

# MINUTES OF THE ADJOURNED REGULAR MEETING CITIZENS AIRPORT ADVISORY COMMITTEE

Thursday, January 22, 2004 - - 7:00 PM  
Airport Terminal Conference Room – 4900 Wing Way

---

## CALL TO ORDER

### **Roll Call**

Present: Committeemembers Agon, Caruthers, Levanduski, Miller, Morton, Rose & Smith;  
Absent: Mitch Culver  
Staff: Joe Deakin, Roger Oxborrow

## PUBLIC COMMENT

None.

## OLD BUSINESS

Review of Previous Minutes:

**A motion** by Mr. Rose, seconded by Mr. Morton, to approve the minutes of the December 10, 2003, meeting as presented passes unanimously.

## DISCUSSION ITEMS

### **1. Development Concept Review – Pacific Malibu Corporation**

The Committee reviews the staff report and additional comments on the subject property. Mr. Robb Eidemeiller, representing the applicant, outlines the fundamentals for development of this type of project and its impacts on the community. He discusses the demographics needed to make it successful. He addresses Airport protection and its defense and possible methods of legal indemnity for the City. He responds to questions from the committee. The committee discusses the matter and their general concerns. There is support for the project; but without residential use. **A motion** by Mr. Morton, seconded by Mr. Levanduski, states the committee finds the residential uses to be inconsistent with airport operations and recommends the project not be supported. The motion passes unanimously.

### **2. Special Event Request – Airshow 2004**

The Committee reviews the staff report and the request letter from the North County Cloud Clippers to utilize the Airport for their Airshow event on September 11, 2004. Provisions for restricting the use of airspace during the airshow and other site logistics are discussed. **A motion** by Mr. Rose, seconded by Mr. Agon, to recommend approval of the request passes unanimously.

### **3. Airport Operation – Traffic Pattern Regulations Review**

The Committee reviews the Staff report and comments from staff regarding the current provisions and practices for Airport traffic pattern operation. There is public comment. The committee expresses additional concerns. **A motion** by Mr. Caruthers, seconded by Mr. Agon, to refer the matter to the Rules & Regulations sub-committee for review and recommendation passes unanimously.

**4. Sub-committee Reports**

Bylaws – No action. Waiting for response from the City Council.

Regulations & Minimum Standards – Working on Hangar Rules provisions; now assigned traffic pattern regulations.

Airport Promotion – Is asked to work with the RC club to assist in promotion of the airshow event.

City Liaison – Members continue to attend public meetings; the City Council’s economic development discussion postponed in light of current disaster efforts.

Airline – Mr. Miller and Mrs. Smith report on their attendance at the latest meeting.

Airport Master Plan – Review by the Planning Commission on 1/27/04.

**DIRECTOR & MANAGER BUSINESS**

Roger Oxborrow introduces John Hamon, newly appointed Planning Commissioner and liaison to the Airport Advisory Committee.

The recent aircraft survey shows 190 aircraft are now based at the airport. That is up from 165 a year ago and 140 the year prior.

Joe Deakin advises he is leaving the City and expresses his appreciation and pleasure in working with the committee.

**COMMITTEE COMMENTS**

Chairman Caruthers expresses appreciation those in the audience for their attendance and interest in the airport.

**ADJOURN** - 9:00 PM.

To the Planning Commission Meeting – January 27, 2004  
City Hall Conference Center, 1000 Spring Street

To the Next Advisory Committee Meeting February 26, 2004  
Airport Terminal, 4900 Wing Way