



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/19/2018

Agenda Placement: 9A

Airport Land Use Commission Board Agenda Letter

TO: Airport Land Use Commission

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

REPORT BY: John McDowell, Principal Planner - 299-1354

SUBJECT: Adoption of the 2019 Airport Land Use Commission Meeting Calendar

RECOMMENDATION

ADOPTION OF 2019 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

EXECUTIVE SUMMARY

The Commission bylaws require the Commission to adopt a schedule of regular meetings for the upcoming year. The proposed calendar for 2019 is attached. If acceptable, it is requested that the Commission adopt the 2019 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 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 2019 ALUC Regular Meeting Calendar

Airport Land Use Commission: Approve

Reviewed By: Vincent Smith