

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

March 15, 2012 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Emerson, Director Boch, Vice-Chair Botelho, Director De La Cruz, and Director Gomez

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Transportation Planner, Veronica Lezama; Secretary, Monica Gomez

CALL TO ORDER:

Chair Emerson called the meeting to order at 2:43 P.M.

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director De La Cruz, and seconded by Director Gomez, the Directors unanimously approved the Certificate of Posting.

D. Public Comment: None

CONSENT AGENDA:

1. Approve Airport Land Use Commission Draft Meeting Minutes dated February 16, 2012 – Gomez

Upon a motion duly made by Director De La Cruz, and seconded by Director Gomez, the Directors unanimously approved Item 1.

There was no public comment.

REGULAR AGENDA:

2. Provide Direction on the Draft Hollister Municipal Airport Land Use Compatibility Plan – Lezama

Transportation Planner, Veronica Lezama, reported that staff met with the Project Technical Advisory Group and agreed to recommend that the Board consider providing no limit to the dwelling unit threshold within the Routine Overflight Zone. This approach would rely on the City and County's General Plans to allow or limit growth within the area. Therefore, the Compatibility Plan relies on the jurisdiction's General Plan to limit or allow development.

Upon a motion duly made by Director De La Cruz, and seconded by Director Gomez, the Directors unanimously approved staff's recommendation to revise the Hollister Municipal Airport Land Use Compatibility Plan accordingly, and bring it back to the Commission for adoption at the April 19, 2012 meeting.

3. Find Site and Architectural Review Application Number 2012-2, Located at 2101 Bert Drive in the City of Hollister, **Consistent** with the Hollister Municipal Airport Comprehensive Land Use Plan – Lezama

Transportation Planner, Veronica Lezama, provided a report on Site and Architectural Review Application Number 2012-2. Ms. Lezama stated that the proposed project would be consistent with the June 2011 Draft Hollister Municipal Airport Land Use Compatibility Plan and Addendum 1.

Staff recommended that the Commission find Site and Architectural Review Application number 2012-2, located at 2101 Bert Drive in the City of Hollister, consistent with the Hollister Municipal Airport Comprehensive Land Use Plan.

Upon a motion duly made by Director De La Cruz, and seconded by Director Gomez, the Directors unanimously approved Item 3, as per staff's recommendation.

Upon a motion duly made by Director Gomez, and seconded by Director De La Cruz, the Directors voted to adjourn the ALUC Meeting.

ADJOURN TO ALUC MEETING THURSDAY, APRIL 19, 2012.