# STANISLAUS COUNTY AIRPORT LAND USE COMMISSION

## **MINUTES**

REGULAR MEETING September 15, 2016

**I. ROLL CALL:** Meeting called to order at 6:53 p.m.

Present: Chair Kenneth Buehner, Katherine Borges, Marc Etchebarne,

Richard Gibson, Scott Hicks, Tom Orvis

Absent: Marjorie Blom, Steve Boyd, Jeff Broumas, Richard Jorgensen,

and Bobby Yamamoto

<u>Staff Present</u>: 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

Due to the lack of quorum for this item, approval of the Minutes has been continued to the October 6, 2016.

#### IV. CORRESPONDENCE

Director Freitas informed the Commissioners that there was no correspondence.

## 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.
- 6:52 p.m. Commissioner Blom left Chambers prior to the beginning of the ALUC Meeting and before the end of the Planning Commission Meeting. She was therefore, not present for the ALUC Meeting; however, she declared a conflict of interest prior to leaving the Chambers.

## VI. PUBLIC HEARINGS (\* - Consent Items)

\* CONSENT ITEMS - None.

### **NON-CONSENT ITEMS**

A. <u>AIRPORT LAND USE COMMISSION APPLICATION NO. PLN2014-0052 – AIRPORT LAND USE COMPATIBILITY PLAN UPDATE</u> – Requesting

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Continuance to October 6, 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.

APN: County wide

Staff Report: Kristin Doud Recommends CONTINUANCE.

Public hearing opened.

OPPOSITION: None.

FAVOR: None.

Public hearing closed.

Orvis/Etchebarne (6/0) APPROVED THE STAFF RECOMMENDATION TO CONTINUE TO OCTOBER 6, 2016.

- VII. OTHER MATTERS (NOT PUBLIC HEARINGS) None.
- VIII. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN None.
- IX. ADJOURNMENT

The meeting was adjourned at 6:55 p.m.

Signature on file.

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.)

JAA