

STANISLAUS COUNTY
AIRPORT LAND USE COMMISSION
MINUTES

REGULAR MEETING

April 2, 2009

- I. ROLL CALL:** Meeting called to order at 6:12 p.m.
- Present: Chair Allen Layman, Marie Assali, Jeff Broumas, Tom DeLaMare, Mike Navarro, Jim Poore, Rich Rosa, and Ray Souza
- Absent: Annabel Gammon and Greg Pires
- Staff Present: Kirk Ford, Director; Bill Carlson, Planning Division Manager; Joshua Mann, Associate Planner; Thomas E. Boze, Deputy County Counsel; Eva Rosa, Planning Commission Clerk
- II. CITIZEN'S FORUM** - No one spoke
- III. APPROVAL OF MINUTES**
- A. November 17, 2005
Souza/Rosa, 5-0, **APPROVED**
Commissioners Layman, Broumas, and DeLaMare abstained.
- IV. CORRESPONDENCE**
Director Ford informed the Commissioners on various correspondence mailed in their agenda packet and placed before them this evening:
- A. Letter dated March 25, 2009, from Department of Transportation, Division of Aeronautics, regarding Crows Landing Air Facility - Draft Land Use Compatibility Plan
- B. Email dated March 23, 2009, from Rick Fauss, Superintendent of the Newman-Crows Landing Unified School District, regarding Crows Landing Air Facility - Draft Land Use Compatibility Plan
- C. Email dated March 24, 2009, from Janice Conforti, regarding Crows Landing Air Facility - Draft Land Use Compatibility Plan
- D. Fax received March 5, 2009, from William D. Ross, representing Del Puerto Health Care District, regarding Crows Landing Air Facility - Draft Land Use Compatibility Plan

- E. Fax received March 5, 2009, from William D. Ross, representing West Stanislaus County Fire Protection District, regarding Crows Landing Air Facility - Draft Land Use Compatibility Plan
- F. Email received April 2, 2009, from William D. Ross, representing West Stanislaus County Fire Protection District, regarding Crows Landing Air Facility - Draft Land Use Compatibility Plan

V. CONFLICT OF INTEREST - None

VI. PUBLIC HEARINGS (* - Consent Items)

Commissioner Layman informed the public of the consent items and procedure.
Public hearing opened.
Public hearing closed.

***CONSENT ITEMS** - No Items

NON-CONSENT ITEMS

- A. **CROWS LANDING AIR FACILITY - DRAFT LAND USE COMPATIBILITY PLAN -**
Review of the Draft Airport Land Use Compatibility Plan (ALUCP) for the proposed Crows Landing Air Facility. The ALUCP is based on the Draft Airport Layout Plan, which was previously approved by the Board of Supervisors for environmental review. The Airport Land Use Commission will consider authorizing staff to proceed with the Draft ALUCP so that it can be considered in the forthcoming Environmental Impact Report for the proposed Crows Landing Air Facility-West Park Development. The proposed airport would be located on the former Crows Landing Air Facility, on the western side of Stanislaus County, northwest of the Fink Road/Hwy 33 intersection, south of the City of Patterson.
Staff Report: Lisa Harman, ESA Airports, presented the report. David Heal, Mead and Hunt, Inc, provided technical comments.
Public hearing opened.
OPPOSITION: Maureen McCorry, representing WS-PACE.
FAVOR: Keith Boggs, Deputy CEO of Stanislaus County
Public hearing closed.

7:16 p.m. - Recessed to allow time for Commissioners to read letter presented by Maureen McCorry

7:25 p.m. - Reconvened

Souza/Broumas, Unanimous (8-0), **AUTHORIZED STAFF TO PROCEED WITH THE DRAFT AIRPORT LAND USE COMPATIBILITY PLAN SO THAT IT CAN BE CONSIDERED IN THE FORTHCOMING ENVIRONMENTAL IMPACT REPORT FOR THE PROPOSED CROWS LANDING AIR FACILITY-WEST PARK DEVELOPMENT.**

VII. OTHER MATTERS (NOT PUBLIC HEARINGS) - None

VIII. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN

A. Commissioner Rosa introduced Jeff Broumas, new Airport Land Use Commissioner.

IX. ADJOURNMENT

The meeting was adjourned at 7:29 p.m.



Kirk Ford, Secretary

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