



**AGENDA
REGULAR MEETING
SAN BENITO COUNTY AIRPORT LAND USE COMMISSION**

Please Click on Boxes Below to Open Agenda Items

DATE: Thursday, February 16, 2012
2:30 P.M.

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

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

*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.***

2:30 P.M. CALL TO ORDER:

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. APPROVE Airport Land Use Commission Draft Meeting Minutes Dated January 19, 2012 – Gomez

REGULAR AGENDA

2. Draft Hollister Municipal Airport Land Use Compatibility Plan – Lezama

- a. **RECEIVE** All Public Comments Submitted on the Draft Hollister Municipal Airport Land Use Compatibility Plan; and
- b. **ADOPT** Resolution 12-01, Adopting an Amended Negative Declaration and Directing Staff to File a Notice of Determination for the Draft Hollister Municipal Airport Land Use Compatibility Plan and **SELECTING** Alternative 1; and
- c. **ADOPT** Resolution 12-02, Adopting the Draft Hollister Municipal Airport Land Use Compatibility Plan, as Modified in the Addendum to the Plan and **SELECTING** Alternative 1; and

- d. **FORWARD** the Adopted Hollister Municipal Airport Land Use Compatibility Plan to the City of Hollister and the County of San Benito for Implementation.

Adjourn to ALUC Meeting on Thursday, March 15, 2012. Agenda Deadline is Tuesday March 6, 2012 at 12:00

P.M

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