



**Contra
Costa
County**

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: May 21, 2019

Subject: RECOMMENDATION FOR APPOINTMENT TO THE AIRPORT LAND USE COMMISSION

RECOMMENDATION(S):

REAPPOINT Ronald Reagan to the BOS Appointee 2 seat on the Airport Land Use Commission to a new four-year term expiring on May 1, 2023.

FISCAL IMPACT:

None.

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
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **05/21/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: May 21, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea
(925) 335-1077

By: Stacey M. Boyd, Deputy

BACKGROUND: (CONT'D)

(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.

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 term of the BOS Appointee #2 seat expired on May 6, 2019. The term of the new appointee will end on May 1, 2023.

The Conservation and Development Department recruited for four weeks to fill the vacancy. Five applications, attached, were received from the applicants listed below. Also attached is the recruitment announcement.

- Geoffrey Logan, (incumbent Airport Manager's appointee), Walnut Creek
- Daniel Merino, Concord
- Lawrence Palma, Brentwood
- Ronald Reagan, (incumbent, BOS #2 appointee), Brentwood
- Chris Scott, Danville

The Internal Operations Committee, on May 13, interviewed one candidate, Lawrence Palma (Brentwood). Inasmuch as the incumbent Ronald Reagan has ably served on the Commission, has applied for reappointment but was unable to attend the meeting, the IOC recommends the reappointment of Ronald Reagan to the BOS Appointee #2 seat to a new term ending on May 1, 2023.

ATTACHMENTS

PRESS PUBLICATION_AIRPORT LAND USE COMMISSION 2019 VACANCY 3-26-19

Candidate Application_Geoffrey Logan_ALUC

Candidate Application_Daniel Merino_ALUC

Candidate Application_Lawrence Palma_ALUC

Candidate Application_Ronald Reagan_ALUC

Candidate Application_Chris Scott_ALUC