



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 11/20/2019

Agenda Placement: 9A

## Airport Land Use Commission Board Agenda Letter

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**TO:** Airport Land Use Commission

**FROM:** Charlene Gallina for David Morrison - Director  
Planning, Building and Environmental Services

**REPORT BY:** John McDowell, SUPERVISING PLANNER - 299-1354

**SUBJECT:** Adoption of the 2020 Airport Land Use Commission Meeting Calendar

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### **RECOMMENDATION**

#### **ADOPTION OF 2020 ALUC REGULAR MEETING CALENDAR**

**Request:** Adopt schedule of regular meetings for calendar year 2019.

**Staff Contact:** John McDowell, (707) 299-1354 or [john.mcdowell@countyofnapa.org](mailto:john.mcdowell@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 2020 is attached. If acceptable, it is requested that the Commission adopt the 2020 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 canceled in the event that no public hearing items are pending.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

**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 2020 ALUC Regular Meeting Calendar

Airport Land Use Commission: Approve

Reviewed By: John McDowell