

Solano County

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

Minutes - Final

Thursday, October 14, 2021

7:00 PM

Board of Supervisors Chambers

Airport Land Use Commission

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. All or some of the Commissioners may attend the meeting telephonically and participate in the meeting to the same extent as if they were present.

PUBLIC COMMENTS: To submit public comments, please see the options below.

Email/Mail:

If you wish to address any item listed on the Agenda, or Closed Session by written comment, please submit comments in writing by U.S. Mail to the Airport Land Use Commission, 675 Texas Street, Suite 5500, Fairfield CA 94533, or by email to Planning@SolanoCounty.com. Written comments must be received no later than 11:00 a.m. on the day of the meeting.

Phone:

To submit comments verbally from your phone, 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 will be called upon to speak during the public speaking period.

Any person wishing to review the application(s) and accompanying information may do so on the county website. 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 at www.solanocounty.com under Departments, Resource Management, Boards and Commissions.

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

The Solano County Airport Land Use Commission met on October 14, 2021 in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California, at 7:00 p.m.

Present were Commissioners Catherine Cook, Bruce DuClair, Ruth Meyer, Thomas Randall, Donald Ryan, Ross Sagun, Dan Sarna and Chairman J.W. Seiden. Staff present were Resource Management Director Terry Schmidtbauer, Principal Planner Jim Leland and Clerk Marianne Richardson.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Cook, DuClair, Meyer, Randall, Ryan, Sagun, Sarna and Chairman Seiden
Absent: Commissioner Vancil

APPROVAL OF AGENDA

On a motion of Commissioner Cook, and seconded by Commissioner Sarna, the agenda as approved. So ordered by 8-0 vote.

APPROVAL OF THE MINUTES

1

On a motion of Commissioner DuClair, and seconded by Commissioner Sarna, the minutes of September 9, 2021 were approved. So ordered by 8-0 vote.

REPORTS OF COMMITTEES

There were no reports from committees.

ITEMS FROM THE PUBLIC

Chairman Seiden 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

Chairman Seiden invited members of the public to address the Commission on

the consent calendar. There were no speakers.

APPROVAL OF THE CONSENT CALENDAR

On a motion of Commissioner Sagun, and seconded by Commissioner Meyer, the Commission approved the following consent calendar item by 8-0 vote.

2

ALUC-21-14 Diversity Beer Project

Conduct a Public Hearing to consider the consistency of ALUC-21-14, Diversity Beer Project, with the Travis AFB Land Use Compatibility Plan (Travis Plan).

REGULAR CALENDAR

OLD BUSINESS

There were no items to discuss.

NEW BUSINESS

There were no items to discuss.

COMMISSIONER COMMENTS

Chairman Seiden asked if the Wildlife Hazard Committee is ready to report. Principal Planner Jim Leland responded the committee would report at the November or December meeting.

Mr. Leland stated an email poll was taken of commissioner availability for a special meeting on November 4, 2021, due to the cancellation of the regular scheduled meeting occurring on a holiday. He further stated if the applicant will not be ready, the special meeting will not be scheduled.

ADJOURN

This meeting of the Airport Land Use Commission adjourned at 7:07 p.m. The next regular meeting of November 11, 2021 is cancelled due to the Veteran's Day holiday. A special meeting is tentatively scheduled for November 4, 2021 at 7:00 p.m.