

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

**June 18, 2009 2:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Vice-Chair Edge, Director De La Cruz, Director Emerson, Director Gomez, and Director Loe

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Dinkuhn; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Veronica Lezama; Transportation Planner, Betty LiOwen; Secretary, Monica Gomez

**A. Acknowledge Certificate of Posting**

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

**B. Public Comment:** None

**CONSENT AGENDA:**

- 1. Approve** ALUC Meeting Minutes dated May 21, 2009 – Gomez
- 2. Approve and Authorize** Chair to Sign Contract between the Airport Land Use Commission (ALUC) and San Benito County for Personnel Services for Fiscal year 2009/2010 – Postigo

*Upon a motion duly made by Director De La Cruz, and seconded by Director Emerson, the Directors approved Items 1-2.*

**REGULAR AGENDA:**

- 3. Find** Site and Architectural Review Application Number 2009-04, Located in the City of Hollister, **Consistent** with the Comprehensive Land Use Plan for the Hollister Municipal Airport – Lezama

Transportation Planner, Veronica Lezama, provided a Power-Point presentation on site and architectural review application No. 2009-04.

Staff recommended that the Commission find site and architectural review application No. 2009-04 consistent with the Comprehensive Land Use Plan for the Hollister Municipal Airport.

*Upon a motion duly made by Director De La Cruz, and seconded by Director Emerson, the Director's unanimously approved Item 3.*

- 4. Find** Site and Architectural Review Application Number 2009-06, Located in the City of Hollister, **Consistent** with the Comprehensive Land Use Plan for the Hollister Municipal Airport – Lezama

Transportation Planner, Veronica Lezama, provided a Power-Point presentation on site and architectural review application No. 2009-06.

Ms. Lezama noted that a revised map of the “haunting area” was provided to the Board. The “haunting area” will be moved further north, away from the airport.

Staff recommended that the Commission find site and architectural review application No. 2009-06 consistent with the Comprehensive Land Use Plan for the Hollister Municipal Airport.

*Upon a motion duly made by Director Gomez, and seconded by Director Emerson, the Director’s unanimously approved Item 4.*

*Upon a motion duly made by Director Gomez, and seconded by Director De La Cruz, the Director’s voted to adjourn the ALUC Meeting.*

**ADJOURN TO ALUC MEETING THURSDAY, JULY 16, 2009.**