

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

**July 19, 2012 2:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

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

**CALL TO ORDER:**

Chair Emerson called the meeting to order at 2:36 P.M.

**A. Acknowledge Certificate of Posting**

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

**B. Public Comment:** None

**CONSENT AGENDA:**

- 1. Approve** Airport Land Use Commission Draft Meeting Minutes dated June 21, 2012 – Gomez
- 2. Find** Site and Architectural Review Application Number 2012-01, Located at 172 McCloskey Road in the City of Hollister, **Consistent** with the 2012 Hollister Municipal Airport Land Use Compatibility Plan – Lezama

*Upon a motion duly made by Director Botelho, and seconded by Director Gomez, the Directors unanimously approved Items 1 and 2.*

There was no public comment on Consent Items.

*Upon a motion duly made by Director Gomez, and seconded by Director Botelho, the Directors voted to adjourn the ALUC Meeting.*

**ADJOURN TO ALUC MEETING THURSDAY, AUGUST 16, 2012.**