



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/20/2020

Agenda Placement: 9A

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: Charlene Gallina, SUPERVISING PLANNER - 299-1355

SUBJECT: Election of ALUC Officers

RECOMMENDATION

ELECTION OF 2020 AIRPORT LAND USE COMMISSION OFFICERS

Staff Recommendation: That the Commission elect a Chairperson and Vice-Chairperson for 2020/2021.

Staff Contact: Joan E. Gargiulo 299-1361 or joan.gargiulo@countyofnapa.org

EXECUTIVE SUMMARY

Airport Land Use Commission officer elections occur at the first meeting of the new year. With the cancellations of the regular meeting of February 5, 2020, this is the first meeting of 2020. 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 & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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: Charlene Gallina