



Contra  
Costa  
County

To:

From: INTERNAL OPERATIONS COMMITTEE

Date: June 7, 2016

Subject: RECOMMENDATION FOR APPOINTMENT TO THE AIRPORT LAND USE COMMISSION

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**RECOMMENDATION(S):**

REAPPOINT Thomas Weber to the BOS Appointee 1 seat on the Airport Land Use Commission to a new four-year term expiring on May 4, 2020.

**FISCAL IMPACT:**

No fiscal impact.

**BACKGROUND:**

The Board of Supervisors created the Airport Land Use Commission (ALUC) in 1970 to promote the orderly development of compatible land uses around each public airport in the County, in order to safeguard both the interests of the general public and the welfare of inhabitants in the areas surrounding the airports. The California Public Utilities Code requires and specifies the composition of the ALUC, whose membership shall include:

(1) Two representing the cities in the county, appointed by a city selection committee comprised of the mayors of all the cities within that county, except that if there are any cities contiguous or adjacent to the qualifying airport, at least one representative shall be appointed therefrom.

(2) Two representing the county, appointed by the board of supervisors.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY

☒ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **06/07/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Mary N. Piepho, District III Supervisor  
Karen Mitchoff, District IV Supervisor  
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 7, 2016

, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea  
(925) 335-1077

By: Chris Heck, Deputy

- (3) Two having expertise in aviation, appointed by a selection committee comprised of the managers of all of the public airports within that county.
- (4) One representing the general public, appointed by the other six members of the commission.

## BACKGROUND: (CONT'D)

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The term of the Appointee #1 seat expired on May 2, 2016 and incumbent Tom Weber continues to serve in that capacity until the Board appoints a successor, whose term will expire on May 4, 2020. The Conservation and Development Department recruited for three weeks to fill the vacancy. Only one application, attached, was received, from incumbent Thomas Weber (Pleasant Hill). Also attached is the current Commission roster and recruitment announcement.

The Internal Operations Committee conducts interviews for the two County seats described in item 2, above, and makes recommendations to the Board of Supervisors for appointment. Seat terms are four years, expiring the first Monday in May. The Internal Operations Committee approved Mr. Weber's nomination at its regular meeting on May 23, 2016.

## ATTACHMENTS

ALUC Staff Memo

Candidate Application\_ALUC\_Tom Weber

ALUC Roster April 2016