Solano County

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

Agenda

Thursday, February 13, 2025

7:00 PM

Board of Supervisors Chambers

Airport Land Use Commission

Meetings are held in the Board of Supervisors Chambers (first floor) at the Solano County Administration Center, 675 Texas Street, Fairfield CA 94533.

PUBLIC COMMENTS: If you wish to provide public comment, 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.

Email/Mail:

If you wish to address any item listed on the Agenda 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 10:00 a.m. on the day of the meeting.

The Airport Land Use Commission meeting is not live-streamed; however, the public can listen to proceedings remotely via phone by dialing **1-415-655-0001** and using **Access Code 2459 165 5397#**. Public comments will not be accepted via phone – please see the public comment options above.

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 AGENDA

APPROVAL OF THE MINUTES

1 <u>AC 25-005</u> Approve the minutes of the Airport Land Use Commission meeting of January 9, 2025 <u>Attachments:</u> January 9, 2025 Minutes - 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. Please submit a Speaker Card to the clerk and limit your comments to three (3) minutes. Items from the public will be taken under consideration without discussion by the Commission and may be referred to staff.

REGULAR CALENDAR

NEW BUSINESS

2 <u>AC 25-006</u> ALUC-25-01 (City of Benicia's Religious Institution Ordinance)

Determine that Application No. ALUC-25-01 (City of Benicia's Religious Institution Ordinance), located within the Travis Air Force Base (AFB) Compatibility Zone D and E, is consistent with the Travis AFB Land Use Compatibility Plan

Attachments: <u>A - Airport Compatibility Zones Criteria</u>

B - City of Benicia and Compatibility Zones

<u>C - City Draft Resolution and Amendments</u>

D - Draft Resolution

3 AC 25-007 ALUC-25-02 (Amendment to the ALUC Bylaws)

Conduct a public hearing to consider an amendment to Section 5 of the Airport Land Use Commission's Bylaws regarding the regular meeting start time.

<u>Attachments:</u> <u>A - Bylaws Amendment - Draft</u>

COMMISSIONER COMMENTS

ADJOURN

To the Airport Land Use Commission meeting of March 13, 2025 at 7:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA.