

Solano County

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

Agenda

Thursday, August 11, 2022

7:00 PM

Board of Supervisors Chambers

Airport Land Use Commission

In accordance with AB 361, members of the Airport Land Use Commission may attend the meeting remotely. Due to COVID-19 and to protect members of the public and staff, members of the public are encouraged to participate in the meeting telephonically. If you attend the Airport Land Use Commission meeting in person, you must abide by all State rules and public health guidelines regarding masking and social distancing in the Board of Supervisors Chambers.

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 called upon during a public speaking period, please Press (star)*6 on your phone to Unmute your line 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 11:00 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

APPROVAL OF REMOTE TELECONFERENCING

- 1 [AC 22-021](#) Public Hearing to consider a resolution authorizing remote teleconference meetings for the period of August 11, 2022 to September 10, 2022 as a result of the continuing COVID-19 pandemic state of emergency.

Attachments: [A - Draft Resolution](#)

APPROVAL OF AGENDA

APPROVAL OF THE MINUTES

- 2 [AC 22-023](#) Minutes of June 9, 2022 - Draft

Attachments: [Minutes of June 9, 2022 - 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)*6 on your phone to Unmute your line when called upon 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 comments on items on the Consent Calendar.

In-person Attendees - Please submit a Speaker Card to the Clerk.

*Phone Callers - Please press (star)*6 on your phone to Unmute your line when called upon.*

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.

3 [AC 22-024](#) ALUC-22-04 (Short Term Rental Ordinance)

Determine that Application No. ALUC-22-04, (Benicia Short Term Rental Ordinance) is consistent with the Travis Air Force Base (AFB) Land Use Compatibility Plan (LUCP) (City of Benicia).

- Attachments:** [A - Airport Compatibility Zones and Airport Land Use Planning Guidance Criteria](#)
 [B - Draft Ordinance Regulating STRs](#)
 [C - Draft Ordinance Prohibit STRs](#)
 [D - City of Benicia Application](#)
 [E - City of Benicia and Compatibility Zones](#)

REGULAR CALENDAR

OLD BUSINESS

There is no old business to discuss.

NEW BUSINESS

- 4** **AC 22-022** Discuss Commissioner Ruth Meyer resignation and replacement process.
- 5** **AC 22-025** Discuss Subcommittee reassignments.

INFORMATIONAL ITEMS

- 6 **AC 22-026** Wildlife Hazards Policies Update
- 7 **AC 22-027** County vs. SMUD Litigation Update

COMMISSIONER COMMENTS

ADJOURN

To the Airport Land Use Commission meeting of September 8, 2022 at 7:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA.