

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

March 18, 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 Gomez called the meeting to order at 4:08 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. Public Comment: None

CONSENT AGENDA:

- 1. Approve** ALUC Draft Meeting Minutes dated January 18, 2010 – Gomez
- 2. Find** Site and Architectural Review Application Number 2010-2, Located in the City of Hollister, **Consistent** with the Comprehensive Land Use Plan for the Hollister Municipal Airport – Lezama

Upon a motion duly made by Director Bilich, 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, APRIL 15, 2010.