

**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.