

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

December 19, 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; Administrative Services Specialist, Kathy Postigo

CALL TO ORDER:

Chair Botelho called the meeting to order at 4:12 P.M.

A. Acknowledge Certificate of Posting

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

B. Public Comment: None

CONSENT AGENDA:

- 1. Approve** Airport Land Use Commission Draft Meeting Minutes dated November 21, 2013 – Gomez
- 2. Find** Site and Architectural Review Application number 2012-7, located at 2101 Bert Drive, APN No. 051-120-047, 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 Scattini, and seconded by Director Gomez, the Directors approved Items 1 and 2 from the Consent Agenda. Vote: 5/0 motion passes.

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, JANUARY 16, 2014.