



NAPA COUNTY

CONSERVATION • DEVELOPMENT and PLANNING DEPARTMENT

Charles Wilson

Director

MEMO

June 4, 2003

To: Charles Wilson
Director of Conservation, Development and Planning

From: John McDowell
Principal Planner - ALUC Staff

RE: AIRPORT LAND USE COMMISSION HISTORY

Listed below is a brief history of the composition of the Napa County Airport Land Use Commission:

- December 1970 – The Board forms the original ALUC made up of the Airport Advisory Commission and the Planning Commission (Resolution 70-159).
- March 1975 – By Resolution (75-51), the Board determined that the Planning Commission would function as the ALUC and removed the Airport Advisory Commission.
- June 1989 – Director Hickey stated that in accordance with past practices, the officers of the Planning Commission would also serve as the officers for the ALUC.
- February 1990 – Board Resolution 90-22 amends the ALUC composition by requiring at least one member to have "expertise in aviation." This is initially accomplished by appointing "alternates" with expertise in aviation.
- 1990 to 1998 – It appears that composition of the Commission varied from 5 to 7 members. For most of that time there was only one ALUC-only Commissioner.
- October 1998 – ALUC-Staff found that between 1990 and 1998 the Commission was not always represented with 2 aviation expertise members as required by State law. From this point forward, two aviation experts have been on the Commission.

Attached is some historical information, the current State law pertaining to the composition of ALUC's, and excerpts from the California Airport Land Use Planning Handbook (January 2002).

cc: Silva Darbinian, ALUC Counsel
Steve Lederer, ALUC Deputy Executive Officer