

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

April 18, 2013 3:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Botelho, Director Boch, Director De La Cruz, Director Scattini, and Director Gomez

STAFF PRESENT:

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

CALL TO ORDER:

Chair Botelho called the meeting to order at 5:07 P.M.

A. Acknowledge Certificate of Posting

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

B. ELECT ALUC Vice Chairperson for 2013

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

C. Public Comment: None

CONSENT AGENDA:

- 1. Approve** Airport Land Use Commission Draft Meeting Minutes dated March 21, 2013 – Gomez
- 2. Find** Site and Architectural Review Application number 2012-7, located at 2401 Bert Drive in the City of Hollister, **Consistent** with the 2012 Hollister Municipal Airport Land Use Compatibility Plan – Lezama

There was no public comment on the Consent Agenda.

Upon a motion duly made by Director Gomez, and seconded by Director Scattini, the Directors approved Items 1 and 2 from the Consent Agenda.

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

ADJOURN TO ALUC MEETING THURSDAY, MAY 16, 2013.