



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 6/5/2019

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: John McDowell, Principal Planner - 299-1354
SUBJECT: Election of ALUC Officers

RECOMMENDATION

ELECTION OF 2019 AIRPORT LAND USE COMMISSION OFFICERS

Staff Recommendation: That the Commission elect a Chairperson and Vice-Chairperson for 2019/2020.

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 meetings of February 6th and May 1st, this June 5th special meeting is the first meeting of 2019. 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: Charlene Gallina