

Solano County Airport Land Use Commission

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**SOLANO
COUNTY**

Thomas Randall
Chairman

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**MINUTES OF THE
SOLANO COUNTY AIRPORT LAND USE COMMISSION
MEETING OF OCTOBER 11, 2018**

The meeting of the Solano County Airport Land Use Commission was held in the Solano County Administration Center, Board of Supervisors Chambers (1st floor), 675 Texas Street, Fairfield, CA.

MEMBERS PRESENT: Commissioners Baldwin, Vancil, DuClair, Sagun, Seiden, Cook, and Chairman Randall

MEMBERS ABSENT: Commissioners Cavanagh and Meyer

OTHERS PRESENT: Jim Leland, Resource Management; Lee Axelrad, Deputy County Counsel; Sheila Hearon, Resource Management

Call to Order & Roll Call

Chairman Randall called the meeting to order at 7:00 p.m. Roll call was taken, and a quorum was present.

Commissioner Vancil introduced and welcomed Catherine Cook who is the newest member of the commission representing District 1. Catherine is a graduate of the Air Force Academy and came to the air force as an air traffic controller. She currently works as an Administrative Assistant for Supervisor James Spring.

Approval of the Agenda

The agenda was approved as prepared.

Approval of the Minutes

The minutes of the meeting of September 13, 2018 were approved as prepared.

Reports from Commissioners and/or Staff

There were no committee reports.

Items from the Public

There was no one from the public wishing to speak.

Consent Calendar

Chairman Randall opened the public hearing for public comment. Since there was no one from the public wishing to speak on the consent calendar, the public hearing was closed.

1. Public hearing to consider a Consistency Determination (ALUC-18-15) for the proposed Benicia Donation Bin Ordinance with the Travis Air Force Base Land Use Compatibility Plan. (Sponsor: City of Benicia)

A motion was made by Commissioner Vancil and seconded by Commissioner Seiden to approve the consent calendar. The motion passed unanimously.

Old Business

There was no old business to discuss.

New Business

2. Public hearing to consider a Consistency Determination (ALUC-18-07) for the proposed Canon Partners Policy Plan Overlay Ordinance (PP-17-01) with the Travis Air Force Base Land Use Compatibility Plan. (Sponsor: County of Solano)

Jim Leland provided a brief presentation of the written staff report. The Canon Partners Project consists of designating 83.5 acres of a 302 acre property as a policy plan overlay district to the underlying Exclusive Agriculture zoning. The objective of the project is to provide an additional 50 acres for the relocation of existing businesses from the Fairfield Train Station development area to this site, on a temporary basis, until they transition to a permanent location within the City of Fairfield on the adjacent parcels to the west. The sought after temporary businesses would be land uses consistent with the Transitional Industrial and Transitional Commercial Uses listed in the Solano County Exclusive Agricultural zoning district. Staff recommended the commission find the project consistent.

Chairman Randall opened the public hearing. Since there were no speakers either for or against this matter, the public hearing was closed.

A motion was made by Commissioner DuClair and seconded by Commissioner Sagan to determine that Application ALUC-2018-07 (Canon Partners Policy Plan Overlay Ordinance) is consistent with the Travis Air Force Base Land Use Compatibility Plan (Sponsor: County of Solano). The motion passed unanimously. (Resolution No. 18-07)

3. Public hearing to consider a Consistency Determination (ALUC-18-11) for the proposed Pacific Flyway Project with the Travis Air Force Base Land Use Compatibility Plan. (Sponsor: City of Fairfield)

Jim Leland briefly reviewed staff's written report. The Pacific Flyway Fund, a nonprofit organization, is proposing to develop, restore and enhance the site as an open space land preserve and wildlife habitat conservation area, with an interpretive and educational facility. The purpose of this project, the Pacific Flyway Center, is to celebrate and educate the public about the environmental and societal importance of the conservation of migratory birds within the Pacific Flyway. The project is envisioned to serve up to 250,000 annual visitors at build out with up to 150 full and part time employees. Staff recommended that the commission find the project consistent.

The applicant appeared before the commission to provide some further detail and clarification. There was further discussion among staff and the commission, but due to technical difficulties with the audio system, a more detailed transcript is not available of that discussion.

Chairman Randall opened the public hearing. Since there were no speakers

either for or against this matter, the public hearing was closed.

A motion was made by Commissioner Sagan and seconded by Commissioner Seiden to determine that Application ALUC-2018-11 Pacific Flyway Project is consistent with the Travis Air Force Base Land Use Compatibility Plan (Sponsor: City of Fairfield).

Closed Session

Conference with Legal Counsel-Anticipated Litigation (initiation of litigation pursuant to Gov. Code Section 54956.9, subdivision (d)(4)): One case.

No public announcements were made following the closed session, therefore due to no further business, the meeting was adjourned.