

## Minutes - Final Airport Land Use Commission

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Thursday, October 13, 2022

7:00 PM

Board of Supervisors Chambers

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### CALL TO ORDER

The Solano County Airport Land Use Commission met on October 13, 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.

Chair Cook introduced Commissioner Jeanine McAnaney, appointed by the Mayors Selection Committee (City of Vallejo), and provided a brief history of her experience and qualifications.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

Commissioners Bruce DuClair, Jeanine McAnaney, Thomas Randall, Don Ryan, Ross Sagun, Bill Seiden, Stephen Vancil and Chair Catherine Cook.

### APPROVAL OF REMOTE TELECONFERENCING

- 1 [AC 22-028](#) Public Hearing to consider a resolution authorizing remote teleconference meetings for the period of October 13, 2022 to November 12, 2022 as a result of the continuing COVID-19 pandemic state of emergency.

*Attachments:* [A - Draft Resolution](#)

On a motion by Commissioner Sagun, and seconded by Commissioner Seiden, the Commission adopted the resolution for remote teleconferencing from October 13 to November 12, 2022. So ordered by 8-0 vote.

### APPROVAL OF AGENDA

On a motion by Commissioner Vancil, and seconded by Commissioner McAnaney, the agenda was approved. So ordered by 8-0 vote.

## APPROVAL OF THE MINUTES

2 [AC 22-029](#)

*Attachments:* [August 11, 2022 Minutes - Draft](#)

Chair Cook requested agenda item 5 of the minutes be amended to include the current airport liaisons and subcommittee members.

On a motion by Commissioner Seiden, and seconded by Commissioner DuClair, the minutes of August 11, 2022 with amendment were approved. So ordered by 8-0 vote.

## REPORTS OF COMMITTEES

There were no reports by committees.

## ITEMS FROM THE PUBLIC

Chair Cook 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

On a motion by Commissioner DuClair, and seconded by Commissioner McAnaney, the following consent calendar items were approved by unanimous vote.

3 [AC 22-030](#)

**ALUC-22-05 (Siegal & Ou Rezone)**

Determine that Application No. ALUC-22-05, (Siegal & Ou Rezone), located in Travis Air Force Base (AFB) Compatibility Zone D, is consistent with the Travis AFB Land Use Compatibility Plan (County of Solano).

*Attachments:* [A - Proposed Zoning Boundary Change](#)  
[B - Airport Compatibility Zones and Airport Land Use Planning Guidance crite](#)  
[C - Travis AFB Compatibility Zones & Location Map](#)

**4**      [AC 22-031](#)**ALUC-22-06 (Industrial Center)**

Determine that Application No. ALUC-22-06, (80-12 Industrial Center), located in Travis Air Force Base (AFB) Compatibility Zone D, is consistent with the Travis AFB Land Use Compatibility Plan (City of Fairfield).

*Attachments:*      [A - Airport Compatibility Zones and Airport Land Use Planning Guidance criteria](#)  
[B - Travis AFB Compatibility Zone and Subject Site](#)  
[C - City of Fairfield Application](#)

**5**      [AC 22-032](#)**ALUC-22-07 (Seibel Rezone)**

Determine that Application No. ALUC-22-07, (Seibel Rezone), located in Travis Air Force Base (AFB) Compatibility Zone E, is consistent with the Travis AFB Land Use Compatibility Plan (County of Solano).

*Attachments:*      [A - Airport Compatibility Zones and Airport Land Use Planning Guidance criteria](#)  
[B - Travis Compatibility Zones and Location Map](#)  
[C - Proposed Rezone and Subdivision](#)

## REGULAR CALENDAR

### OLD BUSINESS

**6**      [AC 22-033](#)

Chair Cook stated the Procedures Committee would be dissolved pursuant to discussion at the previous meeting, and proposed the Wind Turbine Committee also be dissolved as there are no active projects. She further stated that ad hoc committees will be formed as needed.

Chair Cook stated the Wildlife Hazard Committee will remain active. Commissioner Ryan agreed to join the committee and Commissioner Randall agreed to step down to maintain four members in the committee.

Commissioner McAnaney agreed to serve with Commissioner Vancil as airport liaison for Travis AFB. Chair Cook noted that the role of the airport liaison will be discussed at a later meeting.

Chair Cook stated that two (2) Wildlife Hazard Committee members will join the Wildlife Hazard Task Force; Commissioner Ryan agreed to join with Commissioner Sarna.

Subcommittee and member assignments as agreed by Commissioners:

Wildlife Hazard Committee: Dan Sarna, Chair; Bruce DuClair; Don Ryan;  
Bill Seiden, Alternate

Liaisons to Solano County Airports:  
Nut Tree Airport: Ross Sagun  
Rio Vista Airport: Dan Sarna; Stephen Vancil  
Travis AFB: Stephen Vancil; Jeanine McAnaney

## **NEW BUSINESS**

### **INFORMATIONAL ITEM**

7 [AC 22-034](#)

Principal Planner Nedzlene Ferrario stated there was little to report in terms of findings or conclusions. They have been collecting data and meeting with consultants (SWCA), reviewing strike data and restoration/mitigation areas around Travis AFB. She stated a kick-off meeting with the Wildlife Hazard Task Force will be scheduled at the end of October or early November; and Rio Vista Airport Manager Robin Borre will be participating in the task force.

Commissioner Seiden stated he will not be available late October/early November. He further thanked Ms. Ferrario for the new land use compatibility charts and compiled criterion of the California Airport Land Use Handbook as being extremely helpful for review. Commissioner Sagun echoed the sentiment.

### **COMMISSIONER COMMENTS**

In response to a request by Chair Cook, each commissioner provided a brief background of their experience as an introduction for Commissioner McAnaney.

### **ADJOURN**

This meeting of the Airport Land Use Commission adjourned at 7:23 p.m. The next regular meeting is scheduled for November 10, 2022 at 7:00 p.m.