Alameda County Airport Land Use Commission

224 W. Winton Avenue, Room 111 Hayward, CA 94544 (510) 670-6511

AGENDA

PLEASE NOTE DAY AND TIME

Thursday September 23, 2010 4:00 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 MARCH 18, 2009 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. ADMINISTRATIVE BUSINESS: ELECTION OF CHAIR AND VICE CHAIR/ANNOUNCEMENT OF NEW COMMISSIONER/REQUEST FOR APPOINTMENT OF ALTERNATES FOR VACANT SEATS – Staff will request that members elect a new Chair and Vice Chair of the Commission. <u>Action Item</u>. New member appointed by the Mayor's Conference will be announced. <u>Information Item</u>. Request for Commissioners to appoint Alternates for vacant seats. <u>Request/Future</u> Action Item.
- 5. DRAFT AIRPORT LAND USE COMPATIBILITY PLANS AND INITIAL STUDIES FOR OAKLAND INTERNATIONAL AND HAYWARD EXECUTIVE AIRPORTS Staff will provide overview of Draft ALUCPS/ISs for the Oakland and Hayward Airports, and request authorization to release these documents for 45-day public review period. Action Item.
- **6. ALUC COMMISSIONER FORUM** Opportunity for members of the Commission to share information or items of interest to the Commission and the Public.
- 7. ADJOURNMENT

IMPORTANT NOTICE – Commissioners unable to attend the September 23, 2010 meeting are requested to notify staff at (510) 670-6511 no later than September 22, 2010. Thank you.