

Minutes - Final Airport Land Use Commission

Thursday, November 9, 2023

7:00 PM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Airport Land Use Commission met on November 9, 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 Resource Management Principal Planner Nedzlene Ferrario and Clerk Marianne Richardson.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

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

APPROVAL OF THE MINUTES

- 1 [AC 23-042](#) Approve the minutes of the Airport Land Use Commission meeting of October 12, 2023

Attachments: [October 12, 2023 Minutes - Draft](#)

On motion by Commissioner Ryan and seconded by Commissioner McAnaney, the minutes of October 12, 2023 were approved by unanimous vote.

REPORTS OF COMMITTEES

Commissioner Ryan stated the next Wildlife Hazard Subcommittee Meeting is scheduled for January 10, 2024 at 1:00 p.m.; Little Egbert Project Managers will present at the meeting. He also stated that Steve Rothert, Manager of Multi-Benefit Initiatives at the Department of Water Resources, is preparing for a briefing to the Commission on development of Delta projects.

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.

APPROVAL OF THE CONSENT CALENDAR

On motion by Commissioner DuClair and seconded by Commissioner Ryan, the following consent calendar items were found to be consistent with respective Land Use Compatibility Plans. So ordered by 5-0 vote.

2 [AC 23-043](#) ALUC-23-14 (City of Benicia’s Design Review)

Determine that Application No. ALUC-23-14 (City of Benicia’s Design Review) is consistent with the Travis Air Force Base Land Use Compatibility Plan

- Attachments:* [A - Airport Compatibility Zones Criteria](#)
 [B - City of Benicia and Compatibility Zones](#)
 [C - Proposed Ordinance Changes](#)
 [D - ALUC Application](#)
 [E - Draft Resolution](#)

3 [AC 23-044](#) ALUC-23-15 (Millennium General Plan Amendment and Zone Change)

Determine that Application No. ALUC-23-15 (Millennium Center) to amend the City of Vacaville’s General Plan land use diagram and zoning map from Private Recreation to Commercial Office for property located at 3442 Browns Valley Road, located within the Travis Air Force Base (AFB) Compatibility Zone D and Nut Tree Airport Compatibility Zone F, is consistent with the applicable Airport Land Use Compatibility Plans

- Attachments:* [A - Airport Compatibility Zone Criteria](#)
 [B - Compatibility Zone Maps](#)
 [C - Millenium Center Development Plans](#)
 [D - Application Form](#)
 [E - Draft Resolution](#)

4 [AC 23-045](#) **ALUC-23-16 (City of Benicia’s Housing Element Update November 2023)**

Determine that Application No. ALUC-23-16 (City of Benicia’s Housing Element Update November 2023), located within the Travis Air Force Base (AFB) Compatibility Zone D and E, is consistent with the Travis Air Force Base (AFB) Land Use Compatibility Plan (LUCP)

- Attachments:*
- [A - Airport Compatibility Zones Criteria](#)
 - [B - City of Benicia and Compatibility Zones](#)
 - [C - Link to City of Benicia Housing Element Update Website](#)
 - [D - ALUC Application Form](#)
 - [E - Draft Resolution](#)

REGULAR CALENDAR

There were no items on the regular calendar.

COMMISSIONER COMMENTS

There were no commissioner comments.

ADJOURN

This meeting of the Airport Land Use Commission adjourned at 7:05 p.m. The next regular meeting is scheduled for December 14, 2023 at 7:00 p.m.