

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

January 17, 2013 2:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Botelho, Director Boch, Director De La Cruz, Director Scattini, and Alternate Valdivia

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Administrative Services Specialist, Kathy Postigo; Secretary, Monica Gomez

CALL TO ORDER:

Chair Botelho called the meeting to order at 3:14 P.M.

A. Acknowledge Certificate of Posting

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

B. ELECT ALUC Chairperson for 2013

Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors unanimously appointed Anthony Botelho as ALUC Chairperson for 2013.

C. ELECT ALUC Vice Chairperson 2013

Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini the Directors unanimously appointed Ignacio Velazquez as ALUC Vice Chairperson for 2013.

D. Public Comment: None

CONSENT AGENDA:

1. Approve Airport Land Use Commission Draft Meeting Minutes dated July 19, 2012 – Gomez

Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors approved Item 1 from the Consent Agenda.

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

ADJOURN TO ALUC MEETING THURSDAY, FEBRUARY 21, 2013.