

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

**April 17, 2014 3:00 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Chair Pro-Tempore Boch, Director Botelho, and Director Muenzer

**MEMBERS ABSENT:**

Chair Gomez, Director Scattini

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Administrative Services Specialist, Kathy Postigo; Transportation Planner Veronica Lezama; Transportation Planner, Betty LiOwen; Transportation Intern, Regina Valentine; Secretary, Monica Gomez

**CALL TO ORDER:**

Chair Pro-Tempore Boch called the meeting to order at 5:00 P.M.

**A. Acknowledge Certificate of Posting**

*Upon a motion duly made by Director Botelho, and seconded by Director Muenzer, the Directors unanimously approved the Certificate of Posting.*

**D. Public Comment: None**

**CONSENT AGENDA:**

- 1. Approve** Airport Land Use Commission Draft Meeting Minutes dated February 20, 2014 – Gomez
- 2. Find** Site and Architectural Review Application number UP 1079-13 MS 1233-13 located at 1850 Buena Vista Road, APN No. 019-110-022-000, in San Benito County, **Consistent** with the 2012 Hollister Municipal Airport Land Use Compatibility Plan – Lezama
- 3. Find** Site and Architectural Review Application number 2014-4, 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

*Upon a motion duly made by Director Muenzer, and seconded by Director Botelho, the Directors unanimously approved Items 1-3 from the Consent Agenda. Vote: 3/0 motion passes*

*Upon a motion duly made by Director Botelho, and seconded by Director Muenzer, the Directors adjourned the ALUC Meeting at 5:01 p.m.*

**ADJOURN TO ALUC MEETING THURSDAY, MAY 15, 2014.**