

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

February 20, 2014 3:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Director Boch, Director Gomez, Director De La Cruz, Director Scattini, and Alternate Munezer

STAFF PRESENT:

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

CALL TO ORDER:

Director Gomez called the meeting to order at 4:36 P.M.

A. Acknowledge Certificate of Posting

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

B. ELECT ALUC Chairperson for 2014

Upon a motion duly made by Director Scattini, and seconded by Director Boch, the Directors unanimously appointed Victor Gomez as ALUC Chairperson for 2014.

C. ELECT ALUC Vice Chairperson 2014

Upon a motion duly made by Director Boch, and seconded by Director Scattini the Directors unanimously appointed Jaime De La Cruz as ALUC Vice Chairperson for 2014.

D. Public Comment: None

CONSENT AGENDA:

1. Approve Airport Land Use Commission Draft Meeting Minutes dated December 19, 2013 – Gomez

Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors approved Item 1 from the Consent Agenda.

Upon a motion duly made by Director De La Cruz, and seconded by Director Muenzer, the Directors adjourned the ALUC Meeting at 4:37 p.m.

ADJOURN TO ALUC MEETING THURSDAY, MARCH 20, 2014.