

**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.**