

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

**January 21, 2010 2:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

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

**OTHERS PRESENT:**

Dave Murray, Caltrans District 5

**CALL TO ORDER:**

Chair Botelho called the meeting to order at 3:50 P.M.

**A. Acknowledge Certificate of Posting**

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

**B. Elect ALUC Chairperson for 2010**

*Upon a motion duly made by Director Emerson, and seconded by Director De La Cruz, the Director's unanimously appointed Victor Gomez as ALUC Chairperson for 2010.*

**C. Elect ALUC Vice Chairperson for 2010**

*Upon a motion duly made by Director Emerson, and seconded by Director Botelho, the Director's unanimously appointed Jaime De La Cruz as ALUC Vice Chairperson for 2010.*

**D. Public Comment:** None

**CONSENT AGENDA:**

**1. Approve ALUC Draft Meeting Minutes dated November 19, 2009 – Gomez**

*Upon a motion duly made by Director De La Cruz, and seconded by Director Botelho, the Director's approved Item 1, with an abstention from Director Emerson.*

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

**ADJOURN TO ALUC MEETING THURSDAY, FEBRUARY 21, 2010.**