

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

July 17, 2008 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Pike, Director Botelho, Director Edge, Director Emerson, and Director Marcus

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Dinkuhn; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Betty Li; Transportation Planner, Veronica Lezama; Secretary, Monica Gomez

A. Certificate of Posting

Upon a motion duly made by Director Marcus, and seconded by Director Botelho, the Directors unanimously approved the Certificate of Posting.

B. Public Comment:

None

CONSENT AGENDA:

1. Approve ALUC Meeting Minutes dated June 19, 2008

Upon a motion duly made by Director Marcus, and seconded by Director Emerson, the Directors approved Item 1 from the Consent Agenda.

REGULAR AGENDA:

2. Approve Consistency Determination for Site and Architectural Review Application Number 2008-07, Located at 1571 San Felipe Road, Consistent with the Comprehensive Land Use Plan

Transportation Planner Veronica Lezama provided a summary on application number 2008-07.

Staff recommended that the Board find the consistency determination for site and architectural review application 2008-07, located at 1571 San Felipe Road, consistent with the Comprehensive Land Use Plan.

Upon a motion duly made by Director Marcus, and seconded by Director Emerson, the Directors approved Item 2 from the Regular Agenda.

Upon a motion duly made by Director Botelho, and seconded by Director Edge, the Director's voted to adjourn the ALUC Meeting.

ADJOURN TO ALUC MEETING ON THURSDAY AUGUST 21, 2008.