Agenda Item:_____

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:


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.