

## Minutes - Final Airport Land Use Commission

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Thursday, May 9, 2024

7:00 PM

Board of Supervisors Chambers

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### CALL TO ORDER

The Solano County Airport Land Use Commission met on May 9, 2024 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 James Bezek, Principal Planner Nedzlene Ferrario, Deputy County Counsel Lori Mazzella, and Clerk Marianne Richardson.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

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

Absent: Commissioners Jeanine McAnaney and Dan Sarna

### APPROVAL OF AGENDA

On motion of Commissioner Vancil, seconded by Commissioner Seiden, the agenda was approved by unanimous vote.

### APPROVAL OF THE MINUTES

- 1 [AC 24-014](#) Approve the minutes of the Airport Land Use Commission meeting of April 11, 2024

*Attachments:* [April 11, 2024 Minutes - Draft](#)

On motion of Commissioner DuClair, seconded by Commissioner Ryan, the minutes of April 11, 2024 were approved by unanimous vote.

### REPORTS OF COMMITTEES

Commissioner Ryan stated there were no updates from the Wildlife Hazard subcommittee.

Commissioner Vancil presented a progress report from the Travis-Rio Vista Subcommittee meetings in April and May including a site visit with consultant Kory Lewis of Coffman & Associates. The next meeting is planned for May 20.

A draft plan is anticipated to be presented at the July ALUC meeting.

**ITEMS FROM THE PUBLIC**

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

**CONSENT CALENDAR**

**PUBLIC COMMENT ON CONSENT CALENDAR**

There were no speakers.

**APPROVAL OF THE CONSENT CALENDAR**

On motion of Commissioner Seiden, seconded by Commissioner Vancil, the following consent calendar items were found to be consistent with respective Land Use Compatibility Plans. So ordered by 6-0 vote.

**2      [AC 24-016](#)      ALUC-24-06 (Yin Ranch General Plan amendment and Rezone Petition)**

Determine that Application No. ALUC-24-06 (Yin Ranch General Plan amendment and Rezone Petition) located in Compatibility Zone E of the Travis AFB Airport Land Use Compatibility Plan, is consistent with the Travis AFB LUCP (County of Solano)

- Attachments:      [A - Airport Compatibility Zone Criteria](#)  
                                  [B - Compatibility Zones Map](#)  
                                  [C - Existing & Proposed GP amendment and Zoning](#)  
                                  [D - Draft Resolution](#)

**3      [AC 24-017](#)      ALUC-24-07 (Eubanks and Cotting Lane Amendments)**

Determine that Application No. ALUC-24-07 (Eubanks and Cotting Lane Amendments) located within the Travis Air Force Base (AFB) Compatibility Zone D and Nut Tree Airport Compatibility Zones D, E and F, is consistent with the applicable Airport Land Use Compatibility Plans (City of Vacaville)

- Attachments:      [A - Airport Compatibility Zones Criteria](#)  
                                  [B - Airport Zones with Imagery Large Scale](#)  
                                  [C - Airport Site Map Zoomed In](#)  
                                  [D - Project Description from Property Owners](#)  
                                  [E - Draft Resolution](#)

## REGULAR CALENDAR

### NEW BUSINESS

**4**      [AC 24-018](#)      **Discussion: ALUC-24-09 (Digital Freeway Billboard Ordinance)**

Discuss and provide direction to staff regarding the Public Draft Initial Study/Mitigated Negative Declaration (Vacaville)

Principal Planner Nedzlene Ferrario introduced this item and Albert Enault, City of Vacaville Senior Planner, who stated they are before the Commission to present the digital freeway billboards public draft mitigated negative declaration to receive feedback/comments. Noah Rumbaoa, City of Vacaville Assistant Planner, provided the presentation. The City intends to bring the ordinance before the Commission for consistency determination on June 13, 2024.

Commissioners provided comments recommending the three (3) furthest south potential billboard structures within the Nut Tree Airport compatibility zones on Highway 505 to (1) not contain a south facing lighted billboard, and (2) submit for an FAA (glare & light intensity) determination.

**5**      [AC 24-015](#)      **ELECTION OF CHAIR and VICE-CHAIR**

Annual nomination and election of Chair of the Solano County Airport Land Use Commission, and annual nomination and election of Vice-Chair of the Commission, as provided in the Bylaws.

On a motion of Commissioner Vancil to nominate Chair Sagun for a third term, seconded by Commissioner Randall, Chair Sagun was elected for a third term by unanimous vote.

On a motion of Commissioner Seiden to nominate Commissioner Vancil for Vice-Chair, seconded by Commissioner DuClair, Commissioner Vancil was elected as Vice-Chair by unanimous vote.

### COMMISSIONER COMMENTS

There were no commissioner comments.

### ADJOURN

This meeting of the Airport Land Use Commission adjourned at 7:45 p.m. The next regular meeting is scheduled for June 13, 2024 at 7:00 p.m.