



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/17/2017

Agenda Placement: 7A

Airport Land Use Commission Board Agenda Letter

TO: Airport Land Use Commission
FROM: Charlene Gallina for David Morrison - Director
Planning, Building and Environmental Services
REPORT BY: John McDowell, Principal Planner - 299-1354
SUBJECT: Election of ALUC Officers

RECOMMENDATION

ELECTION OF 2017 AIRPORT LAND USE COMMISSION OFFICERS

Staff Recommendation: That the Commission elect a Chairperson and Vice-Chairperson for the 2017 calendar year.

Staff Contact: Melissa Frost 299-1380 or Melissa.Frost@countyofnapa.org

EXECUTIVE SUMMARY

Airport Land Use Commission officer elections occur at the first meeting of the new year. Staff requests that the Commission elect a Chairperson and Vice-Chairperson by simple motion with elected officers assuming their position immediately following the vote.

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