



**AGENDA
REGULAR MEETING
SAN BENITO COUNTY AIRPORT LAND USE COMMISSION**

DATE: Thursday, February 20, 2020
3:00 P.M.

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

COMMISSIONERS: Jaime De La Cruz, Peter Hernandez, Marty Richman
Mary Vazquez Edge and Ignacio Velazquez
Alternates: San Benito County: Mark Medina;
City of Hollister: Rolan Resendiz; San Juan Bautista: César E. Flores

*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. **The opportunity to address the Board of Director's on items of interest not appearing on the agenda will be provided during Section D. Public Comment.***

3:00 P.M. CALL TO ORDER:

- A. **ACKNOWLEDGE** Certificate of Posting
- B. **ELECT** ALUC Chairperson for 2020
- C. **ELECT** ALUC Vice Chairperson 2020
- D. **PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

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 December 19, 2019 – Gomez

Adjourn to ALUC Meeting on Thursday, March 19, 2020. Agenda Deadline is Tuesday, March 3, 2020 at 12:00 P.M.

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

December 19, 2019 3:00 P.M.

MINUTES

MEMBERS PRESENT:

Chair César E. Flores, Anthony Botelho, Marty Richman, and Ignacio Velazquez

MEMBERS ABSENT:

Jim Gillio

STAFF PRESENT:

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

OTHERS PRESENT:

Walter B. Windus, Aviation Consultant

CALL TO ORDER:

Chair Flores called the meeting to order at 3:00 P.M.

PLEDGE OF ALLEGIANCE

Director Marty Richman led the pledge of allegiance.

A. Acknowledge Certificate of Posting

A motion was made by Director Velazquez, and seconded by Director Richman, to approve the Certificate of Posting. Vote: 4/0 motion passes.

B. PUBLIC COMMENT: None

CONSENT AGENDA:

- 1. Approve** Airport Land Use Commission Draft Meeting Minutes dated October 17, 2019 – Gomez
- 2. Find** Project No. 2019-06, Associated with Assessor Parcel No. 053-410-007, Located at 391 Gateway Drive in the City of Hollister, **Consistent** with the 2012 Hollister Municipal Airport Land Use Compatibility Plan with Special Conditions – Lezama

There was no public comment on the Consent Agenda.

A motion was made by Director Richman, and seconded by Director Botelho, to approve Consent Agenda Items 1 and 2. Vote: 4/0 motion passes.

REGULAR AGENDA:

3. Airport Land Use Compatibility Plan for the Frazier Lake Airpark – Lezama

- a. Receive** all Public Comments Submitted on the Draft Airport Land Use Compatibility Plan for the Frazier Lake Airpark and Draft Initial Study for a Proposed Negative Declaration; and
- b. Adopt** Resolution **19-01**, Adopting a Negative Declaration and Directing Staff to File a Notice of Determination for the Airport Land Use Compatibility Plan for the Frazier Lake Airpark (Attachment 1); and
- c. Adopt** Resolution **19-02**, Adopting the Airport Influence Area (AIA) Depicted in the Draft Airport Land Use Compatibility Plan for the Frazier Lake Airpark (Attachment 2); and
- d. Adopt** Resolution **19-03**, Adopting the Airport Land Use Compatibility Plan for the Frazier Lake Airpark (Attachment 3); and
- e. Approve** Letters Responding to Public Comments and Direct Staff to Issue them; and
- f. Direct** Staff to File the Notice of Determination Regarding Adoption of the Negative Declaration, and Forward the Adopted Airport Land Use Compatibility Plan for the Frazier Lake Airpark to the County of San Benito for Implementation.

Veronica Lezama reported that at the September 19, 2019 meeting, the San Benito Airport Land Use Commission (ALUC) released the official draft Airport Land Use Compatibility Plan and draft Initial Study for a Proposed Negative Declaration for public review and comment. The public comment period was extended from November 4, 2019 to December 7, 2019. ALUC received two public comment letters regarding the Draft Compatibility Plan and /or Draft Initial Study for a Proposed Negative Declaration. ALUC's proposed responses to public comments were included in the agenda packet (Attachments 5a and Attachment 5b).

There was no discussion or public comment.

A motion was made by Director Botelho, and seconded by Director Velazquez, to approve Item 3. a.,b.,c.,d.,e., f. as noted on the agenda above. Vote: 4/0 motion passes.

A motion was made by Director Velazquez, and seconded by Director Botelho, to adjourn the ALUC Meeting at 3:08 p.m. Vote: 4/0 motion passes.

ADJOURN TO ALUC MEETING THURSDAY FEBRUARY 20, 2020.