Agenda Item:_____

San Benito County
AIRPORT LAND USE COMMISSION
REGULAR MEETING

January 20, 2011 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:
Chair De La Cruz, Director Boch, Director Botelho, Director Gomez, 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:
Brandy Rider, Mark McCumsey, Caltrans District 5; Tony Mercado, MV Transportation

CALL TO ORDER:
Chair De La Cruz called the meeting to order at 3:28 P.M.

A. Acknowledge Certificate of Posting

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

B. **ELECT** ALUC Chairperson for 2011

Upon a motion duly made by Director Botelho, and seconded by Director Emerson, the Director's unanimously appointed Jaime De La Cruz as ALUC Chairperson for 2011.

C. ELECT ALUC Vice Chairperson 2011

Upon a motion duly made by Director Gomez, and seconded by Director Botelho, the Director's unanimously appointed Doug Emerson as ALUC Vice Chairperson for 2011.

D. Public Comment: None

CONSENT AGENDA:

1. Approve Airport Land Use Commission Draft Meeting Minutes dated December 16, 2010 **–** Gomez

Upon a motion duly made by Director Emerson, and seconded by Director Gomez, the Director's approved Item 1 from the Consent Agenda.

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

ADJOURN TO ALUC MEETING THURSDAY, FEBRUARY 17, 2011.