



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 3/7/2012

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 Planning Director - 299-1354

**SUBJECT:** Election of ALUC Officers

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### **RECOMMENDATION**

#### **ELECTION OF 2012 AIRPORT LAND USE COMMISSION OFFICERS**

**Staff Recommendation:** That the Commission elect a Chairperson and Vice-Chairperson for the 2012 calendar year.

**Staff Contact:** Ronald Gee, 299-1351 or [ronald.gee@countyofnapa.org](mailto:ronald.gee@countyofnapa.org)

### **EXECUTIVE SUMMARY**

Airport Land Use Commission officer elections occur at the first meeting of the new year. Since the Commission did not hold its regular meeting in February, officer elections will occur at the beginning of this meeting with new officers taking 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**

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