

Minutes - Final Airport Land Use Commission

Thursday, November 10, 2022

7:00 PM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Airport Land Use Commission met on November 10, 2022 in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California, at 7:00 p.m.

Solano County Staff present were Resource Management Director Terry Schmittbauer, Deputy County Counsel Lori Mazzella, Principal Planner Nedzlene Ferrario and Clerk Marianne Richardson.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Bruce DuClair, Thomas Randall, Don Ryan, Dan Sarna (Agenda items 5 & 6), Bill Seiden, and Stephen Vancil and Vice-Chair Ross Sagun

Absent: Commissioners Jeanine McAnaney and Dan Sarna (Agenda items 1-4)

APPROVAL OF AGENDA

On a motion by Commissioner Randall, and seconded by Commissioner Vancil, the agenda was approved. So ordered by 6-0 vote.

APPROVAL OF THE MINUTES

1 [AC 22-036](#)

Attachments: [October 13, 2022 Minutes - Draft](#)

On a motion by Commissioner DuClair, and seconded by Commissioner Seiden, the minutes of October 13, 2022 were approved. So ordered by 6-0 vote.

REPORTS OF COMMITTEES

There were no reports by committees.

ITEMS FROM THE PUBLIC

Vice-Chair Sagun invited members of the public to address the Commission on matters not listed on the agenda but within the jurisdiction of the Commission. There were no speakers.

CONSENT CALENDAR

PUBLIC COMMENT ON CONSENT CALENDAR

There were no speakers.

APPROVAL OF THE CONSENT CALENDAR

Principal Planner Nedzlene Ferrario stated a correction to agenda item 4 (AC 22-040) staff report of ALUC-22-010 (Zoning Code Amendments) that the consistency findings not only apply to Travis Air Force Base Land Use Compatibility Plan (LUCP) but also to the Nut Tree Airport and Rio Vista Airport LUCPs and the resolution does reflect this correction.

On a motion by Commissioner Seiden, and seconded by Commissioner DuClair, the following consent calendar items with correction to agenda item 4 (AC 22-040) were approved. So ordered by 6-0 vote.

2 [AC 22-037](#) **ALUC-22-08 (Benicia City Building Code Amendments)**

Determine that Application No. ALUC-22-08, (Benicia City Building Code Amendments), located within the Travis Air Force Base (AFB) Compatibility Zone D and E, is consistent with the Travis AFB Land Use Compatibility Plan (LUCP) (City of Benicia).

- Attachments:*
- [A - Airport Compatibility Zones and Airport Land Use Planning Guidance criteria](#)
 - [B - City of Benicia Building Code Amendments Draft](#)
 - [C - City of Benicia Application](#)
 - [D - Compatibility Zones](#)

3 [AC 22-038](#) **ALUC-22-09 (Benicia City Mixed Use-Infill & Cannabis Ordinances)**

Determine that Application No. ALUC-22-09, (Benicia City Mixed Use-Infill & Cannabis Ordinances), located within the Travis Air Force Base (AFB) Compatibility Zone D and E, is consistent with the Travis AFB Land Use Compatibility Plan (LUCP) (City of Benicia).

- Attachments:*
- [A - Airport Compatibility Zones and Airport Land Use Planning Guidance criteria](#)
 - [B - City of Benicia Planning Commission Resolution & Draft Mixed-Use Infill & Cannabis Ordinances](#)
 - [C - City of Benicia Draft Cannabis Ordinance](#)
 - [D - ALUC Application](#)
 - [E - Compatibility Zones](#)

4 [AC 22-040](#) **ALUC-22-10 (Zoning Code Amendments)**

Determine that Application No. ALUC-22-10, (Solano County), located within the Travis Air Force Base (AFB) Airport Influence Area, is consistent with the Travis AFB Land Use Compatibility Plan (LUCP) (Solano County).

Attachments: [A - Airport Compatibility Zones and Airport Land Use Planning Guidance criteria](#)
 [B - Proposed Zoning Code Amendments - Redline](#)
 [C - Travis AFB Airport Influence Area and Compatibility Zones](#)

REGULAR CALENDAR

NEW BUSINESS

5 [AC 22-041](#) **Commissioner Cook resignation and Election of new Officers**

Vice-Chair Sagun thanked Catherine Cook for her years of service and contributions as Commissioner, Vice-Chair and Chair of the Airport Land Use Commission (ALUC). Ms. Cook thanked the ALUC for the opportunity to serve as Commissioner; although her change in position to the Solano County Planning Services Division required resignation from the ALUC, she will be assisting the ALUC Staff in this new position.

On a motion of nomination by Commissioner Vancil, and seconded by Commissioner Randall, the commission approved by unanimous vote that Commissioner Sagun will serve as Chair.

On a motion of nomination by Commissioner Randall, and seconded by Commissioner Duclair, the commission approved by unanimous vote that Commissioner Sarna will serve as Vice-Chair.

INFORMATIONAL ONLY

6 [AC 22-039](#) **Wildlife Hazard Policies Update**

Ms. Ferrario stated the first kick-off meeting of the Wildlife Task Force is scheduled on November 15, 2022; and will consist of Commissioners Sarna and Ryan; Rio Vista Airport Manager Robin Borre; Steve Chappell; and County staff including Terry Schmidtbauer, Lori Mazzella, Catherine Cook, herself and consultants.

COMMISSIONER COMMENTS

There were no commissioner comments.

ADJOURN

This meeting of the Airport Land Use Commission adjourned at 7:15 p.m. The next regular meeting is scheduled for December 8, 2022 at 7:00 p.m.