

STANISLAUS COUNTY AIRPORT LAND USE COMMISSION

MINUTES

REGULAR MEETING

November 17, 2005

- I. **ROLL CALL:** Meeting called to order at 6:10 p.m.
Present: Chair Andrew Souza, Marie Assali, Don Monaco, Mike Navarro, Jim Poore, Rich Rosa and Ray Souza
- Absent: Tony Cusenza, Annabel Gammon, Allen Layman
- Staff Present: Ron Freitas, Director; Debra Whitmore, Senior Planner; Jack Doering, Assistant County Counsel; Eva Rosa, Planning Commission Clerk
- II. **APPROVAL OF MINUTES**
- A. August 18, 2005
Navarro/Rosa, Unanimous (4-0), **APPROVED**
Commissioners Assali, Poore and Ray Souza 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. Transmittal letter Wyatt Estates - Gated Community Large Lot Development dated October 27, 2005
- B. Letter dated October 25, 2005 from Airport Advisory Committee regarding Wyatt Estates.
- IV. **CONFLICT OF INTEREST** - None
- V. **PUBLIC HEARINGS (* - Consent Items)**
Commissioner Andrew Souza informed the public of the consent items and procedure.
Public hearing opened.
Public hearing closed.
- * CONSENT ITEMS - None
- NON-CONSENT ITEMS - None

VI. OTHER MATTERS (NOT PUBLIC HEARINGS)

- A. Recommendation to the Board of Supervisors to Adopt Airport Land Use Commission Project Review Fees (ACTION).
Report given by Debra Whitmore.
Assali/Rosa, Unanimous (7-0), **RECOMMEND APPROVAL TO THE BOARD OF SUPERVISORS.**

VII. CITIZEN'S FORUM

- A. No one spoke.

VIII. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN

- A. None.

IX. ADJOURNMENT

The meeting was adjourned at 6:20 p.m.



Ron E. Freitas, 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.)