



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/4/2009

Agenda Placement: 5A

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: Election of ALUC Officers

RECOMMENDATION

ELECTION OF 2009 ALUC OFFICERS

Request: That the Commission elect a Chairperson and Vice-Chairperson for the 2009 calendar year.

Staff Contact: John McDowell 299-1354

EXECUTIVE SUMMARY

Pursuant to the ALUC bylaws, the Commission shall elect a chairperson and vice-chairperson at the first regular meeting of each calendar year. Although not required, typically the ALUC has selected the currently serving Planning Commission chair and vice-chair to serve as the officers for the ALUC. Staff requests that the ALUC elect the new officers with their seats to be assumed immediately following the election, and prior to conducting the remaining business on the meeting schedule.

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