

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

**December 16, 2010 2:30 P.M.**

**ALUC MINUTES**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Transportation Planner, Betty LiOwen; Secretary, Monica Gomez

**OTHERS PRESENT:**

Pauline Valdivia, Jovenes de Antaño; Dave Murray, Brandy Rider, Richard Rosales, Jack Walker, Caltrans District 5; Tony Mercado, MV Transportation

**CALL TO ORDER:**

Chair Gomez called the meeting to order at 4:44 P.M.

**A. Acknowledge Certificate of Posting**

*Upon a motion duly made by Director De La Cruz, and seconded by Director Emerson, the Director's unanimously approved the Certificate of Posting.*

**B. Public Comment:** None

**CONSENT AGENDA:**

- 1. Approve** Airport Land Use Commission Draft Meeting Minutes dated October 21, 2010 – Gomez
- 2. Approve** Amendment No. 1 to the Contract with Mead & Hunt for the Preparation of the Airport Land Use Compatibility Plan for the Hollister Municipal Airport – Lezama

*Upon a motion duly made by Director Emerson, and seconded by Director De La Cruz, the Director's approved Items 1 and 2 from the Consent Agenda.*

*Upon a motion duly made by Director Emerson, and seconded by Director Bilich, the Director's voted to adjourn the ALUC Meeting.*

**ADJOURN TO ALUC MEETING THURSDAY, JANUARY 20, 2011.**