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All meetings are electronically recorded.

Any member of the Audience desiring to address the Board:

- * Complete a speaker form and give it to the Secretary prior to the start of the hearing, or as soon as possible after the hearing begins;*
- * After receiving recognition from the Chair, please walk to the rostrum, located directly in front of the Chair, state your name and address, and then begin your comments;*
- * Each speaker may be limited to three (3) minutes).*

Only items on the agenda may be acted upon. Open Forum is provided for any member of the public wishing to speak on an item not on the agenda. The three minute limit will apply.

Agenda

East County Board of Zoning Adjustments

Thursday, July 29, 2004

Field Trip

Time: 9:00 a.m.

Place: Public Works Operations Building, 4825 Gleason Drive, Dublin, California

Note: The Board will adjourn to the field and will reconvene at 1:30 p.m. for the Regular Meeting in the Public Works Operations Building, 4825 Gleason Drive, Dublin, California.

1. **DENNIS G. MOORE, VARIANCE, V-11825** – Application to allow continued operation of an outdoor storage yard, in a M-1-X (Light Industrial with Air Pollution Control) District, located at 1113 Greenville Road, corner southwest of the intersection of Western Pacific Railroads, unincorporated Livermore area of Alameda County, bearing Assessor’s Parcel Number: 099A-1475-004-03.

Regular Meeting

Time: 1:30 p.m.

Place: Public Works Operations Building, 4825 Gleason Drive, Dublin, California

- A. Election of Boardmembers for the year 2004-2005.
- B. Call to Order/Roll Call
- C. Open Forum
- D. Consent Calendar

1. **JOSE and MARIAM DaSILVA, CONDITIONAL USE PERMIT, C-8119** – Application to allow operation of a horse boarding facility for 20 horses and outdoor storage for a landscaping business, in a R-1-L-B-E (Single Family Residence, Limited Agricultural, 5 acre Minimum Building Site) District, located at 5100 Raymond Road, north side, unincorporated Livermore area of Alameda County, bearing Assessor’s Parcel Number: 902-0003-002-00. (Continued from May 27, June 10; to be continued without discussion to September 23, 2004).
2. **CINGULAR WIRELESS, CONDITIONAL USE PERMIT, C-8144** – Application to allow continued operation of a radio transmission facility (cellular telephone antenna) in an “A” (Agricultural) District, located at 16163 Grant Line Road, south side corner, southeast of Altamont Pass Road, unincorporated Tracy area of Alameda County, bearing Assessor’s Parcel Number: 099B-7700-004-01. (Continued from May 1, June 26, July 24, September 25, December 11, 2003, and February 19 and April 29, 2004; to be continued without discussion to September 23, 2004).
3. **AT&T WIRELESS/JOSE and JOSEFINA AVILA, CONDITIONAL USE PERMIT, C-8195** – Application to allow continued operation of a radio transmission facility (cellular telephone antenna), in an “A” (Agricultural) District, located at 16163 Grant Line Road, east side corner, southeast of Altamont Pass Road, unincorporated Tracy area of Alameda County, bearing Assessor’s Parcel Number: 099B-7700-004-00. (Continued from September 25, December 11, 2003; February 19, March

25 and April 29, 2004; to be continued without discussion to September 23, 2004).

4. **WINDWORKS, INC., CONDITIONAL USE PERMIT, C-8216** – Application to allow continued operation of an existing wind generation facility, in an “A-B-E” (Agricultural, 160 acres Minimum Building Site Area) District, located at 12251 North Flynn Road, east side of South Flynn Road, unincorporated Livermore area of Alameda County, bearing Assessor’s Parcel Number: 099A-1810-001-00. (Continued from November 13, December 11, 2003; January 29, February 19, March 25 and April 29, 2004; to be continued without discussion to August 12, 2004).
5. **MARK and SHELLY SKINNER/ROBERT DEFILLO, CONDITIONAL USE PERMIT, C-8273** – Application to allow a horse boarding facility for 45 horses with riding arena and round pen, in an “A” (Agricultural) District, located at 41798 Vargas Road, north side, approximately 0.4 mile north of Mission Boulevard, unincorporated Fremont area of Alameda County, bearing Assessor’s Parcel Number: 0096-0056-013-00. (Continued from February 19, March 25, April 29 and May 27, 2004; to be continued without discussion to September 23, 2004).

D. Regular Calendar

1. **XL OPERATING COMPANY, CONDITIONAL USE PERMIT, C-8292** – Application to allow continued operation of an oil production facility, in an “A” (Agricultural) District, located on Patterson Pass Road, north side, approximately 0.5 miles east of Greenville Road, unincorporated Livermore area of Alameda County, bearing Assessor’s Parcel Number: 099B-5600-003-04. (Continued from May 27, 2004).
2. **DENNIS G. MOORE, VARIANCE, V-11825** – Application to allow continued operation of an outdoor storage yard, in a M-1-X (Light Industrial with Air Pollution Control) District, located at 1113 Greenville Road, corner southwest of the intersection of Western Pacific Railroads, unincorporated Livermore area of Alameda County, bearing Assessor’s Parcel Number: 099A-1475-004-03.
3. **REPORT UP-DATE ON STATUS OF WINDFARM WORKING GROUP MEETINGS.**

E. Approval of Minutes – May 27 and June 10, 2004

F. Staff Comments & Correspondence

G. Board Announcements, Comments & Reports

H. Adjournment

**NEXT EAST COUNTY BOARD OF ZONING ADJUSTMENT HEARING
THURSDAY, AUGUST 12, 2004**