

Meeting Minutes - Final Airport Land Use Commission

Thursday, February 13, 2025

7:00 PM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Airport Land Use Commission met on February 13, 2025, in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California, at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present were Commissioners Thomas Randall, Don Ryan, Charles Smith, Stephen Vancil and Chair Ross Sagun.

Absent: Commissioners Bruce DuClair, Alan Johnson, Jeanine McAnaney and San Sarna.

Also present were Resource Management Director James Bezek, Principal Planner Nedzlene Ferrario, Deputy County Counsel David Gallegos, and Clerk Marianne Richardson.

APPROVAL OF AGENDA

On motion of Commissioner Vancil, and seconded by Commissioner Ryan, the agenda was approved by unanimous vote.

APPROVAL OF THE MINUTES

- 1 [AC 25-005](#) Approve the minutes of the Airport Land Use Commission meeting of January 9, 2025

Attachments: [January 9, 2025 Minutes - Draft](#)

On motion of Commissioner Ryan, and seconded by Commissioner Smith, the minutes of January 9, 2025, were approved by unanimous vote.

REPORTS OF COMMITTEES

Commissioner Vancil stated the Travis-Rio Vista Airport subcommittee met but there was nothing significant to report.

ITEMS FROM THE PUBLIC

Chair Sagun invited members of the public to address the Commission. There were no speakers.

REGULAR CALENDAR

NEW BUSINESS

2 [AC 25-006](#)

ALUC-25-01 (City of Benicia's Religious Institution Ordinance)

Determine that Application No. ALUC-25-01 (City of Benicia's Religious Institution Ordinance), located within the Travis Air Force Base (AFB) Compatibility Zone D and E, is consistent with the Travis AFB Land Use Compatibility Plan

Attachments: [A - Airport Compatibility Zones Criteria](#)
[B - City of Benicia and Compatibility Zones](#)
[C - City Draft Resolution and Amendments](#)
[D - Draft Resolution](#)

Principal Planner Nedzlene Ferrario summarized Benicia's Religious Institution Ordinance to the commission indicating she found no conflicts and that Staff recommends the Commission adopt a resolution determining that the ordinance is consistent with the Land Use Compatibility Plan (LUCP).

Chair Sagun opened the public hearing. There were no speakers, and the hearing was closed.

On motion of Commissioner Randall, seconded by Commissioner Vancil, the Commission adopted a resolution finding item AC 25-006 (ALUC-25-01 City of Benicia's Religious Institution Ordinance) to be consistent with the Travis AFB LUCP. So ordered by 5-0 vote. (Resolution No. 25-03)

3 [AC 25-007](#)

ALUC-25-02 (Amendment to the ALUC Bylaws)

Conduct a public hearing to consider an amendment to Section 5 of the Airport Land Use Commission's Bylaws regarding the regular meeting start time.

Attachments: [A - Bylaws Amendment - Draft](#)

Ms. Ferrario introduced for discussion a proposed amendment to the ALUC Bylaws to change the meeting start time to 6:00 or 6:30 p.m.

Responding to Chair Sagun's request for input from Commissioners, a favorable response was received from Commissioners of a 6:00 p.m. start time.

It was discussed that a two-thirds vote of the Commission is required to amend the bylaws and that only five commissioners present at the meeting; the item is continued to the next agenda.

Mr. Bezek and Mr. Gallegos stated the Commission could also vote to start the next meeting at 6:00 p.m.

Chair Sagun opened the public hearing. There were no speakers, and the hearing was closed.

On motion of Commissioner Ryan, seconded by Commissioner Smith, the Commission voted to 1) change the next meeting start time to 6:00 p.m., and 2) to continue this item to the next meeting. So ordered by 5-0 vote.

COMMISSIONER COMMENTS

There were no commissioner comments.

ADJOURN

This meeting of the Airport Land Use Commission adjourned at 7:18 p.m.
The next regular meeting is scheduled for March 13, 2025 at 6:00 p.m.