

Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com



Agenda - Final

Thursday, November 12, 2020

7:00 PM

Board of Supervisors Chambers

Airport Land Use Commission

Attention:

Please see the instructions on the second page for telephonic participation options for the meeting.

Due to COVID-19 and to protect County staff and members of the public, the Board Chambers will be open with distancing measures provided. This precaution is being taken pursuant to the authority conferred by Governor Newsom's Executive Order N-29-20. All or some of the Commissioners will attend the meeting telephonically and participate in the meeting to the same extent as if they were present.

PUBLIC COMMENTS: To submit public comments, please see the options below.

Email/Mail:

If you wish to address any item listed on the Agenda, or Closed Session by written comment, please submit comments in writing to the Airport Land Use Committee by U.S. Mail or by email to jbharrison@solanocounty.com. Written comments must be received no later than 11:00 a.m. on the day of the meeting.

Phone:

To submit comments verbally from your phone, you may do so by dialing: **1-415-655-0001** and using **Access Code 177 106 3736** on your phone. Once entered in the meeting, you will be able to hear the meeting and will be called upon to speak during the public speaking period.

Any person wishing to review the application(s) and accompanying information may do so on the county website. Non-confidential materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection during normal business hours and on our website at www.solanocounty.com under Departments, Resource Management, Boards and Commissions.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please contact Jamielynn Harrison, Department of Resource Management at (707) 784-6765 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF THE MINUTES

[AC 20-023](#)

Attachments: [Minutes of October 8, 2020](#)

REPORTS FROM COMMISSIONERS AND/OR STAFF**ITEMS FROM THE PUBLIC**

This is your opportunity to address the Commission on a matter not heard on the Agenda, but it must be within the subject matter jurisdiction of the Commission. Please submit a Speaker Card before the first speaker is called and limit your comments to five minutes. Items from the public will be taken under consideration without discussion by the Commission and may be referred to staff.

CONSENT CALENDAR**PUBLIC COMMENT ON CONSENT CALENDAR**

The public will be asked for speaker cards on items on the Consent Calendar. Any item on the Consent Calendar on which a member of the public wishes to speak will be removed from the consent calendar and appear at the end of the Regular Calendar.

APPROVAL OF THE CONSENT CALENDAR

The Commission considers all matters listed under the Consent Calendar to be non-controversial or routine and will adopt them in one motion. There will be no discussion on these items before the Commission votes on the motion unless Commission members request specific items be discussed and/or removed from the Consent Calendar. Commission members may ask questions of staff concerning items on the Consent Calendar.

1 [AC 20-024](#) ALUC-20-08 Ordinance

Attachments: [A. Application](#)
 [A1. Project Description](#)
 [A2. ADU Ordinance \(redline draft\)](#)
 [B. Resolution - To be distributed at meeting](#)

REGULAR CALENDAR**OLD BUSINESS**

There is no old business to discuss.

NEW BUSINESS**2** [AC 20-025](#) ALUC-20-07 Presentation of New Development Code (Vacaville)**3** [AC 20-026](#) Discussion of Commission Policy and Procedures

- Attachments:** [A. Policy Discussion](#)
[B. ALUC Minutes of May 14, 2020 \(Revised\)](#)
[C. ALUC Minutes of October 8, 2020](#)
[D. Bylaws](#)

ADJOURN

*To the Airport Land Use Commission meeting of December 10, 2020, at 7:00 P.M.,
Board Chambers, 675 Texas Street, Fairfield, CA*