

**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.