



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 6/6/2018

Agenda Placement: 5A

## 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 2018 AIRPORT LAND USE COMMISSION OFFICERS**

**Staff Recommendation:** That the Commission elect a Chairperson and Vice-Chairperson for 2018/2019.

**Staff Contact:** John McDowell 299-1354 or [john.mcdowell@countyofnapa.org](mailto: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 7th and May 2nd, this June 6th special meeting is the first meeting of 2018. 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