

STANISLAUS COUNTY AIRPORT LAND USE COMMISSION

AGENDA

JOINT CHAMBERS
BASEMENT FLOOR
TENTH STREET PLACE
1010 10TH STREET, MODESTO



February 19, 2004

6:05 P.M.

The Airport Land Use Commission welcomes you to its meeting which is scheduled each quarter. Your interest is encouraged and appreciated.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedure Section 185 which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the Stanislaus County Airport Land Use Commission shall be in English and anyone wishing to address the Commission is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

CONSENT CALENDAR: CONSENT ITEMS are items on this agenda designated by an asterisk (*) next to the item number, requiring a Airport Land Use Commission public hearing but which, following an initial evaluation by staff, have been found to be consistent with existing County policy and the Airport Land Use Plan and are, therefore, **recommended for "routine" approval**. Prior to actual Airport Land Use Commission consideration, the Chairman will open the public hearing and ask if anyone present wishes to discuss any of the items. If you want a particular agenda item removed from "Consent", please speak up and advise the Chairman. That item will then be withdrawn from "Consent" and reviewed in detail as scheduled. The remaining "Consent" items for which there are no voice objections will be handled by a single action of the Commission.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE AIRPORT LAND USE COMMISSION REGARDING A MATTER ON THE AGENDA: While the Airport Land Use Commission welcomes and encourages participation in the Commission meetings, it would be appreciated if comments are limited to five minutes so that everyone may be heard. Matters under the jurisdiction of the Commission and not on the posted agenda may be addressed by the general public following the completion of the regular agenda and any off-agenda matters before the Commission for consideration. However, California law prohibits the Commission from taking any action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors.

New agenda items will not be heard after 11:00 p.m. If agenda item is not fully discussed by 12:30 a.m., it will be continued at the discretion of the Chairman.

AMERICANS WITH DISABILITIES ACT: Hearing devices are available for public use. If hearing devices are needed, please contact the Airport Land Use Commission Clerk at (209) 525-6330. Notification 24 hours prior to the meeting will enable the Clerk to make arrangements.

- I. **ROLL CALL:** Tony Cusenza, Marie Assali, Kathleen Griffin, Allen Layman, Donald Monaco, Jim Poore, Richard Rosa, Andrew Souza, Ray Souza, and Helen White.
- II. **MINUTES**
 - A. November 20, 2003
- III. **CORRESPONDENCE**
 - A. Summary of Staff Comments on Land Use Projects Since Last Meeting

IV. CONFLICT OF INTEREST DECLARATION

V. PUBLIC HEARINGS (* Consent Items)

***CONSENT ITEMS**

*A. None.

NON-CONSENT ITEMS

B. None.

VI. OTHER MATTERS (Not Public Hearings)

A. ELECTION OF CHAIR AND VICE CHAIR

B. POTENTIAL AMENDMENTS TO THE AIRPORT LAND USE COMMISSION PLAN

VII. CITIZENS' FORUM

VIII. ADDITIONAL MATTERS AT DISCRETION OF CHAIRPERSON

IX. ADJOURNMENT