

**MINUTES OF MEETING
ALAMEDA COUNTY PLANNING COMMISSION
JANUARY 3, 2005
(APPROVED FEBRUARY 22, 2005)**

FIELD TRIP:

The Commission convened at 224 W. Winton Avenue, Room 111, Hayward, California, at the hour of 1:30 p.m., and adjourned to the field to visit the following properties:

1. **SURFACE MINING PERMITS AND RECLAMATION PLANS SMP-38, SMP-39 and SMP-40, RHODES & JAMIESON** – Petition to make three parcels in Eastern Alameda County available for sand and gravel extraction operations, two of the parcels, SMP-38 and SMP-39 located south of Livermore Airport, SMP-38 close to the Livermore Golf Course, and SMP-39 close to Jack London Boulevard, Livermore area of unincorporated Alameda County, bearing Assessor's designations: 904-0001-007-26, 99B-3661-001-04 and 99-200-002-00.
2. **TENTATIVE TRACT MAP, TR-6864, ONE STOP DESIGN, INC.,** – Petition to subdivide one parcel into five lots, located between 25129 and 25165 Second Street, south side, approximately 903 feet west of Winfeldt Road, Hayward area of unincorporated Alameda County, bearing County Assessor's designation: 0425-01450-006-00.

MEMBERS PRESENT: Commissioners Compton Gault; Mike Jacob, Chair; and Glenn Kirby.

MEMBERS EXCUSED: Commissioners Frank Imhof, Vice Chair; and Richard Hancocks.

OTHERS PRESENT: Bruce Jensen, Senior Planner.

REGULAR MEETING: 6:00 p.m.

The Commission convened at 399 Elmhurst Street, Public Works Auditorium, Hayward, California.

MEMBERS PRESENT: Commissioners Compton Gault; Frank Imhof, Vice Chair; Glenn Kirby; Mike Jacob, Chair; and Richard Hancocks.

OTHERS PRESENT: Chris Bazar, Planning Director; Steven Buckley, Assistant Planning Director; Bruce Jensen, Senior Planner; Eric Chambliss, County Counsel's office; and Nilma Singh, Recording Secretary.

There were approximately fifteen people in the audience.

CALL TO ORDER: The Chair called the meeting to order at 6:00 p.m.

ANNOUNCEMENTS BY THE CHAIR: None.

OPEN FORUM: Open forum is provided for any members of the public wishing to speak on an item not listed on the agenda. Each speaker is limited to three (3) minutes. No one requested to be heard under open forum.

CONSENT CALENDAR:

1. **APPROVAL OF PLANNING COMMISSION MINUTES** - December 20, 2004 – Approval of Minutes was continued to January 18, 2005.

REGULAR CALENDAR:

1. **SURFACE MINING PERMITS AND RECLAMATION PLANS SMP-38, SMP-39 and SMP-40, RHODES & JAMIESON** – Petition to make three parcels in Eastern Alameda County available for sand and gravel extraction operations, two of the parcels, SMP-38 and SMP-39 located south of Livermore Airport, SMP-38 close to the Livermore Golf Course, and SMP-39 close to Jack London Boulevard, Livermore area of unincorporated Alameda County, bearing Assessor's designations: 904-0001-007-26, 99B-3661-001-04 and 99-200-002-00.

Mr. Jensen presented the staff report. Commissioner Imhof asked if he could make an appointment to make a site visit since he had been unable to go on the field trip. Mr. Jensen replied yes, and that other new Commissioners could attend as well.

Public testimony was called for. Don Kahler, Vice-President of Rhodes & Jamieson, said he has provided his business card for anyone interested to call him to arrange a field trip, adding that he would submit a letter to the Commission at a later date. Commissioner Kirby said that he had noted during the field trip that SMP 39 and 40 were closest to the residential area. He encouraged all to make a site visit to see the affects on the adjoining properties.

David Preiss, attorney for Calmat and Vulcan Materials Company, submitted photographs and would submit a letter at a later date.

Kevin Braun, property owner at 70 Rockrose Street, said he was concerned with its close proximity to the residences. They were still having dust problems which had also been a problem during the construction of Highway 84. Another concern was that the County needs to be keeping track of the operations through air quality monitoring, early morning trucking, and noise. Commissioner Kirby noted the approval of a business park on the north of SMP 40 that may be completed before this project, and they may also have concerns about dust, noise and traffic, but the use of conveyers instead of trucks should reduce the dust and trucking problems. Mr. Braun pointed out that conveyers were not less noisy and he was also concerned with the hours of operation.

Public testimony was closed.

Commissioner Gault made a motion to move staff recommendation, a continuance to February 22, 2005, pending completion of the Final EIR. His concern was the effect of lighting from 24-hour operation on the airport. Commissioner Kirby seconded the motion adding that his concern was the bird air strike matter, and what would be the most effective mitigation measure, noting that other land uses in the area already attracted birds to the area near the airport.

Motion to continue carried 5/0.

STAFF COMMENTS & CORRESPONDENCE: In reference to Stanley Boulevard quarry operations, Commissioner Imhof asked if the landscape plan was available and what the timeline was for implementation. Mr. Jensen replied that some plans have been submitted and additional plans will be submitted shortly. Mr. Bazar added that the plans will be made available to the Commission before the next Commission meeting.

Commissioner Gault noted that he was arranging a field trip to the Santa Rita Jail to give the Commission an opportunity to understand some of the Sheriff's operations, in relation to the Law Enforcement Complex being considered in San Leandro and other issues.

CHAIR'S REPORT: The Chair submitted a letter regarding Planning Commission ethics and behavior to Mr. Bazar.

COMMISSION ANNOUNCEMENTS, COMMENTS AND REPORTS: Commissioner Imhof noted that their parking permits have expired.

ADJOURNMENT: There being no further business, Commissioner Imhof moved to adjourn the meeting at 6:25 p.m. Commissioner Kirby seconded the motion. The motion was carried 5/0.

CHRIS BAZAR, SECRETARY
COUNTY PLANNING COMMISSION OF ALAMEDA COUNTY