



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 11/2/2011

Agenda Placement: 9A

## Airport Land Use Commission Board Agenda Letter

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**TO:** Airport Land Use Commission  
**FROM:** John McDowell for Hillary Gitelman - Director  
Conservation, Development & Planning  
**REPORT BY:** John McDowell, Deputy Planning Director - 299-1354  
**SUBJECT:** Adoption of 2012 Regular Meeting Calendar

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### **RECOMMENDATION**

#### **ADOPTION OF 2012 REGULAR MEETING CALENDAR**

**Staff Recommendation:** That the Airport Land Use Commission adopt its regular meeting calendar for 2011, attached.

**Staff Contact:** John McDowell, 299-1354 or [John.McDowell@CountyofNapa.org](mailto:John.McDowell@CountyofNapa.org)

### **EXECUTIVE SUMMARY**

The ALUC bylaws mandate that at last regular meeting of the calendar year the Commission shall adopt its calendar of regular meetings for the following year. Attached is the proposed calendar of regular quarterly meetings. 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 and to meet the needs of customers. Regular meetings may be cancelled in the event that no public hearing items are pending.

Please note that the Airport Advisory Committee is looking into Tuesdays in March to schedule their annual joint luncheon with the ALUC and Board of Supervisors. ALUC staff will forward information as that agenda and program come together.

### **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 . Tentative 2012 ALUC Calendar

Airport Land Use Commission: Approve

Reviewed By: John McDowell