Minutes - Final

Airport Land Use Commission

Thursday, July 11, 2024	7:00 PM	Board of Supervisors Chambers

CALL TO ORDER

The Solano County Airport Land Use Commission met on July 11, 2024 in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California, at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Also present were Resource Management Director James Bezek, Principal Planner Nedzlene Ferrario, Deputy County Counsel Lori Mazzella, and Clerk Melissa Catron.

A moment of silence was held for Officer Matthew Bowen.

APPROVAL OF AGENDA

On motion of Commissioner DuClair, seconded by Commissioner McAnaney, the agenda was approved by unanimous vote.

APPROVAL OF THE MINUTES

1 <u>AC 24-022</u> Approve the minutes of the Airport Land Use Commission meeting of June 13, 2024

Attachments: <u>A - June 13, 2024 Minutes - Draft</u>

On motion of Commissioner Sarna, seconded by Commissioner DuClair, the minutes of June 13, 2024 were approved by unanimous vote.

REPORTS OF COMMITTEES

Commissioner Ryan stated there was nothing to report from the Wildlife Hazard subcommittee.

ITEMS FROM THE PUBLIC

Chair Sagun invited members of the public to address the Commission. There were no speakers.

CONSENT CALENDAR

There were no consent calendar items.

REGULAR CALENDAR

NEW BUSINESS

INFORMATIONAL ONLY

2 <u>AC 24-023</u>

Receive a presentation regarding the proposed amendments to the Travis Air Force Base (AFB) and Rio Vista Airport land use compatibility plans (LUCPs)

Attachments: A - Public Draft Compatibility Zones Figure 1 B & C - Links to Public Draft LUCPs D - Courtesy Notice

Chair Sagun explained this item was informational only and no action would be taken by the Commission at this time. All public comments received will be reviewed by the subcommittee and Staff for referral back to the Commission at a later meeting.

Commissioner Vancil described the efforts of the Travis-Rio Vista subcommittee and contract consultant Coffman Associates, thanked Rio Vista and Travis AFB staff for their contributions, described characteristics of the airports, and introduced Principal Planner Nedzlene Ferrario.

Mr. Ferrario introduced contract consultant Kory Lewis of Coffman Associates who presented the draft amendments to the Travis AFB and Rio Vista Airport Land Use Compatibility Plans (LUCPs).

Ms. Ferrario noted that three (3) written public comments were received and distributed to Commissioners at this meeting; additional copies were available in Chambers to the public.

Chair Sagun opened the public hearing to speakers:

- A. Joe Livaich, Buzz Oates Against
- B. Bob Karn, Robert A Karn & Associates Neutral
- C. Jan Sramek, California Forever Against
- D. Gabriel Metcalf, California Forever
- E. Jennifer Hernandez, Holland & Knight

- F. Bret Prebula, Suisun City Manager Against
- G. Aiden Mayhood, Rio Vista resident For
- H. Steve Foreman, LSA Wildlife Biologist for Solano County Water Agency

There were no further speakers and Chair Sagun closed the public hearing.

Chair Sagun directed the Travis-Rio Vista subcommittee and County staff to review public comments and report back to the Commission on possible action, resolution or pathway forward.

COMMISSIONER COMMENTS

There were no commissioner comments.

ADJOURN

This meeting of the Airport Land Use Commission adjourned at 7:53 p.m. The next regular meeting is scheduled for August 8, 2024 at 7:00 p.m.