



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

Please Click Boxes Below to Open Agenda Items

DATE: Thursday, August 15, 2013
3:00 P.M.

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

COMMISSIONERS: Anthony Botelho, Tony Boch, Jaime De La Cruz,
Robert Scattini, and Victor Gomez
Alternates: San Benito County: Robert Rivas;
City of Hollister: Pauline Valdivia; 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.***

3:00 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 April 18, 2013 – Gomez

REGULAR AGENDA:

3:00 P.M. Public Hearing (Or As Soon Thereafter As the Matter May Be Heard)

2. Airport Land Use Commission (ALUC) Fee Schedule – Lezama

- a) **HOLD** Public Hearing on Proposed ALUC Fee Schedule; and
- b) **ADOPT** Notice of Exemption pursuant to the California Environmental Quality Act ("CEQA"), California Public Resources Code sections 21065 and 21080(b)(8) and CEQA Guidelines, California Code of Regulations, title 14, sections 15061(b)(1) and 15273(a); and
- c) **ADOPT** Resolution No. 13-01 Adopting a Fee Schedule Which Levies a New Fee on Project Proponents for the Cost of Project Reviews Conducted by ALUC.

Adjourn to ALUC Meeting on Thursday, September 19, 2013. Agenda Deadline is Tuesday, September 10, 2013 at 12:00 P.M.

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need special assistance to participate in this meeting, please contact the Clerk of the Council's office at (831) 637-7665 at least 48 ours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.
