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

## AGENDA

## Wednesday September 19, 2007 3:00 PM

- MEETING PLACE: Alameda County Offices 224 West Winton Avenue Public Hearing Room, 1<sup>st</sup> Floor Hayward, California
- 1. ROLL CALL
- 2. APPROVAL OF MINUTES OF AUGUST 15, 2007 ALUC MEETING
- **3. 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.
- 4. EASTSHORE ENERGY CENTER Staff will review the staff report on this proposed project that is within the AIA for Hayward Executive Airport. <u>Action Item.</u>
- RUSSELL CITY ENERGY CENTER (RCEC) Staff will update the Commission on the CEC's "Presiding Member's Proposed Decision" and results of September 12 CEC meeting on this project. <u>Information Item.</u>
- 6. STATE SUPREME COURT DECISION: MUZZY RANCH V. SOLANO COUNTY ALUC -Staff has included a letter from Mary Frederick, Chief of the Caltrans Division of Aeronautics in this packet reporting on the court's decision and the implication for ALUCs. <u>Information item.</u>
- **7. ALUC COMMISSIONER FORUM** Opportunity for members of the Commission to share information or items of interest to the Commission and the Public.

## 8. ADJOURNMENT

**IMPORTANT NOTICE** – Commissioners unable to attend the September 19, 2007 meeting are requested to notify staff at (510) 670-6511 by September 17, 2007.