

DATE SUBMITTED 07/31/2019  
 SUBMITTED BY City Clerk  
 DATE ACTION REQUIRED 08/07/2019

**Agenda Item No** R-9  
 CITY COUNCIL ACTION (X)  
 PUBLIC HEARING REQUIRED ( )  
 RESOLUTION ( )  
 ORDINANCE 1<sup>ST</sup> READING ( )  
 ORDINANCE 2<sup>ND</sup> READING ( )  
 CITY CLERK'S INITIALS 8

**IMPERIAL CITY COUNCIL  
 AGENDA ITEM**

<b>SUBJECT: DISCUSSION/ACTION: AIRPORT LAND USE COMMISSION REPRESENTATIVE.</b>	
<b>1. NOMINATION OF KRISTOPHER HAUGH TO THE COUNTY AIRPORT LAND USE COMMISSION</b>	
DEPARTMENT INVOLVED: City Council	
<b>BACKGROUND/SUMMARY:</b>  Mr. Charlie Lucas, a member of the Imperial Planning Commission sat as a member of the County Airport Land Use Commission to represent the City of Imperial. Mr. Lucas recently resigned from the commission as he relocated out of state. Mr. Lucas suggested that Planning Commissioner Kris Haugh be appointed to the ALUC. Mr. Haugh has expressed an interest as the City's representative.  Upon nomination by the City Council, the nomination will be forwarded to the County Board of Supervisors for appointment.  The ALUC meetings are held on the 2 <sup>nd</sup> Wednesday of each month on an as needed basis.	
FISCAL IMPACT None	
STAFF RECOMMENDATION City Council makes appropriate appointment(s).	
MANAGER'S RECOMMENDATION:	MANAGER'S INITIAL <u>OMO</u>
<b>MOTION:</b>   SECONDED: APPROVED ( ) REJECTED ( ) AYES: DISAPPROVED ( ) DEFERRED ( ) NAYES: ABSENT: REFERRED TO:	