

STANISLAUS COUNTY AIRPORT LAND USE COMMISSION

MINUTES

REGULAR MEETING

October 6, 2016

- I. ROLL CALL:** Meeting called to order at 7:17 p.m.
Present: Marjorie Blom, Katherine Borges, Steve Boyd, Jeff Broumas, Marc Etchebarne, Richard Gibson, Scott Hicks, Richard Jorgensen, Tom Orvis, Bobby Yamamoto

Absent: Kenneth Buehner

Staff Present: Angela Freitas, Director; Miguel Galvez, Deputy Director; Kristin Doud, Associate Planner; Thomas E. Boze, Assistant County Counsel; Jennifer Akin, Planning Commission Clerk
- II. CITIZEN'S FORUM** - No one spoke.
- III. APPROVAL OF MINUTES**
- A. November 1, 2012
Gibson/Etchebarne (5/0) **APPROVED**
Commissioners Blom, Borges abstained.
- B. September 15, 2016
Orvis/Gibson (5/0) **APPROVED**
Commissioner(s) Blom, Boyd, Broumas, Jorgensen, and Yamamoto abstained.
- IV. CORRESPONDENCE**
Director Freitas informed the Commissioners of one item of correspondence placed before them this evening:
- A. Memo dated October 6, 2016, from Stanislaus County Department of Planning and Community Development regarding item VI-A – Airport Land Use Commission Application No. PLN2014-0052 – Airport Land Use Compatibility Plan Update.
- V. CONFLICT OF INTEREST**
- A. Commissioner Marjorie Blom – Non-Consent item VI-A, Airport Land Use Commission Application No. PLN2014-0052 – Airport Land Use Compatibility Plan Update.

7:19 p.m. – Commissioner Blom left Chambers and did not return for the remainder of the meeting.

VI. PUBLIC HEARINGS (* - Consent Items)

Commissioner Etchebarne informed the public of that there were no consent items.

* CONSENT ITEMS - None.

NON-CONSENT ITEMS

A. AIRPORT LAND USE COMMISSION APPLICATION NO. PLN2014-0052 – AIRPORT LAND USE COMPATIBILITY PLAN UPDATE – Continued from September 15, 2016

- An update to the Stanislaus County Airport Land Use Compatibility Plan, which contains the individual Compatibility Plan for three airports in Stanislaus County: Modesto City-County Airport, Oakdale Municipal Airport, and Crows Landing Airport. Geographically, the ALUCP pertains to portions of unincorporated areas within Stanislaus County, together with portions of the cities of Modesto, Oakdale, Ceres, and Patterson. The Airport Land Use Commission, as a responsible agency, will consider the Environmental Impact Report and determinations, as prepared for the Stanislaus County General Plan Update and the Stanislaus County Airport Land Use Compatibility Plan Update, and certified by Stanislaus County, as Lead Agency pursuant to the California Environmental Quality Act (CEQA).

Staff Report: Kristin Doud, Associate Planner; Lisa Harmon, Mead & Hunt Recommends **APPROVAL**.

Public hearing opened.

OPPOSITION: None.

FAVOR: None.

Public hearing closed.

Broumas/Jorgensen (9/0) **APPROVED THE STAFF RECOMMENATION AS OUTLINED IN THE SEPTEMBER 15, 2016, AIRPORT LAND USE COMMISSION MEMO, INCLUDING EXHIBIT C – ADDENDUM OF CHANGES TO DRAFT AIRPORT LAND USE COMPATIBILITY PLAN, AND ATTACHMENT – 1 APPENDICES AS ATTACHED TO THE OCTOBER 6, 2016, AIRPORT LAND USE COMMISSION MEMO.**

VII. OTHER MATTERS (NOT PUBLIC HEARINGS) – None.

VIII. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN – None.

IX. ADJOURNMENT

The meeting was adjourned at 7:50 p.m.



Angela 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 Department.)