



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/23/2021

Agenda Placement: 9A

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: Adoption of the 2021/2022 Airport Land Use Commission Meeting Calendar

RECOMMENDATION

ADOPTION OF 2021/2022 ALUC REGULAR MEETING CALENDAR

Request: Adopt schedule of regular meetings for 2021/2022.

Staff Contact: John McDowell, (707) 299-1354 or john.mcdowell@countyofnapa.org

EXECUTIVE SUMMARY

The Commission bylaws require the Commission to adopt a schedule of regular meetings for the upcoming year. The proposed regular meeting dates 2021/2022 are

August 4, 2021
November 3, 2021
February 2, 2022
May 4, 2022
August 3, 2022
November 2, 2022

If acceptable, it is requested that by simple motion the Commission adopt these dates for the regular meeting calendar.

In keeping with past ALUC practices, Staff will make all efforts possible to schedule all ALUC business so that it can occur at scheduled regular meetings. In addition, it has been the Commission's practice to schedule special meetings on occasions in order to meet the processing needs of local agencies. Special meetings are scheduled

typically to coincide with regular meeting dates of the Napa County Planning Commission which occur generally on the first and third Wednesday of every month. Regular ALUC meetings may be canceled in the event that no public hearing items are pending.

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