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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, May 19, 2005

Field Trip — There is no scheduled Field Trip.

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
 - 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, January 27, February 10 and 24, 2005, March 24 and April 28, 2005; to be continued without discussion to June 23, 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, January 27, February 10 and 24, March 24 and April 28, 2005; to be continued without discussion to June 23, 2005).
 - 3. **KENNETH BUSSE, CONDITIONAL USE PERMIT, C-8397** – Application to allow retention and continued operation of an outdoor recreational facility (model aircraft flight field), in an “A” (Agricultural) District, located on Laughlin road, east side, approximately 685 feet north of North Front Road, Livermore area of unincorporated Alameda County, bearing Assessor’s Parcel Numbers: 099B-5500-001-10 and 099B-5500-002-05. (To be continued without discussion to June 23, 2005).
 - 4. **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. (Continued from February 10 and 24, and April 28, 2005; to be continued without discussion to June 23, 2005).

- D. Regular Calendar – There are no items on the Regular Calendar.
- E. Approval of Minutes – Approval of April 28th Minutes continued to June 23, 2005.
- F. Staff Comments & Correspondence
- G. Board Announcements, Comments & Reports
- H. Adjournment

THIS MEETING HAS BEEN CANCELLED

**NEXT EAST COUNTY BOARD OF ZONING ADJUSTMENT HEARING
THURSDAY, JUNE 23, 2005**