

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

**October 17, 2013 3:00 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Vice-Chair Gomez, Director Boch, and Director De La Cruz

**MEMBERS ABSENT:**

Chair Botelho and Director Scattini

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planner, Veronica Lezama; Transportation Planner, Betty LiOwen; Secretary, Monica Gomez

**CALL TO ORDER:**

Vice-Chair Gomez called the meeting to order at 4:06 P.M.

**A. Acknowledge Certificate of Posting**

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

**B. Public Comment: None**

**CONSENT AGENDA:**

- 1. Approve** Airport Land Use Commission Draft Meeting Minutes dated September 19, 2013 – Gomez
- 2. Find** Site and Architectural Review Application number 2013-4, located at 1971 Airway 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 De La Cruz, and seconded by Director Boch, the Directors approved Items 1 and 2 from the Consent Agenda. Vote: 4/0 motion passes.*

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

**ADJOURN TO ALUC MEETING THURSDAY, NOVEMBER 21, 2013.**