

Solano County

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

Agenda

Thursday, May 11, 2023

7:00 PM

Board of Supervisors Chambers

Airport Land Use Commission

Meetings are held in the Board of Supervisors Chambers (first floor) at the Solano County Administration Center, 675 Texas Street, Fairfield CA 94533.

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

In-Person:

You may attend the meeting at the time and location indicated and provide comments during the public speaking period.

Phone:

To submit comments verbally from your phone during the meeting, you may do so by dialing: **1-415-655-0001** and using **Access Code 2459 165 5397** on your phone. Once entered in the meeting, you will be able to hear the meeting and your line will be muted to minimize any background noise disruptions during the proceedings.

When the Chair or Clerk calls for an item on which you wish to speak, press (star) *3 on your phone to access the "Raise your Hand" feature. When called upon during the public speaking period, the last 2 digits of each phone number with a raised hand will be asked to press (star)*6 to Unmute and provide comment. Please mute (*6) after your presentation.

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 Commission by email to **SolanoALUC@SolanoCounty.com** or by U.S. Mail to Solano County Airport Land Use Commission, 675 Texas Street, Suite 5500, Fairfield CA 94533. Written comments must be received no later than 10:00 a.m. on the day of the meeting.

Any person wishing to review the application(s) and accompanying information may do so on the county website at **www.solanocounty.com** under Departments, Resource Management, Boards and Commissions, Solano County Airport Land Use Commission. All agendas and reports are located 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.

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 the 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

ELECTION OF OFFICERS

1 [AC 23-021](#) **ELECTION OF CHAIR and VICE-CHAIR**

Annual nomination and election of Chair of the Solano County Airport Land Use Commission, and annual nomination and election of Vice-Chair of the Commission, as provided in the Bylaws.

APPROVAL OF AGENDA

APPROVAL OF THE MINUTES

2 [AC 23-019](#) Approve the minutes of the Airport Land Use Commission meeting of April 13, 2023

Attachments: [A - April 13, 2023 Minutes - Draft](#)

REPORTS OF COMMITTEES

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.

In-person Attendees - Please submit a Speaker Card to the clerk before the first speaker is called and limit your comments to five minutes.

Phone Callers - Please press (star)*3 on your phone to "Raise your Hand" and wait for the clerk to announce the last 2 digits of your phone number. You will be asked to press (star)*6 to Unmute your line 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

There are no consent calendar items.

REGULAR CALENDAR

OLD BUSINESS

There is no old business.

NEW BUSINESS

3 [AC 23-020](#) **ALUC-23-06 (Travis Reserve Area Overlay Zone)**

Determine that Application No. ALUC-23-06, (Travis Reserve Area Overlay Zone), located in Travis Air Force Base (AFB) Compatibility Zones A, B1, B2, C, and D, is consistent with the Travis AFB Land Use Compatibility Plan (LUCP) (County of Solano)

Attachments: [A - Airport Compatibility Guidance Criteria Table](#)
[B - Travis Reserve Area Overlay Zone and Compatibility zones](#)
[C - Draft Travis Reserve Area Overlay Zoning District Ordinance](#)
[D - Draft ALUC Resolution](#)

COMMISSIONER COMMENTS

ADJOURN

To the Airport Land Use Commission meeting of June 8, 2023 at 7:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA.