



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/2/2011

Agenda Placement: 5A

Airport Land Use Commission Board Agenda Letter

TO: Airport Land Use Commission
FROM: John McDowell for Gitelman, Hillary - Director
Conservation, Development & Planning
REPORT BY: RONALD GEE, PLANNER III - 707.253.4417
SUBJECT: Election of ALUC Officers

RECOMMENDATION

ELECTION OF 2011 AIRPORT LAND USE COMMISSION OFFICERS

Staff Recommendation: That the Commission elect a Chairperson and Vice-Chairperson for the 2011 calendar year.

Staff Contact: Ronald Gee, 299-1351 or ronald.gee@countyofnapa.org

EXECUTIVE SUMMARY

Airport Land Use Commission by-laws set forth that the Commission shall hold an election of officers for the calendar year at the first regular meeting of the year. New officers will take their seats immediately after election. Staff requests that the Commission elect a Chairperson and Vice-Chairperson by simple motion.

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

None

Airport Land Use Commission: Approve

Reviewed By: John McDowell