

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

March 19, 2009 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Botelho, Director De La Cruz, Director Edge, Director Emerson, and Director Gomez

STAFF PRESENT:

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

A. Acknowledge Certificate of Posting

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

B. Public Comment: None

CONSENT AGENDA:

1. Approve ALUC Meeting Minutes dated February 19, 2009 – Gomez

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

REGULAR AGENDA:

2. Receive Presentation on Site and Architectural Review Application UP 997-08 and Find Application UP 997-08 Consistent with the Comprehensive Land Use Plan for the Hollister Municipal Airport – Lezama

Transportation Planner Veronica Lezama provided a Power-Point presentation on site and architectural review application UP 997-08.

The Airport Land Use Commission reviews applications referred by the City of Hollister and County of San Benito for proposed development within the Airport Influence Area of the Hollister Municipal Airport and Frazier Lake Airpark for consistency with their respective Comprehensive Land Use Plan.

Staff recommended that the Commission find Site and Architectural Review Application UP 997-08 consistent with the Comprehensive Land Use Plan for the Hollister Municipal Airport.

Upon a motion duly made by Director Edge, and seconded by Director Emerson, the Directors approved Item 2.

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

ADJOURN TO ALUC MEETING APRIL 16, 2009. AGENDA DEADLINE IS APRIL 7, 2009 AT 12:00 P.M.