



**AGENDA  
REGULAR MEETING  
SAN BENITO COUNTY AIRPORT LAND USE COMMISSION**  
**Please Click Boxes Below to Open Agenda Items**

**DATE:** Thursday, December 15, 2011  
2:30 P.M.

**LOCATION:** Board of Supervisors Chambers, 481 Fourth Street,  
Hollister, CA 95023

**COMMISSIONERS:** Chair Jaime De La Cruz, Vice-Chair Doug Emerson,  
Directors Tony Boch, Anthony Botelho, and Victor Gomez  
Alternates: San Benito County: Robert Rivas; City of Hollister: Pauline  
Valdivia; San Juan Bautista: Andy Moore

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*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Board of Director's on items of interest not appearing on the agenda will be provided during Section B. Public Comment.***

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**2:30 P.M. CALL TO ORDER:**

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**A. ACKNOWLEDGE** Certificate of Posting

**B. PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

**CONSENT AGENDA:**

*(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)*

**1. AUTHORIZE** Executive Director to **SIGN** Amendment No. 3 to the Contract with Mead & Hunt for Additional Scope of Services Associated with the Preparation of the Draft Hollister Municipal Airport Land Use Compatibility Plan for an Amount Not to Exceed \$3,000, per Legal Counsel Review – Lezama

**Adjourn to ALUC Meeting on Thursday, January 19, 2012. Agenda Deadline is Tuesday, January 10, 2012 at 12:00 P.M**

*In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of*

*the Council's office at (831) 637-7665 at least 48 ours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.*

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