

STANISLAUS COUNTY AIRPORT LAND USE COMMISSION

MINUTES

REGULAR MEETING

May 20, 2004

- I. **ROLL CALL:** Meeting called to order at 6:52 p.m.
Present: Chair Tony Cusenza, Rachelle Antinetti, Kathleen Griffin, Allen Layman, Jim Poore, Rich Rosa, Andrew Souza, and Helen White.
Absent: Marie Assali, Don Monaco, and Ray Souza
Staff Present: Kirk Ford, Deputy Director; Debra Whitmore, Senior Planner; Bob Kachel, Senior Planner; Sara Lytle-Pinhey, Assistant Planner; Jack Doering, Assistant County Counsel; Paul Saini, Department of Public Works; Bella Badal, Department of Environmental Resources; Eva Rosa, Planning Commission Clerk

II. **APPROVAL OF MINUTES**

- A. February 19, 2004
White/A. Souza, 7-0, **APPROVED**
Kathleen Griffin abstained.

III. **CORRESPONDENCE**

Debbie Whitmore, Senior Planner, 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. Consideration of Airport Land Use Commission Plan Amendment 2004-01**
Report given by Debbie Whitmore, Senior Planner

MOTION TO REPLACE THE WORDS "ASPHALT AREA" WITH "PAVED AREA."
Rosa/A. Souza, Unanimous (8-0) **APPROVED.**

MOTION TO FIND THE PROJECT EXEMPT UNDER CEQA AND TO APPROVE THE PROPOSED AMENDMENTS, INCLUDING THE REPLACED WORDING, TO THE AIRPORT LAND USE COMMISSION PLAN.
Griffin/Poore, Unanimous (8-0) **APPROVED.**

VII. CITIZEN'S FORUM

- A.** Commissioner Griffin mentioned that the four scouts from Troop 197 attending tonight's meeting were Jordan Griffin, Connor Bryant, James Binge, and Scott Hildebridle.
- B.** Commissioner Rosa announced that this Saturday is the annual Modesto Airport Day and encouraged everyone to attend.

VIII. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN

- A.** None.

IX. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Kirk Ford, Deputy Director

(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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