



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 2/3/2010

Agenda Placement: 9B

## 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:** Adoption of 2010/2011 Commission Calendar

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### **RECOMMENDATION**

#### **ADOPTION OF 2010/2011 AIRPORT LAND USE COMMISSION MEETING CALENDAR**

**Staff Recommendation:** Adopt regular meeting schedule for 2010 and beginning of 2011.

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

### **EXECUTIVE SUMMARY**

The Commission is required to adopt a schedule of regular meetings for the upcoming year. The proposed calendar for 2010 with one date in 2011 is attached. If acceptable, it is requested that the Commission adopt the 2010/2011 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 cancelled in the event that no public hearing items are pending. Lastly, please take note of a special meeting with the Airport Advisory Committee and Board of Supervisors planned for March 2, 2010 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 few 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 2010/2011 Calendar

Airport Land Use Commission: Approve

Reviewed By: John McDowell