



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/23/2021

Agenda Placement: 5A

Airport Land Use Commission Board Agenda Letter

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

RECOMMENDATION

ELECTION OF 2021/2022 AIRPORT LAND USE COMMISSION OFFICERS

Staff Recommendation: That the Commission elect a Chairperson and Vice-Chairperson for 2021/2022.

Staff Contact: John McDowell 299-1354 or john.mcdowell@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 and May 2021 regular meetings, this is the first meeting of 2021. 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: John McDowell