



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 2/3/2010

Agenda Placement: 5A

## 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 Director - 299-1354  
**SUBJECT:** Election of 2010 Officers

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### **RECOMMENDATION**

#### **ELECTION OF 2010 AIRPORT LAND USE COMMISSION OFFICERS**

**Staff Recommendation:** Elect Chairperson and Vice-Chairperson for 2010 calendar year.

**Staff Contact:** John McDowell 299-1354, [jmcdowell@co.napa.ca.us](mailto:jmcdowell@co.napa.ca.us)

### **EXECUTIVE SUMMARY**

Airport Land Use Commission bylaws 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 Chair and Vice-Chair 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