

Minutes - Final Airport Land Use Commission

Thursday, April 13, 2023

7:00 PM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Airport Land Use Commission met on April 13, 2023 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 Deputy County Counsel Lori Mazzella, Principal Planner Nedzlene Ferrario and Clerk Marianne Richardson.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present were Commissioners Bruce DuClair, Jeanine McAnaney, Thomas Randall, Don Ryan, Bill Seiden and Chair Ross Sagun.

APPROVAL OF AGENDA

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

APPROVAL OF THE MINUTES

- 1 [AC 23-017](#) Approve the minutes of the Airport Land Use Commission meeting of March 9, 2023

Attachments: [March 9, 2023 Minutes - Draft](#)

On a motion by Commissioner Ryan, and seconded by Commissioner McAnaney, the minutes of March 9, 2023 were approved. So ordered by 6-0 vote.

REPORTS OF COMMITTEES

Commissioner Ryan informed the Commission that the Wildlife Hazard Committee will meet with Scott McLaughlin, Travis AFB Deputy Director of Operations, for quarterly Bird Air Strike Hazard (BASH) Program updates to be held on the 2nd Wednesday beginning in July through April 2024 (July-October-January-April). Commissioner Ryan will work with County staff for County Administration Center conference room use and online capability. The Committee and County staff can also update Travis AFB on Delta projects at these meetings.

ITEMS FROM THE PUBLIC

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 for consent items.

APPROVAL OF THE CONSENT CALENDAR

On a motion by Commissioner Seiden, and seconded by Commissioner DuClair, the following consent calendar item was found to be consistent with the Travis AFB Land Use Compatibility Plan (LUCP) and Rio Vista Airport LUCP. So ordered by 6-0 vote.

2 [AC 23-018](#) **ALUC-23-04 (City of Rio Vista Housing Element Update)**

Determine that Application No. ALUC 23-04, (City of Rio Vista Housing Element Update), located within the Travis Air Force Base (AFB) Compatibility Zone D, and Rio Vista Airport Land Use Compatibility Zones 0-7, is consistent with the Travis AFB Land Use Compatibility Plan (LUCP) and Rio Vista Airport LUCP (City of Rio Vista)

Attachments: [A - Airport Compatibility Zones Criteria Tables](#)
 [B - Airport Compatibility Zones](#)
 [C - Link to Draft Housing Element Update](#)
 [D - Draft Resolution](#)

REGULAR CALENDAR

There were no regular calendar items.

COMMISSIONER COMMENTS

There were no commissioner comments.

ADJOURN

This meeting of the Airport Land Use Commission adjourned at 7:06 p.m. The next regular meeting is scheduled for May 11, 2023 at 7:00 p.m.