

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

**November 21, 2013 3:00 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Secretary, Monica Gomez

**CALL TO ORDER:**

Chair Botelho called the meeting to order at 3:33 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. Public Comment: None**

**CONSENT AGENDA:**

- 1. Approve** Airport Land Use Commission Draft Meeting Minutes dated October 17, 2013 – Gomez
- 2. Find** Site and Architectural Review Application number 1230-13, located at 1897 McCloskey Road in San Benito County, **Consistent** with the 2012 Hollister Municipal Airport Land Use Compatibility Plan – Lezama
- 3. Find** Site and Architectural Review Application number 1077-13, located at 720 Briggs Road in the County of San Benito, 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 1-3 from the Consent Agenda. Vote: 5/0 motion passes.*

*Upon a motion duly made by Director Gomez, and seconded by Director Scattini, the Directors voted to adjourn the ALUC Meeting.*

**ADJOURN TO ALUC MEETING THURSDAY, DECEMBER 19, 2013.**