



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 11/5/2008

Agenda Placement: 9B

## Airport Land Use Commission Board Agenda Letter

---

**TO:** Airport Land Use Commission  
**FROM:** John McDowell for Hillary Gitelman - Director  
Conservation, Development & Planning  
**REPORT BY:** John McDowell, Deputy Director - 299-1354  
**SUBJECT:** Adoption of 2009 Regular Meeting Calendar

---

### **RECOMMENDATION**

#### **ADOPTION OF 2009 REGULAR MEETING CALENDAR**

**Staff Recommendation:** That the Airport Land Use Commission adopt its regular meeting calendar for 2009, attached.

**Staff Contact:** John McDowell

### **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. Regular meetings may be cancelled in the event that no public hearing items are pending. Lastly, please take note of a tentative special meeting with the Airport Advisory Committee and Board of Supervisors being planned for January 13, 2009 at the airport. This will likely take place around noon, will include lunch and go into the early afternoon. ALUC staff will forward information as that agenda and program come together within the next several weeks.

### **FISCAL IMPACT**

Is there a Fiscal Impact?            No

**ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: 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 2009 Calendar

Airport Land Use Commission: Approve

Reviewed By: John McDowell