

MINUTES of the regular meeting of the City of Redlands Airport Advisory Board held on August 7, 2013 at 5:00 PM in the City Council Chambers, 35 Cajon Street, Suite 200, Redlands, CA, are as follows:

MEMBERS PRESENT: John Caton, Chairperson
Ingrid Biglow, Vice Chairperson
Ron Klinkebeil
Jim Caley
Miles Miller

EXCUSED: Nicholas Costa
John Loy

STAFF: Chris Boatman

GUESTS: Pete Krok
Bob Pearce
Jim Ott, Redlands Aviation
Pat Gillbreath, Council Member
Jeremy Floyd, Officer, Redlands PD

I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

The meeting was call to order at 5:10 PM by Chairperson John Caton with the Pledge of Allegiance.

II. PUBLIC COMMENTS

Bob Pierce

The Citrus Reservoir project has never presented an Environmental Impact Report to the City Council. FAA Circular 52-150, recommends against land use that attracts wildlife that would be a potential flight hazard within the vicinity of an airport. It recommends that such uses of land be no closer than 5000 feet to an airport with primarily piston aircraft. The water project is less than 1200 feet from the airport. It has now been 3 months that I have been addressing this issue and nothing has been done by the City Council during this time. The Council has yet to receive an Environmental Impact Report on this project for their recommendations and or approval. Every minute that goes by it gets more and more in place and will never die. If the Advisory Board would draft a letter to the City Council addressing this issue I feel that this is the proper way to do this at this time. Thank you.

III. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 5, 2013

The approval for the minutes of June 5, 2013 will be moved to the agenda of the next regular meeting which will be October 2, 2013.

IV. NEW BUSINESS

A. Elections of new board chair and vice chair

Elections for new board chairs was moved to the next board meeting in October so that the full board may be present

B. Receive fiscal year 2012-2013 budget update

The AAB received a partial fiscal 2012-2013 budget update from staff. Staff acknowledges that this was the only information available at this time since the budget has not been fully reconciled and may not be until November which is normal. More information with greater detail will be presented at the next regular scheduled meeting of the board which is in October.

C. Report by staff on the status of routine airport maintenance items

Staff reported that weed abatement was continuing. One hangar door was repaired. The Redlands Police Department had an alarm system change in their hangar. A consultant for storm water reporting came out to the airport and met with staff. Suggestions were made by the consultant to staff to help remain in compliance with this issue. The suggestions will be implemented before the next state inspection. Ingrid Biglow asked if the consultant was paid for their services out of the airport budget. Staff advised that it was and that more information on this would be given to board members.

D. Update on development projects within the Airport Land Use Compatibility Plan Influence area

Staff reported on three items.

“Brush Creek” located on the South West corner of Dearborn St. and San Bernardino Ave. It was approved by the planning commission. There is no time frame as to when construction will start.

“Walton Project” has been acquired by a new developer. It is currently undergoing entitlement revision. There is no time frame as to when construction will start.

The city of Highland was contacted by staff to verify that there were no projects currently scheduled within the airport land use influence area. There are none

V. OLD BUSINESS

A. Discussion and possible action on a recommendation to the City Council on an amendment to Chapter 12.56 of the Redlands Municipal Code relating to airport parking.

A discussion was held with Officer Jeremy Floyd. He had reviewed the proposed amendment to Chapter 12.56 and felt that it was very enforceable. Questions were asked by board members to Officer Floyd regarding parking, speeding, and the airport camera system. All questions were satisfactorily answered. Ron Klinkebiel made a motion to present the amendment to the City Council for approval. Ingrid Biglow seconded the motion. The board’s vote was unanimous in favor of the motion. Ron Klinkebiel will present the amendment of Chapter 12.56 at the October City Council meeting. Staff will advise the board of the date and time.

B. Update on a proposed 399 acre-foot storage reservoir (“Citrus Reservoir”) relative to the State Department of Water Resources East Branch Water Pipeline Extension Project located on the northeast corner of Opal Avenue and San Bernardino Avenue within an unincorporated area of San Bernardino County.

Staff went over the projects mitigation plan throughout the phases of construction. Staff reminded us that the dirt pile and the reservoir were two separate projects and that these were the mitigation plans for the reservoir. The last part of the plan deals with the control of wildlife at the reservoir. That part of the plan is a dynamic plan that is subject to change. The board would like to keep this item on the agenda.

VI. AGENDA ITEMS FOR NEXT MEETING

Election
Approval of Minutes
Budget
Maintenance (Small safety items around airport)
Fire Truck

VII. ADJOURNMENT TO NEXT MEETING, OCTOBER 2, 2013

Meeting adjourned at 6:16 p.m.