



## AGENDA REGULAR MEETING SAN BENITO COUNTY AIRPORT LAND USE COMMISSION

**DATE:** Thursday, January 18, 2018  
3:00 P.M.

**LOCATION:** Board of Supervisors Chambers, 481 Fourth Street,  
Hollister, CA 95023

**COMMISSIONERS:** Chair Ignacio Velazquez, Vice Chair Jaime De La Cruz  
Directors Tony Boch, Anthony Botelho, and Jim Gillio  
Alternates: San Benito County: Mark Medina;  
City of Hollister: Mickie Solorio Luna; San Juan Bautista: Jim West

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*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Board of Director's on items of interest not appearing on the agenda will be provided during Section D. Public Comment.***

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**3:00 P.M. CALL TO ORDER:**

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- A. ACKNOWLEDGE** Certificate of Posting
- B. ELECT ALUC** Chairperson for 2018
- C. ELECT ALUC** Vice Chairperson 2018
- D. PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

### **CONSENT AGENDA**

*(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)*

- 1. APPROVE** Airport Land Use Commission Draft Meeting Minutes Dated December 21, 2017 – Gomez

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**Adjourn to ALUC Meeting on Thursday, February 15, 2018. Agenda Deadline is Tuesday, January 30, 2018 at 12:00 P.M.**

*In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Council's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.*

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**San Benito County  
AIRPORT LAND USE COMMISSION  
REGULAR MEETING**

**December 21, 2017 3:00 P.M.**

**DRAFT MINUTES**

**MEMBERS PRESENT:**

Chair Velazquez, Director Boch, Director Botelho, and Director De La Cruz

**MEMBERS ABSENT:**

Director Gillio

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Mary Gilbert; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Veronica Lezama; Transportation Planner, Regina Valentine; Secretary, Monica Gomez

**CALL TO ORDER:**

Chair Velazquez called the meeting to order at 4:41 P.M.

**A. Acknowledge Certificate of Posting**

*Upon a motion duly made by Director De La Cruz, and seconded by Director Boch, the Directors unanimously approved the Certificate of Posting. Vote: 4/0 motion passes.*

**B. Public Comment: None**

**CONSENT AGENDA:**

- 1. Approve** Airport Land Use Commission Draft Meeting Minutes dated February 16, 2017 – Gomez
- 2. Find** Site and Architectural Review Application No. 2016-12 (APN No. 050-010-008), located on San Felipe Road in the City of Hollister, **Consistent** with the Hollister Municipal Airport Land Use Compatibility Plan – Lezama
- 3. Find** Site and Architectural Review Application No. 2017-05 (APN No. 051-161-013), located at 1590 Lana Way in the City of Hollister, **Consistent** with the Hollister Municipal Airport Land Use Compatibility Plan – Lezama

There was no discussion or public comment on the Consent Agenda.

*Upon a motion duly made by Director De La Cruz, and seconded by Director Botelho, the Directors approved Consent Agenda Items 1-3. Vote: 4/0 motion passes.*

*Upon a motion duly made by Director De La Cruz, and seconded by Director Botelho, the Directors adjourned the ALUC Meeting at 4:48 p.m. Vote: 4/0 motion passes.*

**ADJOURN TO ALUC MEETING THURSDAY, JANUARY 18, 2018.**