



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 11/2/2016

Agenda Placement: 9A

Airport Land Use Commission Board Agenda Letter

TO: Airport Land Use Commission

FROM: John McDowell for David Morrison - Director
Planning, Building and Environmental Services

REPORT BY: Melissa Frost, Administrative Secretary II - 707-299-1380

SUBJECT: ADOPTION OF THE 2017 AIRPORT LAND USE COMMISSION MEETING CALENDAR

RECOMMENDATION

ADOPTION OF 2017 ALUC MEETING CALENDAR

Request: Adopt regular meeting schedule for 2017.

Staff Contact: Melissa Frost, Commission Clerk, 299-1380 or melissa.frost@countyofnapa.org

EXECUTIVE SUMMARY

The Commission bylaws require the Commission to adopt a schedule of regular meetings for the upcoming year. The proposed calendar for 2017 is attached. If acceptable, it is requested that the Commission adopt the 2017 calendar by simple motion.

In keeping with past ALUC practices, Staff will make all efforts possible to schedule all ALUC business so that it can occur at scheduled regular meetings. However, Commissioners should be aware that it may be necessary to schedule special meetings on occasions in order to process projects within State prescribed processing times. Regular meetings may be cancelled in the event that no public hearing items are pending.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

SUPPORTING DOCUMENTS

A . 2017 ALUC Meeting Calendar

Airport Land Use Commission: Approve

Reviewed By: Melissa Frost