

# STANISLAUS COUNTY AIRPORT LAND USE COMMISSION

## MINUTES

REGULAR MEETING

February 19, 2004

- I. ROLL CALL:** Meeting called to order at 6:05 p.m.  
Present: Chair Tony Cusenza, Rachelle Antinetti, Allen Layman, Don Monaco, Jim Poore, Rich Rosa, Andrew Souza, Ray Souza, and Helen White.  
Absent: Marie Assali, Kathleen Griffin  
Staff Present: Ron E. Freitas, Director; Kirk Ford, Deputy Director; Debra Whitmore, Senior Planner; Bob Kachel, Senior Planner; Bill Carlson, Associate Planner; Carole Maben, Assistant Planner; Sara Lytle-Pinhey, Assistant Planner; Jack Doering, Assistant County Counsel; Ron Cherrier, Senior Land Development Coordinator, Public Works Department; Denise Wood, Department of Environmental Resources; Eva Rosa, Planning Commission Clerk
- II. APPROVAL OF MINUTES**
- A. November 20, 2003  
White/A. Souza, 6-0, **APPROVED**  
Commissioners Poore, Layman, Antinetti abstained.
- III. CORRESPONDENCE**  
Director Freitas informed the Commissioners on various correspondence mailed in their agenda packet and placed before them this evening:
- A. Summary of Staff Comments on Land Use Projects Since Last Meeting
- IV. CONFLICT OF INTEREST**
- A. None.
- V. PUBLIC HEARINGS ( \* - Consent Items )**  
Commissioner Cusenza informed the public of the consent items and procedure.  
Public hearing opened.  
Public hearing closed.

### CONSENT ITEMS

A. NONE

### NON-CONSENT ITEMS

A. NONE

**VI. OTHER MATTERS (NOT PUBLIC HEARINGS)**

**A. ELECTION OF CHAIR AND VICE CHAIR**

**MOTION TO ELECT TONY CUSENZA FOR CHAIR AND ANDREW SOUZA FOR VICE CHAIR OF AIRPORT LAND USE COMMISSION.**

R. Souza/Poore, Unanimous (9-0), **APPROVED.**

**B. POTENTIAL AMENDMENTS TO THE AIRPORT LAND USE COMMISSION PLAN**

**MOTION FOR STAFF TO PROCEED WITH AMENDMENTS.**

Poore/White, Unanimous (9-0), **APPROVED.**

**VII. CITIZEN'S FORUM**

A. No one spoke.

**VIII. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN**

A. None.

**IX. ADJOURNMENT**

The meeting was adjourned at 6:12 p.m.

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Ron E. Freitas, Secretary

(The above is a summary of the minutes of the Planning Commission. Complete tape(s) of the meeting are available from the Planning Director.)

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