To: Board of Supervisors

From: Greg Baer, Director of Airports

Date: November 29, 2022



Costa County

Contra

Subject: RECOMMENDATION FOR APPOINTMENT TO THE AIRPORT LAND USE COMMISSION

#### **RECOMMENDATION(S):**

APPOINT Allison A. Picard to the Airport Managers Appointee 2 Commissioner seat on the Airport Land Use Commission for a term ending on May 4, 2026.

## 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: 11/29/2022	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: November 29, 2022 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Greg Baer, 925-681-4200	

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 seat terms are four years, expiring the first Monday in May. The term of the Airport Managers Appointee 2 Commissioner seat expired on May 2, 2022.

The Director of Airports conducted interviews on September 21, 2022, and on September 26, 2022, and recommends the appointment of Allison A. Picard to the Airport Managers Appointee 2 Commissioner seat to a term ending on May 4, 2026.

## CONSEQUENCE OF NEGATIVE ACTION:

The Airport Managers Appointee 2 Commissioner seat on the Airport Land Use Commission will remain vacant.

# **ATTACHMENTS**

ALUC application