The meeting room is wheelchair accessible. A Sign Language interpreter may be available upon five (5) days notice. Please telephone 510-670-5400. Personal sound amplifiers are available for the hearing impaired.

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.

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**Agenda**

**East County Board of Zoning Adjustments**

**Thursday, February 10, 2005**

**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. **SUNOL VALLEY GOLF COURSE, CONDITIONAL USE PERMIT, C-8317** – Application to modify improvements to an existing outdoor recreation facility by the relocation of the existing maintenance yard and to upgrade the existing irrigation system, in an “A” (Agricultural) District, located at 6900 Mission Road, north side, end of Andrade Road, unincorporated Sunol area of Alameda County, bearing Assessor’s Parcel Number: 0096-0056-015-02.

2. **CLIFTON MATHEWS, CONDITIONAL USE PERMIT, C-8352** – Application to allow operation of an outdoor recreation facility (Paintball Park), in an “A” (Agricultural) District, located at 3726 May School Road, north side, approximately 0.35 miles west of Dagnino Road, unincorporated Livermore area of Alameda County, bearing Assessor’s Parcel Number: 0902-0004-007-00.

3. **CINGULAR WIRELESS, CONDITIONAL USE PERMIT, C-8365** – Application to allow installation and operation of a wireless telecommunications facility mounted on an existing PG&E transmission tower, in an “A” (Agriculture) District, located at 25030 Palomares Road, east side, approximately 0.4 miles south of Paloverde Road, Castro Valley area of unincorporated Alameda County, bearing Assessor’s Parcel Number: 085A-2700-013-00.

4. **NEXTEL COMMUNICATIONS, CONDITIONAL USE PERMIT, C-8366** – Application to allow continued operation of a wireless communication facility, in an “A” (Agricultural) District, located at 11600 Pleasanton-Sunol Road, northeast corner of the intersection with Paloma Way, Sunol area of unincorporated Alameda County, bearing Assessor’s Parcel Number: 096-0376-007-02.

5. **DELWYN LOUNSBURY, VARIANCE, V-11895** – Application to approve as a building site one parcel reduced in size from 100 acres to 40.82 acres without frontage on an approved county road, in an A-CA (Cultivated Agriculture) District, located on Mines Road, west side, approximately 686 feet west of Del Valle Road, unincorporated Livermore area of Alameda County, bearing Assessor’s Parcel Number: 099A-2420-006-03.

6. **RICK RINETTI, VARIANCE, V-11900** – Application to construct an attached addition so as to provide a 12 foot – nine inch front yard where 20 feet is required, in a P-D (Planned Development) District, located at 10 Castlewood Drive, west side, approximately 420 feet south of Hacienda Road, Pleasanton area of Unincorporated County, bearing Assessor’s Parcel Number: 0946-4405-035-00.
Regular Meeting

Time: 1:30 p.m.

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

A. Call to Order/Roll Call

B. Open Forum

C. Consent Calendar - There are no items on the Consent Calendar.

D. Regular Calendar

1. **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, April 29, July 29, August 12, September 23, October 28 and November 18, 2004, and January 27, 2005).

2. **ALTAMONT INFRASTRUCTURE COMPANY/ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY, CONDITIONAL USE PERMIT, C-8243** – Application to allow continued operation of an existing wind generation facility consisting of 404 turbines, in an “A-B-E” (Agricultural, 160 acre Minimum Building Site Area) District, located at 11700 and 11701 North Flynn Road, east corner, southwest of South Flynn Road, unincorporated Livermore area of Alameda County, bearing Assessor’s Parcel Numbers: 099A-1770-002-01, 099A-1770-002-02, 099A-1770-002-03, 099A-1780-001-04, 099A-1790-003-00 and 099A-1810-001-00. (Continued from August 12, September 23, October 28, November 18, 2004, and January 27, 2005).

3. **SUNOL VALLEY GOLF COURSE, CONDITIONAL USE PERMIT, C-8317** – Application to modify improvements to an existing outdoor recreation facility by the relocation of the existing maintenance yard and to up-grade the existing irrigation system, in an “A” (Agricultural) District, located at 6900 Mission Road, north side, end of Andrade Road, unincorporated Sunol area of Alameda County, bearing Assessor’s Parcel Number: 0096-0056-015-02. (Continued from August 12, September 23, October 28, November 18, 2004, and January 27, 2005).
4. **DEWLYN LOUNSBURY, VARIANCE, V-11895** – Application to approve as a building site one parcel reduced in size from 100 acres to 40.82 acres without frontage on an approved county road, in an A-CA (Cultivated Agriculture) District, located on Mines Road, west side, approximately 686 feet west of Del Valle Road, unincorporated Livermore area of Alameda County, bearing Assessor’s Parcel Number: 099A-2420-006-03.

E. Approval of Minutes – January 27, 2005

F. Staff Comments & Correspondence

G. Board Announcements, Comments & Reports

H. Adjournment

NEXT EAST COUNTY BOARD OF ZONING ADJUSTMENT HEARING
THURSDAY, FEBRUARY 24, 2005