Alameda County Airport Land Use Commission 224 W. Winton Avenue, Room 111 Hayward, CA 94544 (510) 670-6511

AGENDA

Wednesday August 15, 2007 3:00 PM

- MEETING PLACE: Alameda County Offices 224 West Winton Avenue Public Hearing Room, 1st Floor Hayward, California
- 1. ROLL CALL
- 2. APPROVAL OF MINUTES OF JULY 18, 2007 ALUC MEETING
- OPEN FORUM Open forum is provided for any member of the public wishing to speak on any item <u>not</u> listed on the agenda. Each speaker is limited to three minutes.
- RUSSELL CITY ENERGY CENTER This item is continued from last month's meeting. <u>Action Item.</u>
- REVIEW OF PROPOSED DRAFT HELIPORT SECTION OF DRAFT POLICY PLAN – Staff will provide this section as requested at last month's meeting. <u>Information Item.</u>
- 6. COMMISSIONER ALTERNATES Staff will discuss selecting Alternates for Commissioner seats.
- 7. PROJECTS REVIEWED BY STAFF Staff will provide a brief report that describes projects received for Administrative Review this year. These projects did not require a hearing by the ALUC. <u>Information Item.</u>
- 8. ALUC COMMISSIONER FORUM Opportunity for members of the Commission to share information or items of interest to the Commission and the Public.

9. ADJOURNMENT

IMPORTANT NOTICE – Commissioners unable to attend the August 15, 2007 meeting are requested to notify staff at (510) 670-6511 by August 13, 2007.