



AGENDA SPECIAL MEETING SAN BENITO COUNTY AIRPORT LAND USE COMMISSION

DATE: Thursday, January 24, 2019
3:00 P.M.

LOCATION: Board of Supervisors Chambers, 481 Fourth Street,
Hollister, CA 95023

COMMISSIONERS: Ignacio Velazquez, Jim Gillio, Cesar Flores,
Mark Medina, and Marty Richman
Alternates: San Benito County: Anthony Botelho;
City of Hollister: Rolan Resendiz; San Juan Bautista: Mary Edge

Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed.

3:00 P.M. CALL TO ORDER:

- A. ACKNOWLEDGE** Certificate of Posting
- B. ELECT** ALUC Chairperson for 2019
- C. ELECT** ALUC Vice Chairperson 2019

CONSENT AGENDA

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

- 1. APPROVE** Airport Land Use Commission Draft Meeting Minutes Dated October 18, 2018 – Gomez

Adjourn to ALUC Meeting on Thursday, February 21, 2019. Agenda Deadline is Tuesday, February 05, 2019 at 12:00 P.M.

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Council's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.

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

October 18, 2018 3:00 P.M.

DRAFT MINUTES

MEMBERS PRESENT:

Chair De La Cruz, Director Boch, Director Botelho, Director Gillio, and Director Velasquez

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Mary Gilbert; Transportation Planner, Veronica Lezama; Transportation Planner, Regina Valentine; Secretary, Monica Gomez

CALL TO ORDER:

Chair De La Cruz called the meeting to order at 3:34 P.M.

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director Boch, and seconded by Director Gillio, the Directors unanimously approved the Certificate of Posting. Vote: 5/0 motion passes.

B. Public Comment: None

CONSENT AGENDA:

1. Approve Airport Land Use Commission Draft Meeting Minutes dated August 16, 2018 – Gomez

There was no discussion or public comment on the Consent Agenda.

Upon a motion duly made by Director Gillio, and seconded by Director Boch, the Directors approved Consent Agenda Item 1. Vote: 5/0 motion passes.

REGULAR AGENDA:

2. Approve Contract with Airport Consultant Walter D. Windus for the Preparation of an Update to the Airport Land Use Compatibility Plan for the Frazier Lake Airpark for an Amount not to exceed \$12,450 – Lezama

Ms. Lezama reported that a Request for Qualifications was released in August and aviation consultant Walter D. Windus was selected as the preferred consultant to prepare the Airport Land Use Compatibility Plan. Ms. Lezama noted that a revised contract was provided to the Board for review.

Director Gillio stated that based on the consultant's extensive qualifications, he concurred with the selection of Walter D. Windus as the preferred consultant to prepare the Airport Land Use Compatibility Plan.

There was no public comment.

Upon a motion duly made by Director Gillio, and seconded by Director Boch, the Directors approved Item 2. Vote: 5/0 motion passes.

Upon a motion duly made by Director Boch, and seconded by Director Gillio, the Directors adjourned the ALUC Meeting at 3:37 p.m. Vote: 5/0 motion passes.

ADJOURN TO ALUC MEETING THURSDAY, NOVEMBER 15, 2018.