

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

February 20, 2020 3:00 P.M.

MINUTES

MEMBERS PRESENT:

Jaime De La Cruz, Peter Hernandez, Marty Richman, and Ignacio Velazquez

MEMBERS ABSENT:

Mary Vazquez Edge

STAFF PRESENT:

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

CALL TO ORDER:

Director Velazquez called the meeting to order at 4:30 P.M.

A. Acknowledge Certificate of Posting

A motion was made by Director De La Cruz, and seconded by Director Hernandez, to acknowledge the Certificate of Posting. Vote: 4/0 motion passes.

B. ELECT ALUC Chairperson for 2020

A motion was made by Director De La Cruz, and seconded by Director Hernandez, the Directors elected Ignacio Velazquez as ALUC Chairperson for 2020. Vote: 4/0 motion passes.

C. ELECT ALUC Vice Chairperson for 2020

A motion was made by Director De La Cruz, and seconded by Director Hernandez, the Directors elected Peter Hernandez as ALUC Vice Chairperson for 2020. Vote: 4/0 motion passes.

D. PUBLIC COMMENT: None

CONSENT AGENDA:

1. Approve Airport Land Use Commission Draft Meeting Minutes dated December 19, 2019 – Gomez

There was no public comment on the Consent Agenda.

A motion was made by Director Richman, and seconded by Director Hernandez, to approve Consent Agenda Item 1, with an abstention from Director De La Cruz. Vote: 3/0/1 motion passes.

A motion was made by Director Richman, and seconded by Director De La Cruz, to adjourn the ALUC Meeting at 4:30 p.m. Vote: 4/0 motion passes.

ADJOURN TO ALUC MEETING THURSDAY MARCH 19, 2020.