all prospective purchasers 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 basins on the site shall be designed so as to provide for a maximum 48-hour detention period following the conclusion of the storm event for the design storm (may be less, but not more), and to remain totally dry between rainfalls. Vegetation in and around the detention basin(s) that would provide food or cover for bird species that would be incompatible with airport operations shall not be utilized in project landscaping.  
  
Trees shall be spaced to avoid creation of a continuous canopy. Landscaping in and around the 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 currently proposed project shall require ALUC review.
7. Noise attenuation measures shall be incorporated into the design of the office building, to the extent such measures are necessary to ensure that interior noise levels from aircraft operations are at or below 45 CNEL.
8. Buildings, storage containers, and any equipment stored on-site shall be limited to a maximum height of 22 feet above ground level.

V. **MEETING SUMMARY**

The following staff presented the subject proposal:

ALUC Staff Planner: Paul Rull at (951) 955-6893, or e-mail at [prull@rctlma.org](mailto:prull@rctlma.org)

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

VI. **ALUC COMMISSION ACTION**

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

VII. **CD**

The entire discussion of this agenda item can be found on CD and referenced by the meeting time listed below. For a copy of the CD, please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or E-mail at [basantos@rctlma.org](mailto:basantos@rctlma.org).

ITEM 3.4: TIME: 9:25 A.M.

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I. **4.0 ADMINISTRATIVE ITEMS**

4.1 Director's Approvals – Information Only

4.2 Resolution No. 2017-01 Adopting the Hemet-Ryan Airport Land Use Compatibility Plan

John Guerin, ALUC staff, presented a change to draft Resolution No. 2017-01 requested by ALUC Counsel. He also noted a series of minor clarifications to the text of the Hemet-Ryan ALUCP – Policy 1.1 on page HR-1, Policy 2.1 (e) on page HR-3, and Policy 2.6 on page HR-5, and the change in the date of the Airport Layout Plan in the Background section. With these changes, staff recommended adoption of Resolution No. 2017-01 as modified and the minor clarifications to the text of the Hemet-Ryan ALUCP. The Commission adopted the Resolution and accepted the minor clarifications to the ALUCP, by a 6-0 vote. (Absent: Lyon).

4.3 Potential Amendments to RCALUC Website

Paul Rull, ALUC staff, informed the Commission regarding updates to the ALUC website.

II. **5.0 APPROVAL OF MINUTES**

The ALUC Commission by a vote of 6-0 approved the February 9, 2017 minutes. Absent: Lyon

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

Ed Cooper, ALUC Director announced his retirement from the County and informed the Commission that, subject to Board approval, Chairman Housman will be the next ALUC Director starting on April 1.

IV. **7.0 COMMISSIONER'S COMMENTS**

Commissioner Betts commented that he is very proud to serve on the Airport Land Use Commission. Commissioners Manos and Ballance congratulated Ed Cooper, ALUC Director, on his retirement from the County. Vice Chairman Ballance congratulated Chairman Housman on the Director's position.

V. **8.0 ADJOURNMENT**

Chairman Housman adjourned the meeting at 9:49 A.M.

VI. **CD**

The entire discussion of this agenda item can be found on CD and referenced by the meeting time listed below. For a copy of the CD, please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or E-mail at [basantos@rctlma.org](mailto:basantos@rctlma.org).

ITEM 4.0: TIME IS: 9:28 A.M.