

Alameda County Airport Land Use Commission

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

AGENDA

Wednesday February 15, 2006

3:00 PM

MEETING PLACE: Alameda County Offices
224 West Winton Avenue
Public Hearing Room –** (formerly Room 160)**
Hayward, California

1. **ROLL CALL**
2. **APPROVAL OF MINUTES OF JANUARY 18, 2005 ALUC MEETING**
3. **OPEN FORUM** – Open forum is provided for any member of the public wishing to speak on any item *not* listed on the agenda. Each speaker is limited to three minutes.
4. **PRESENTATION OF DRAFT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (MOIA) MASTER PLAN** - Port of Oakland staff will present the Airport Master Plan and answer questions on the project. *Action Item.*
5. **REPORT BACK ON ITEMS RAISED AT JANUARY ALUC MEETING** - Staff will report out on various items that were discussed at last month's meeting. *Information 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**

AGENDA PENDING FILE – These items are pending further action and will be placed on a future agenda when project information becomes available:

- A. **PROJECTS REVIEWED BY STAFF** – The following projects are under review by staff and will be presented at the next ALUC meeting.
 - 1) Peet's Coffee Roasting Facility - Harbor Bay Business Park, Alameda
 - 2) Hampton Inn and Suites – Alameda
 - 3) Mt. Eden Planned Community – Mt. Eden/Unincorporated Alameda County
 - 4) Bockman Road Shopping Center – San Lorenzo/Unincorporated Alameda County

IMPORTANT NOTICE – Commissioners unable to attend the February 15, 2006 meeting are requested to notify staff at (510) 670-6511 by February 14, 2006.