



Contra
Costa
County

To: Board of Supervisors
From: AIRPORTS COMMITTEE
Date: December 8, 2020

Subject: RECOMMENDATION FOR APPOINTMENT TO THE AIRPORT LAND USE COMMISSION

RECOMMENDATION(S):

APPOINT Timothy Barrow to the BOS Appointee 1 seat on the Airport Land Use Commission to a new four-year term expiring on May 6, 2024.

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: **12/08/2020** ☒ 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: December 8, 2020

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

By: Stacey M. Boyd, Deputy

Contact: Beth Lee
(925)681-4200

cc:

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.

BACKGROUND: (CONT'D)

One representing the general public, appointed by the other six members of the commission.

The Internal Operations Committee conducts interviews for the tow 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 #1 seat expires on May 6, 2024. The term of the new appointee will end on May 1, 2021.

The Airport Committee, on November 4, 2020 interviewed two candidates, Timothy Barrow (Antioch), and Craig Kauffman (Concord). The Airport Committee recommends the appointment of Timothy Barrow to the BOS Appointee #1 seat to a term ending on May 6, 2024.

CONSEQUENCE OF NEGATIVE ACTION:

The BOS Appointee #1 seat on the Airport Committee will be vacant.

ATTACHMENTS

T Barrow Application-redacted

C Kauffman Application-redacted